



PERALTA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, June 24, 2014

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:

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

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

AGENDA

CALL TO ORDER (7:00 p.m.)

CLOSED SESSION (5:00 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)), Vogt v. PCCD, Alameda County Superior Court, Case No. RG11-573757.

- 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)), Liao v. PCCD, Alameda County Superior Court Case No. RG14717733
- Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (8 cases).

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

- Chancellor's Evaluation/contract extension
- Deputy Chancellor's job description
- Recommendation to appoint Interim Dean of Academic and Student Affairs, Humanities, Language Arts and Applied Technology for Laney College.
- Recommendation to appoint Dean of Academic and Student Affairs, Liberal Arts for Laney.
- Recommendation to appoint Director Employee Relations and Diversity Programs, District Office.
- Recommendation to appoint Director of Human Resources, District Office.
- Recommendation to appoint Vice President of Student Services, Merritt College.
- Recommendation to appoint Interim Dean of Academic Pathways and Student Success, Merritt College.
- Recommendation to ratify the Chancellor's appointment of Interim Director of Financial Aid, District Office.
- Consider approval of contract extension for Facilities Project Manager, District Office (Measure A-Funded)
- Consider approval of contract extension for Vice President of Instruction, Merritt College.
- Consider approval of contract extension for Dean of Workforce Development & Applied Sciences, Berkeley City College.
- Consider approval of contract extension for Vice President of Student Services, Berkeley City College.
- Consider approval of contract extension for Executive Director, Public Information, Communications and Media, District Office.
- Consider approval of contract extension for Vice Chancellor for General Services, District Office.
- Consider approval of contract extension for Dean of DSPS, Student Success, and Workforce Development, Berkeley City College.
- Consider approval of recommendation to extend the appointment of Interim Dean of Enrollment Services, College of Alameda.
- Consider approval of contract extension for Associate Vice Chancellor for Information Technology, District Office.
- Consider approval of contract extension for Energy and Environmental Sustainability Manager, District Office.
- Consider approval of contract extension for General Counsel, District Office.

- Consider approval of contract extension for Interim Vice Chancellor for Finance and Administration, District Office.
- Consider approval of contract extension for Budget Director, District Office.
- Consider approval of contract extension for Benefits Manager, District Office.
- Consider approval of contract extension for Interim Director of Deputy Sector Navigator Program (grant-funded), College of Alameda.
- Consider approval of contract extension for Facilities Planning and Development Manager, District Office, (Measure A-Funded).
- Consider approval of recommendation to extend the appointment of Interim Budget Director.
- Consider approval of recommendation to extend the appointment Interim Dean of Workforce Development & Applied Sciences, Berkeley City College.
- Consider approval of recommendation to extend the appointment of Interim Assistant to the Chancellor, District Office.
- Consider approval of recommendation to extend the appointment of Director of Risk Management, District Office.
- Consider approval of recommendation to extend the appointment of Director of TRIO Student Support Services at Laney College.
- Consider approval of recommendation to extend the appointment of College President, Merritt College.
- Consider approval of recommendation to extend the appointment of Director of Enterprise Services, District Office.
- Consider approval of recommendation to extend the appointment of College President, Berkeley City College.
- Consider approval of Director of AANAIPISI (APASS) Program, Laney College.
- Consider approval of recommendation to extend the appointment of Director of Technology Services, District Office.
- Consider approval of recommendation to extend the appointment of Director of Fiscal Services, District Office.

OPEN SESSION (7:00 P.M.)

PLEDGE OF ALLEGIANCE

ROLL CALL Trustees Brown, Pr_ Ab_, González Yuen Pr_ Ab_, Guillén Pr_ Ab_, Handy Pr_ Ab_, Riley Pr_ Ab_, Withrow Pr_ Ab_, and Gulassa Pr_ Ab_, Student Trustees Clegg Pr_ Ab_ and Li Pr_ Ab_.

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

(Any public employee contracts are subject to contractual agreement by the Chancellor, and provided salaries are for informational purposes only.)

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. The Board may move to the Action Calendar items with public speakers.

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

1. Consider Approval of the Regular Board meeting Minutes of June 10, 2014.

Consider approval of the regular Board meeting minutes of June 10, 2014. The minutes are posted on Granicus.

PUBLIC COMMUNICATION (7:15 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 (up to 3 minutes per individual) will be provided for speakers under this agenda section, at the Board President's discretion. 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 up to a limit of 6 additional minutes, with no more than 5 speakers on the issue, where both have completed a speaker's card, and the yielder must identify him/herself to the Board. Speakers 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.) Further direction is provided in Board Policy and Administrative Procedure 2345 Public Participation at Board Meetings. <http://web.peralta.edu/trustees/board-policies/>

REPORTS (7:35 P.M.)

The Board requests that constituent group reports and presentations be brief and concise, and that only electronic copies be provided for posting.

All open session reports and meeting materials have been submitted to the Board electronically, and are available for public 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

Chancellor's Report Dr. José M. Ortiz

- Information Technology Update

Deputy Chancellor's Report John Hendrickson

Vice Chancellor's Reports

- | | |
|-----------------------------|-------------------------------|
| Budget Update | Interim Vice Chancellor Rinne |
| • 2014 - 2015 Budget Update | |
| Enrollment and | Vice Chancellor Orkin |
| Student Services Update | |
| General Services | Vice Chancellor Ikharo |
| Human Resources | Vice Chancellor Largent |
| College Reports | |
| Berkeley City College | President Budd |
| College of Alameda | Interim President Gravenberg |
| Laney College | President Webb |
| Merritt College | President Ambriz-Galaviz |
4. Board of Trustees' Reports

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.

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

PRESENTATIONS (7:30 P.M.)

6. Peralta Comprehensive Master Plan Status Report (15 minutes) **Presenter: Chancellor Ortiz**

The Board of Trustees approved a contract with Collaborative Brain Trust on April 8, 2014 for consulting services necessary for completion of a Peralta Community College District Comprehensive Master Plan. The Brain Trust has completed Phase 1 of the contract and will provide an update on their progress to date. Dr. Frances White, lead consultant, will review the status of this important project.

CONSENT CALENDAR (7:55 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.

BOARD MATTERS

7. Consider Approval of Resolution 13/14-67 Notice of Governing Board Member Election Specifications of the Election Order for November 4, 2014 **Presenter: Board President Guillén**

Consider approval of Resolution 13/14-67 Notice of Governing Board Member Election Specifications of the Election Order for November 4, 2014. The Chancellor recommends approval.

8. Consider Approval of Resolution 13/14-68 Tie Vote in Governing Board Election with Run-Off Election **Presenter: Board President Guillén**

Consider approval of Resolution 13/14-68 Tie Vote in Governing Board election with a run-off election. The Chancellor recommends approval.

9. Consider Approval of Resolution 13/14-69 Candidate's Statement of Qualifications **Presenter: Board President Guillén**

Consider approval of Resolution 13/14-69 Candidate's Statement of Qualifications for Elections. The Chancellor recommends approval.

10. Consider Approval of Board Policy 3900 Speech Time Place and Manner **Presenter: Chancellor Ortiz**

Consider approval of final reading for Board Policy 3900, Speech Time Place and Manner. The Chancellor recommends approval.

11. Consider Approval of Board Policy 2315 Closed Sessions **Presenter: Chancellor Ortiz**

Consider approval of final reading for Board Policy 2315, Closed Sessions. The Chancellor recommends approval.

12. Consider Approval of Board Policy 2330 Quorum and Voting **Presenter: Chancellor Ortiz**

Consider approval of final reading for Board Policy 2330, Quorum and Voting. The Chancellor recommends approval.

13. Consider Approval of Board Policy 3200 Accreditation **Presenter: Chancellor Ortiz**

Consider approval of final reading for Board Policy 3200, Accreditation. The Chancellor recommends approval.

14. Consider Approval of Board Policy 3410 Nondiscrimination **Presenter: Chancellor Ortiz**

Consider approval of final reading for Board Policy 3410, Nondiscrimination. The Chancellor recommends approval.

15. Consider Approval of Board Policy 3430 Prohibition of Harassment **Presenter: Chancellor Ortiz**

Consider approval of final reading for Board Policy 3430, Prohibition of Harassment. The Chancellor recommends approval.

16. Consider Approval of Board Policy 5052 Open Enrollment **Presenter: Chancellor Ortiz**

Consider approval of final reading for Board Policy 5052, Open Enrollment. The Chancellor recommends approval.

17. Consider Approval of Board Policy 6340 Contracts **Presenter: Chancellor Ortiz**

Consider approval of final reading for Board Policy 6340, Contracts. The Chancellor recommends approval.

18. Consider Approval of *ratification* for Out of State Travel pursuant to Board Policy 7400 **Presenter: Chancellor Ortiz**

Consider Approval of *ratification* for Out of State Travel pursuant to Board Policy 7400 for the following faculty:

Name	Travel Location	Travel Dates
Roxanne Rivas	Boston, MA	6/5/14 – 6/9/14

19. Consider Approval of Out of State Travel pursuant to Board Policy 7400 **Presenter: Chancellor Ortiz**

Consider approval of Out of State Travel pursuant to Board Policy 7400 for the following faculty:

Name	Travel Location	Travel Dates
Phyllis Carter	Seattle, WA	7/18/14 – 7/22/14
Drew Gephart	Havana, Cuba	7/11/14 – 7/18/14
Mildred Lewis	Washington, D.C.	7/22/14 – 7/27/14
Rogear Purnell	Boston, MA	7/26/14 – 7/30/14

EDUCATIONAL AND STUDENT SERVICES

20. Consider Board Approval of the revised Merritt College Mission Statement.
Presenter: President Ambriz-Galaviz

Consider Board Approval on of the revised Merritt College Mission Statement for the 2015 Accreditation Self Evaluation. The Chancellor recommends approval.

21. Consider District Department of Public Information, Communication & Media Contract for enrollment advertising by Flying A Media **Presenter: Executive Director Heyman.**

Consider Approval of a contract for enrollment advertising to be issued to Flying A, a media buying company, for the outdoor billboard and AC Transit print advertising and radio advertising needed for the Fall 2014 enrollment advertising campaign by District Department of Public Information, Communication & Media, totaling \$89,990. The Chancellor recommends approval.

22. Consider Approval of an Independent Contractor Agreement for Raya Zion for project management. **Presenter: President Webb**

Consider Approval of an Independent Contractor Agreement for Raya Zion for project management services for Laney College DOL grants for education and training and job placement in biomedical engineering technology and advanced manufacturing programs. Zion is providing project management services for several Department of Labor funded efforts.

The contract extension amount is not to exceed \$92,000 for the period July 1, 2014 to June 30, 2015. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Laney College, grant from the Department of Labor.**

FINANCIAL SERVICES

23. Consider approval of Tentative Budget 2014-2015 **Presenter: Interim Vice Chancellor Rinne**

It is recommended that the 2014-15 Tentative Budget be approved for the following funds: General Fund-Unrestricted, General Fund-Restricted, Student Center Fee Fund, Student Financial Aid, Trust and Agency, Child Development, Capital Outlay, General Obligation Bonds, Self-Insurance, Contract Education, Parking Fund, Special Reserve Fund-Retiree Health Premiums, Bookstore Funds, and Parcel Tax Fund for the 2014-2015 fiscal year. The 2014-15 Tentative Budget was presented to the Board of Trustees at its June 10, 2014 meeting and is posted on the District's website. California Code Regulations Section 58305(a) requires that, on or before the first day of July, each community college district shall file a

tentative budget with the County Superintendent of Schools. The Chancellor recommends approval.

24. Consider Approval of the GANN Limit for 2014-15 **Presenter: Interim Vice Chancellor Rinne**

Consider approval of the 2014-15 Appropriation Limit (Gann Limit). It is recommended that the Board of Trustees approve the 2014-15 Appropriation Limit (Gann Limit). Article XIII B of the State Constitution, as approved by the voters in November 1979, requires the establishment of an appropriation limit on "proceeds of taxes" revenues for public agencies including community college districts. As part of the development of the tentative budget, the attached Gann Limit worksheet is required to be completed and approved by the Board of Trustees in accordance with Government Code Section 7910. The Chancellor recommends approval.

25. Consider Approval of Education Protection Account (EPA) Funding and Expenditures from Proposition 30 **Presenter: Interim Vice Chancellor Rinne**

Consider approval for the use of the estimated \$13,285,340 of Education Protection Account proceeds resulting from the passage of Proposition 30 to partially fund instructional salaries and benefits. Proposition 30, The Schools and Local Public Safety Protection Act of 2012 (the Act), passed in November 2012. This proposition temporarily raises the sales and use tax by .25 cents for four years, and raises the income tax rate for high income earners (\$250,000 for individuals and \$500,000 for couples) for seven years to provide continuing funding for local school districts and community colleges. The Educational Protection Account (EPA) is created in the General Fund to receive and disburse these temporary tax revenues.

The estimated EPA funds that Peralta will receive are \$13,285,340 and the entire amount will be spent on instructional salaries and benefits. The Act specifically prohibits the expenditure of EPA funds for administrative salaries and benefits or any other administrative costs. The EPA funds are not additional funds, but rather a component of computational revenue for the general fund. The Chancellor recommends approval.

HUMAN RESOURCES

26. 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. The Chancellor recommends approval.

Last Name	First Name	Date of Hire	End Date	Position Title	Site
Abdallah	Elizabeth	7/1/14	6/30/15	Interpreter, Fully Certified	All
Alvarado	Cynthia	7/1/14	9/1/14	Staff Asst/Instruction	M
Alvarado	Silvia	7/1/14	11/12/14	Financial Aid Specialist	M
Apodaca	Carmen	7/1/14	8/15/14	Inst Asst II/DSPS	L
Arevalo	Mayra	7/1/14	12/18/14	Program Specialist/EOPS	L
Baker	Bret	7/1/14	6/30/15	Interpreter II	All
Bell	Darynell	7/1/14	7/25/14	Lifeguard	L
Berger	Rachel	7/1/14	6/30/15	Inst Asst/English	B
Bishop	Judith	7/1/14	6/30/15	Master Interpreter	All
Bolesh	Peter	7/1/14	6/30/15	Interpreter, Fully Certified	All
Brown	Gerald	7/1/14	6/30/15	Interpreter, Fully Certified	All
Bruni	Michael	8/4/14	6/30/15	Science Lab Tech/Phys Sci	M
Cahn	Lisa	7/1/14	6/30/15	Interpreter III	All
Cain	Cynthia	7/1/14	10/7/14	Financial Aid & Placemt Asst	L
Carpenter	Helane	7/1/14	9/30/14	Clerical Asst II/Typing	D
Casey	Gerald	7/1/14	6/30/15	Computer Network Technician	L
Castro	Steven	7/1/14	6/30/15	Inst Asst/Multimedia	B
Cerda	Alejandra	7/1/14	10/1/14	Staff Asst/Facilities Services	M
Chaiyasane	Koung	6/27/14	6/30/14	Lifeguard	L
Chaiyasane	Koung	7/1/14	7/25/14	Lifeguard	L
Cook	Shelby	7/1/14	6/30/15	Master Interpreter	All
Crawford	Michelle	7/1/14	6/30/15	Interpreter, Fully Certified	All
Crumpton	Pamela	7/1/14	6/30/15	Inst Asst/Computer Info Sys	L
Dacorro	Mary	7/1/14	6/30/15	Inst Asst/English	L
Dadzie	Serwa	7/1/14	6/30/15	Master Interpreter	All
Davis	Alison	8/1/14	6/30/15	Library Technician I	B
Day	Carol	7/1/14	6/30/15	Master Interpreter	All
De Saussure	Laura	7/1/14	6/30/15	Inst Asst/English	B
Dieckman	Deanna	7/1/14	6/30/15	Interpreter III	All
Diouf	Madiou	7/1/14	6/30/15	Instructional Asst/Accompanist	L
Dixon	Linda	7/1/14	9/30/14	Staff Asst/Admin (Grants)	M
Dowell	Elizabeth	7/1/14	6/30/15	Interpreter III	All
Dulaney	Rachel	7/1/14	6/30/15	Interpreter, Fully Certified	All
Duncan	Travis	7/1/14	6/30/15	Interpreter I	All
Evangelista	Karen	7/1/14	6/30/15	Interpreter III	All
Fink	Matthew	7/1/14	6/30/15	Laundry Service Worker	L
Fleming	Robert	7/1/14	10/21/14	Student Employment Spec	L
Gottermeyer	Lindsay	7/1/14	6/30/15	Interpreter II	All
Guenza	Colleen	7/1/14	6/30/15	Interpreter III	All
Hahn	David	7/1/14	6/30/15	Master Interpreter	All
Hanley	Michaela	7/1/14	6/30/15	Interpreter, Fully Certified	All
Harper	Virginia	7/1/14	12/31/14	Staff Asst/VP Office	A
Harshaw	Dolores	7/1/14	6/30/15	Inst Asst I/DSPS	B
Helfand	Lauren	7/1/14	6/30/15	Interpreter, Fully Certified	All
Helmer	Kristine	7/1/14	6/30/15	Interpreter, Certified	All
Hernandez	Kimberly	7/1/14	6/30/15	Interpreter, Fully Certified	All
Holland	Cherese	7/1/14	6/30/15	Interpreter II	All

Horrell	Nichola	7/1/14	6/30/15	Master Interpreter	All
Horrell Schmitz	Richard	7/1/14	6/30/15	Interpreter III	All
Huang	Jian	7/1/14	6/30/15	Interpreter II	All
Hutchin	Christian	7/1/14	6/30/15	Inst Asst/English	B
Idrisova	Sarinaz	7/1/14	8/15/14	Financial Aid & Placemt Asst	L
Ino	Angelica	7/1/14	6/30/15	Senior Clerical Assistant	D
Ishii	Adena	7/1/14	6/30/15	Inst Asst/English	B
Johnson Malone	Chandra	7/1/14	12/12/14	Senior Clerical Assistant	L
Johnson	Christian	7/1/14	6/30/15	Interpreter, Fully Certified	All
Johnson	Hillary	7/1/14	6/30/15	Interpreter I	All
Kamunyu	Naomi	7/1/14	6/30/15	Staff Asst/Human Resources	D
Kristiansen-Kayser	Kristen	7/1/14	6/30/15	Staff Asst/Admin (General)	B
Kirkeby	Kathleen	7/1/14	7/24/14	Lifeguard	L
Lagmay	Raytina	7/1/14	11/14/14	Science Lab Tech/Bio Sci	M
Laiche	Nacira	7/1/14	6/30/15	Inst Asst/Biotechnology	B
Lambert	Mary	7/1/14	6/30/15	Interpreter, Partially Certified	All
Lehman	Michi	6/27/14	6/30/14	Lifeguard	L
Lehman	Michi	7/1/14	7/25/14	Lifeguard	L
Lemes	Rodrigo	7/1/14	12/31/14	Senior Clerical Assistant	B
Lewis	Azul	7/1/14	6/30/15	Inst Asst/Biotechnology	B
Lewis	Francine	7/1/14	6/30/15	Secretary	B
Liu	Eleanor	7/1/14	12/31/14	Academic Suppt Svcs Spec	L
Livsey	Andrew	8/18/14	12/23/14	Inst Asst IV/DSPS	L
Lontoc	Arlene	7/1/14	12/12/14	Senior Clerical Assistant	L
Mariscal	Cecelia	7/1/14	6/30/15	Interpreter, Fully Certified	All
Marquez	Anel	7/1/14	6/30/15	Science Lab Tech/Bio Sci	B
McChesney-Young	Mary	7/1/14	10/1/14	Senior Clerical Assistant	M
Meier	Philip	7/1/14	6/30/15	Inst Asst/Multimedia	B
Merritt	Monique	7/1/14	6/30/15	Master Interpreter	All
Moore	Lisa	7/1/14	6/30/15	Interpreter, Fully Certified	All
Moran	Maureen	7/1/14	6/30/15	Interpreter II	All
Moshtaghi	Sima	7/1/14	6/30/15	Inst Asst I/DSPS	B
Nguyen Le	Phat	7/1/14	6/30/15	Staff Asst/VP Office	A
Nyce	Dominique	7/1/14	6/30/15	Interpreter II	All
Odidika	Sochinazor	6/25/14	6/30/14	Inst Asst/Psychology	L
Odidika	Sochinazor	7/1/14	7/31/14	Inst Asst/Psychology	L
Olson	Carmen	7/1/14	6/30/15	Interpreter III	All
Ottley	Alexander	7/1/14	6/30/15	Inst Asst/English	B
Pace	Glenn	7/1/14	6/30/15	Clerical Assistant II	L
Pang-Sagara	Pauline	7/1/14	6/30/15	Staff Asst/Business Svcs	L
Pharr	Phasasha	7/1/14	10/1/14	Financial Aid Specialist	M
Phillip	Vanessa	7/1/14	6/30/15	Interpreter I	All
Pickett	Sierra	7/1/14	6/30/15	Interpreter III	All
Potterveld	Theresa	7/1/14	6/30/15	Master Interpreter	All
Pursley	George	7/1/14	6/30/15	Inst Asst/English	B
Reyes	Jackeline	7/1/14	6/30/15	Staff Asst/Admin (General)	B
Roberson	Craig	8/18/14	12/12/14	Food Services Worker	L
Rodriguez	Gina	7/1/14	6/30/15	Interpreter III	All

Rojas	Liliana	7/1/14	6/30/15	Staff Asst/Admin (General)	D
Rossi	Tomas	7/1/14	11/14/14	Science Lab Tech/Bio Sci	M
Ruckman	Joann	7/1/14	6/30/15	Inst Asst/Multimedia	B
Ruud	Nicholas	7/1/14	6/30/15	Senior Clerical Assistant	D
Sabri	Maryam	7/1/14	6/30/15	Interpreter, Partially Certified	All
Sargin	Johanna	7/1/14	12/31/14	Inst Asst/LRC	A
Sari	Huseyin	7/1/14	6/30/15	Inst Asst/Multimedia	B
Seraphin	Raymond	7/1/14	6/30/15	Inst Asst/English	B
Sherman Powell	Margaret	7/1/14	6/30/15	Interpreter, Fully Certified	All
Shields	Icee	7/1/14	10/27/14	Staff Asst/Admin	L
Smith	Annmarie	7/1/14	6/30/15	Interpreter, Fully Certified	All
Smith	Eric	7/1/14	6/30/15	Staff Asst/Facilities Services	L
Spencer Vacca	Laura	7/1/14	6/30/15	Interpreter, Partially Certified	All
Stokes	Andrea	7/1/14	6/30/15	District Accounting Tech	D
Sundheim	Mary	7/1/14	6/30/15	Interpreter III	All
Tawasha	Lori	7/1/14	6/30/15	Interpreter, Fully Certified	All
Terry	Jodi	7/1/14	6/30/15	Interpreter, Fully Certified	All
Thi	Chin Tien	7/1/14	6/30/15	Inst Asst/Biotechnology	B
Thomas	Susan	7/1/14	6/30/15	Interpreter III	All
Tobor	Tina	7/1/14	12/12/14	Admissions & Records Clerk	L
Tran	Ben	8/13/14	12/18/14	Inst Asst IV/DSPS	L
Tsehai	Wessenyesh	7/1/14	6/30/15	Staff Asst/VC Ed Services	D
Turner	Catherine	7/1/14	6/30/15	Interpreter, Fully Certified	All
Turnipseed	Kayla	7/1/14	6/30/15	Inst Asst/English	B
Tyson	Benea	7/1/14	10/7/14	Program Specialist/Student Svc	L
Vasquez	Yesenia	7/1/14	7/25/14	Lifeguard	L
Vezina	Holly	7/1/14	6/30/15	Interpreter, Fully Certified	All
Vierra	Jeremiah	7/1/14	6/30/15	Interpreter, Fully Certified	All
Vilchis-Lent	Leticia	7/1/14	6/30/15	Account Clerk II	L
Vorachit	Peter	7/1/14	6/30/15	Inst Asst IV/DSPS	L
Wallace	Kim	7/1/14	6/30/15	Interpreter III	All
Washington-Diouf	Naomi	7/1/14	6/30/15	Inst Asst/Accompanist	L
Watson	Kishana	7/1/14	6/30/15	Interpreter, Certified	All
Weitkemper	Malina	7/1/14	7/25/14	Lifeguard	L
Whisenton	Erica	7/1/14	8/29/14	Clerical Assistant I	L
Wilson	Caitlin	7/1/14	6/30/15	Interpreter I	All
Wong	Evelyn	7/1/14	6/30/15	Interpreter, Fully Certified	All
Xu	Amelia	7/1/14	6/30/15	Inst Asst III/DSPS	L
Zepel	Janet	7/1/14	3/20/15	Staff Asst/Admin (Instruction)	M

FACILITIES

27. Consider Approval to Submit 2016-20 Five-Year Construction Plan to State Chancellor's Office **Presenter: Vice Chancellor Ikharo**

In accordance with the provisions of Section 81820 of the California Education Code, each year community college districts are required to submit a Five-Year

Construction Plan to the California Community College Chancellor’s Office (CCCCO). The five-year plan communicates to the State Chancellor’s Office and other State agencies the anticipated capital outlay needs of a district for the next five years. The five-year plan includes information on current enrollment, projected enrollment, and instructional staff. This information, together with actual college space utilization, is analyzed to develop capacity-load ratios, which are measures of a college’s space utilization in certain areas. The capacity load-ratio is one factor that is considered in State funding of a capital project. The 2016-20 Five-Year Construction Plan is due to the California Community Colleges Chancellor’s Office by July 1, 2014.

A component of the five-year plan is the project priority list for the five-year period. This list is presented to the Board of Trustees for review and approval each year. The priority list includes all facilities needs of the District based on the Educational Master Plans and Facilities Master Plan, regardless of whether State funding will be requested. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: No Fiscal Impact.**

28. Consider Approval of Resolution 13/14-64, Authorization to submit the Final Project Proposal (FPP) **Presenter: Vice Chancellor Ikharo**

Approval of Resolution 13/14-64, Authorization to submit the Final Project Proposal (FPP’s) to the State Chancellor’s Office for one (1) project per college for consideration for state funding in the 2016-17 fiscal year. The Administration plans to submit Final Project Proposals (FPP’s) for three (3) new projects to the California Community Colleges State Chancellor’s Office on July 1, 2014. The FPP’s are the final step in the process to request State funding for the 2016-17 fiscal year. The District’s objective is to leverage local bond funds with funding from the state. There are discussions at the state level for a facility bond for K-12 and the three (3) tiers of higher educational institutions state-wide. It is therefore prudent to align the college’s capital infrastructure needs that are tailored to meet their integrated Educational and Facilities Master Plans.

Below are the engineering cost estimates and final costs that will be submitted once the FPP’s are complete:

PROJECT	DISTRICT SHARE	STATE SHARE	TOTAL BUDGET
Merritt College Child Development Center	\$12,791,000	\$5,620,000	\$18,411,000
Laney College Learning Resource Center	\$47,742,000	\$22,763,000	\$70,505,000
College of Alameda - Replacement to Building B & E (Auto & Diesel Technologies)	\$11,311,375	\$11,311,374	\$22,622,749
Totals	\$71,844,375	\$39,694,374	\$111,538,749

The State Chancellor's Office requires a resolution substantiating approval of the FPP and promising to fulfill the standard Project Terms and Conditions. The estimated District share of all three (3) projects is \$71,844,375 in funding year 2016-2017. All Board approved contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: No Fiscal Impact.**

29. Consider Approval of Resolution 13/14-70, Authorization for the Chancellor to Negotiate a Renewal of the Project Labor Agreement with the Building and Construction Trades Council (AFL-CIO) of Alameda County and Related Signatory Unions. **Presenter: Vice Chancellor Ikharo**

Approval is requested to authorize the Chancellor to negotiate an extension to the Project Labor Agreement (PLA) Terms with the Building and Construction Trades Council of Alameda County and related signatory unions. The District will negotiate to ensure that job opportunities are created for the disadvantaged population of the District's six cities (Alameda, Albany, Berkeley, Emeryville, Piedmont), particularly the City of Oakland. This authorization will allow the Chancellor to negotiate the following terms to be included with the existing PLA:

- extend the agreement for five (5) more years, starting July 1, 2014 through June 30, 2019;
- add specific language on the hiring of new apprentice for construction projects;
- provide good faith effort to increase the project work hours for new hired apprentices; and
- require Signatory Unions to refer apprentices to local contractors for job opportunity;
- exercise best efforts to recruit applicants from the apprenticeship program;
- address the needs of local businesses;
- require and allow contractors to use local workers as a core worker on projects; and
- reorganize and streamline the existing committee structure to better handle issues.

The above specificities were not included in the original Project Labor Agreement. Therefore, the negotiation of the Project Labor Agreement terms and conditions with the labor council is necessary. All Board approved contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Measure A Bond Fund.**

30. Consider Approval of Amendment No. 1 for Additional Services and Time Extension to the Existing Agreement with FLAD Architects to Provide Bridging Architectural Services on the Merritt College New Science and Allied Health Center. **Presenter: Vice Chancellor Ikharo**

Approval is requested for Amendment No. 1 for additional services and time extension to the existing agreement with FLAD Architects to continue to provide

bridging architectural services on the Merritt College New Science and Allied Health Center, in the amount not-to-exceed \$25,000. On January 12, 2010, the Governing Board of Trustees approved the original agreement in the amount of \$2,180,000 with FLAD Architects to provide bridging architectural services for a modified design-build project delivery for the Merritt College New Science and Allied Health Center. Including this Amendment No.1, the vendor’s cumulative contract amount is \$2,205,000.

The time extension until December 31, 2015, was warranted because the consultant’s existing agreement has expired. This time extension will permit the architect to continue their services. The purchase order was exhausted and no residual funds remain for the architectural consultant to help the District. FLAD Architects will provide the following additional services for \$25,000: review potential scope changes as submitted by the Design Build team; research the authenticity of the said changes; compare information from the original Bridging Documents and DSA submitted documents prepared by the Design Build Team; and coordinate with the District and attend reconciliation meetings with required stakeholders to reach agreements on the submitted change orders. All Board approved contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Measure A Bond Fund.**

- 31. Consider Approval of Resolution 13/14-66, Accept Bid and Award Contract for the Laney Child Development Project (Bid No. 13-14/22), On-Point Construction. **Presenter: Vice Chancellor Ikharo**

Approval is requested to accept the bid and award a contract to On-Point Construction, for the Laney Child Development Project (Bid No. 13-14/22), in the amount not-to-exceed \$980,815. Under this contract, On-Point Construction will perform all work per the contract documents prepared by Gelfand & Partners Architects and approved by DSA. In compliance with the Public Contract Codes, Section 20651, a formal request for Bids (Bid No. 13-14/22) was conducted for this project, and a bid opening was held on June 17, 2014. A total of two (2) bids were received, as follows:

CONTRACTOR	LOCATION	TOTAL BID
On-Point Construction	Burlingame, CA	\$980,815
Rodan Construction	Burlingame, CA	\$1,078,000

The lowest responsible and responsive bid was submitted by On-Point Construction, in the amount not-to-exceed \$980,815. This project requires the contractor to sign a Letter of Assent (LOA), agreeing to work under the terms of the District’s Construction Project Labor Agreement (PLA). Additionally, the contractor will comply with California prevailing wage laws applicable to the project.

On-Point Construction has been in business since 2010 and is owned by Bruce Dockter and Emmanuel Koutantos. The company has a current and active contractor's license (no. 949627), in California with good standing. The firm is registered with the California Department of Consumer Affairs – Contractors State License Board. All Board approved contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Child Development Fund.**

INFORMATIONAL ITEMS

32. Update on Minimum Wage Analysis **Presenter: Chancellor Ortiz**

An update and analysis is being provided on the Peralta Community College District Minimum Wage item from the April 8, 2014 Board meeting.

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. The Board may move to the Action Calendar items with public speakers, and Board-sponsored Resolutions. The Board will hear public comments prior to taking any action on these items.

ANNOUNCEMENTS

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, bmartinez@peralta.edu at least 48 hours prior to the meeting.