



BOARD OF TRUSTEES
OF THE
PERALTA COMMUNITY COLLEGE DISTRICT
MINUTES
JUNE 10, 2014

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

CLOSED SESSION (5:00 p.m.)

Topics to be discussed include:

Creation of a permanent Deputy Chancellor position and reorganization of management structure.

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).**

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* 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).

* Consider appointment of Interim Vice President of Instruction, Laney College

* Consider appointment extension of Interim President, College of Alameda.

* Consider appointment of Interim Vice President, College of Alameda

* Consider appointment extension of Interim Director, TRIO SSS, Laney College

* Consider appointment extension of Interim Director of Economic and Workforce Development, District Office

* Discussion of Chancellor's evaluation

* Creation of a permanent Deputy Chancellor position

* Reorganization of management structure

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_.

Present: Trustee Gonzalez-Yuen, Trustee Gulassa, Trustee Handy, Trustee Riley, Trustee Withrow, Trustee Brown, Trustee Guillen, Student Trustee Rolley, and Student Trustee Oliver.

Absent: None.

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

At tonight's closed session, the Board voted to approve the appointment of the following public employee contracts, which are subject to contractual agreement by the Chancellor:

-

Recommendation to appoint Lilia Celhay as Interim Vice President of Instruction, Laney College, from July 1, 2014 through June 30, 2015, or until the position is filled on a regular basis at \$139,050 annually.

-
AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

-
Recommendation to extend the assignment of Eric Gravenberg as Interim President, College of Alameda, from June 30, 2014 through August 30, 2014 at \$175,100 annually.

-
AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

-
Recommendation to extend the assignment of Inger Stark as Interim Vice President, College of Alameda, from June 30, 2014 through July 18, 2014 at \$133,900 annually.

-
AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

-
Recommendation to extend the assignment of Roxanne Rivas as Interim Director of TRIO SSS, Laney College, from June 17, 2014, until the incumbent returns to the permanent position at \$92,700 annually.

-
AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

-
Recommendation to extend the assignment of Karen Engel as Interim Director of Workforce and Economic Development, District Office from June 30, 2014 through October 30, 2014, or until the position is filled on a regular basis at \$144,200 annually.

-
AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

(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.

MOTION: Motion by Trustee Withrow, second by Trustee Riley to approve Agenda with the following amendments:

Agenda Item 31 - The upgrades amount has changed from \$39,300 to \$34,000.

Informational Agenda Item 33 was removed from the agenda.

AYES: Trustee Gonzalez-Yuen, Trustee Gulassa, Trustee Handy, Trustee Riley, Trustee Withrow, Trustee Brown, and Trustee Guillen.

NOES: None

ABSTAIN: None

ABSENT: None

The motion passed.

[Agenda](#)

[APPROVAL OF THE MINUTES \(7:03 P.M.\)](#)

MOTION: Motion by Trustee Withrow, second by Trustee Riley to approve 1. Consider Approval of the Regular Board meeting Minutes of May 13, 2014. Consider approval of the regular Board meeting minutes of May 13, 2014. The minutes are posted on Granicus.

AYES: Trustee Gonzalez-Yuen, Trustee Gulassa, Trustee Handy, Trustee Riley, Trustee Withrow, Trustee Brown, and Trustee Guillen.

NOES: None

ABSTAIN: None

ABSENT: None

The motion passed.

1. Consider Approval of the Regular Board meeting Minutes of May 13, 2014. Consider approval of the regular Board meeting minutes of May 13, 2014. The minutes are posted on Granicus.

[Minutes](#)

2. [SWEARING-IN CEREMONY FOR INCOMING STUDENT TRUSTEES \(7:05 P.M.\)](#) President Guillén will administer the oath of office to newly-elected Student Trustees Jeramy Rolley (College of Alameda) and Carl Oliver (Laney) who will serve as Student Trustees for the 2014-2015 academic year.

Student Trustees Clegg and Li received a resolution from the Board thanking them for their service to the District.

Student Trustee thanked everyone for their support and will be moving on to Mills College to obtain her Bachelor's. Student Trustee Li thanked everyone for their support and will continue to strive and her goal is to get into the college of her dreams and would like to be a community leader in the future.

[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/>

Speaker Norris donated her time to Speaker Ward who read a fax she sent to the Board of Trustees concerning community groups and individuals that spoke at the Board meeting of May 13, 2014 concerning Dr. Webb's contract and the District's financial operations.

Speaker Dragin, a faculty member at Laney College spoke about his recent travel to Washington D.C.

Speaker Goldstein, Peralta Federation of Teachers (PFT) President, spoke on happenings with PFT.

Speaker Quindlen commended and acknowledged employees at Peralta including those that work in machine technology, classified Peralta staff, purchasing, the District Office and the Warehouse.

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.

3. [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 Singh, Vice President of Programs at College of Alameda (COA), welcomed the incoming student trustees and spoke on happenings with COA Student Government.

Speaker Gosh, Incoming Vice President of Programs for Associated Students of Berkeley City College (BCC), spoke on happenings with ASBCC.

4. [Chancellor's Reports](#) [Chancellor's Report Dr. José M. Ortiz](#)
[Deputy Chancellor's Report John Hendrickson](#)
[Vice Chancellor's Reports](#)
[Budget Update Interim Vice Chancellor Rinne](#)
[Enrollment and Vice Chancellor Orkin](#)
[Student Services Update](#)
[General Services Vice Chancellor Ikharo](#)
[Human Resources Vice Chancellor Largent](#)

College Reports

Chancellor Ortiz discussed the recent graduations and recent accomplishments of Peralta students, the MOU signed with the City of Oakland and their police academy and the Administrative Justice Program at Merritt College. Chancellor Ortiz also recognized Superintendent Yee who attended the Board meeting.

Berkeley City College President Budd

BCC Report

College of Alameda Interim President Gravenberg

Laney College President Webb

Merritt College President Ambriz-Galaviz

Merritt Report

5. 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.

Trustee Gonzalez Yuen welcomed the new student trustees and thanked the staff for the CTE training work and thanked the staff for making it possible. Trustee Gonzalez Yuen was also honored to work with the students at Berkeley City College in raising the minimum wage in the region.

Trustee Brown welcomed the new student trustees and looking forward to an exciting year and commended all the colleges for the wonderful graduations that she attended. Peralta was honored as being selected as one of the locations of the President's 2014 White House Summit on educational excellence for African Americans which will be held at Laney College.

Trustee Handy spoke on having the honor of attending the Peralta graduations. Trustee Handy also completed the Excellence in Trusteeship Program which is done by the Community College League of California.

Student Trustee Rolley thanked the Board members for the opportunity of serving as a student trustee and looks forward to working with Student Trustee Oliver on making the ASO's more of an active influence in the community.

Trustee Riley thanked the Chancellor and Vice Chancellor Ikharo on allowing him to attend the Alpha Kappa Alpha luncheon where one of the past presidents, Norma Jean Tucker was honored.

Trustee Gulassa congratulated the new student trustees.

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

Report

PRESENTATIONS (7:30 P.M.)

7. Presentation on the Tentative Budget (15 minutes) Presenter: Interim Vice Chancellor Rinne

Budget

Trustee Guillen thanked Interim Vice Chancellor for the comprehensive and detailed budget that was delivered to the Board.

Trustee Brown was pleased to see that there were line items for maintenance and repairs. Trustee Brown asked if this included line items for operational costs. Interim Vice Chancellor Rinne said that the line items for facility maintenance and operations are still being developed but it is the intent to include this.

Trustee Withrow asked that based on the report received from CCLC that over the course of 8-10 years that STRS will increase to +20% and how this would affect our budget and how would the flexibility be found to accommodate this? Interim Vice Chancellor Rinne said this would take restructuring of the entire budget. Trustee Withrow asked for a brief statement that the Board could take to the State regarding the impact on what the State has proposed. Interim Vice Chancellor Rinne will work on it.

Trustee Gonzalez Yuen was enormously appreciative of the work of Finance. Trustee Gonzalez Yuen questioned the working budget vs. the actual budget and asked if we had money that went into reserves on what originally was allocated or if that money was spent. Interim Vice Chancellor Rinne said that the original budget that was approved did not include the regular Cost of Living Adjustments (COLA) but it is estimated that there will be excess revenue over expenditures in this fiscal year.

8. [Presentation on Career Pathways Trust Grant \(10 minutes\) Presenter: VC Orkin and Gary Yee, Superintendent, Oakland Unified School District. A presentation will be given on the \\$15 million Career Pathways Trust Grant from the CA Department of Education awarded to the Peralta Community College District. This grant is a regional project funded through AB86. It is a three-year project which includes partnerships with our local K-12 districts, community colleges and business partners.](#)

Presentation

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

MOTION: Motion by Trustee Gonzalez-Yuen, second by Trustee Brown to approve Agenda Items 1 - 30, 31 as amended and Agenda Item 32.

AYES: Trustee Gonzalez-Yuen, Trustee Gulassa, Trustee Handy, Trustee Riley, Trustee Withrow, Trustee Brown, and Trustee Guillen.

NOES: None

ABSTAIN: None

ABSENT: None

The motion passed.

9. Consider Approval of Resolution 13/14-63, Excusing Student Trustee Absence Presenter: Trustee Guillén It is recommended that Trustees approve Resolution 13/14-63, excusing Student Trustee Clegg from the May 13, 2014 Board meeting due to a family emergency. The Chancellor recommends approval.

[Resolution](#)

10. Consider Approval of First Reading on Proposed Board Policy Presenter: Chancellor Ortiz The Board will conduct a first reading on the Board Policies. The following policy is presented for review, and will return to a future Board meeting for adoption: * BP 2315 Closed Sessions This policy was revised to comply with the recently revised Brown Act regarding reporting of abstentions in closed session. Minor language change to add one word - Abstention * BP 2330 Quorum and Voting This policy was revised to include a new requirement to report the vote or abstention of each member for all action taken in open session. Add Government Code section 54950 and this sentence: The Board will publicly report any action taken in open session and the vote of abstention of each individual member present. * BP 3200 Accreditation This policy was revised to update the legal references. Add: Title 5 section 51016.

[Background Material 1](#)

[Background Material 2](#)

[Background Material 3](#)

[Background Material 4](#)

[Background Material 5](#)

[Background Material 6](#)

[Background Material 7](#)

11. Review, Revalidate, and Approve Board Policy 1200 Presenter: Chancellor Ortiz Review, Revalidate and Approve Board Policy 1200 Mission as it currently exists.

[Background Material](#)

12. 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 John Beam Lake Tahoe, NV June 3, 2014 - June 5, 2014

[Background Material](#)

13. 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 Mayra Arevalo Atlanta, GA June 10, 2014 - June 12, 2014 Marie Kline-Johnson Port Townsend, WA June 13, 2014 - June 23, 2014 Trang Luong Washington,

D.C. June 15, 2014 - June 18, 2014 Jon Murphy Nashville, TN June 16, 2014 - June 22, 2014 Roxana Post Las Vegas, NV June 18, 2014 - June 20, 2014 Phoumy Sayavong Washington, D.C. June 15, 2014 - June 18, 2014 Ice'e Shields Boston, MA July 27, 2014 - August 4, 2014 Cynthia Taing Washington, D.C. June 15, 2014 - June 18, 2014 Janelle Tillotson Boston, MA July 27, 2014 - August 3, 2014

EDUCATIONAL AND STUDENT SERVICES

14. Consider Approval of Course and Program Additions, Deactivations and Changes Presenter: Vice Chancellor Orkin Included for approval are proposed curriculum actions as recommended by the Council for Instruction, Planning and Development (CIPD). The spreadsheet entitled "CIPD May 5, 2014" contains course and program additions, changes and deactivations as approved by the colleges' curriculum committees and CIPD. The Chancellor recommends approval.

[Background Material 1](#)

[Background Material 2](#)

[Background Material 3](#)

15. Consider Approval of an Independent Contractor Agreement for Meuy Saelee in an amount not to exceed \$70,000 to act as project support for the ATLAS grant and the Alameda WIB Youth Manufacturing Training Grant Presenter: Interim President Gravenberg Consider Approval of an Independent Contractor Agreement for Meuy Saelee in an amount not to exceed \$70,000 to act as project support for the ATLAS grant and the Alameda WIB Youth Manufacturing Training Grant. The contract dates will be from July 1, 2014 to June 30, 2015.

[Background Material](#)

Laney College has received a grant from the Alameda County WIB in the amount of \$201,000 to implement a Youth Manufacturing Training program for 18-24 year olds. This program will introduce youth to careers in the skilled trades and basic introduction to community college programs.

In addition College of Alameda has received an ATLAS (TAACCCT) Grant, along with supplemental grant funding from the Career Advancement Academies (CAA). Funds from these sources serve to ensure the college remains in compliance with the TAACCCT Grant. Meuy Saelee will assist with outreach, career pathway & job development, coordination, case management and other support services on these grants for Laney College and the College of Alameda. Ms. Saelee has been working at College of Alameda on project support for the ATLAS grant since April 2014. Prior to that she was a Workforce Development Specialist working with the Workforce Investment Act One-Stop Career Center in Oakland since 2009. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: ATLAS Grant (\$35,000) & Alameda County WIB Youth Manufacturing Training Grant (\$35,000)

16. Consider Approval for College of Alameda to renew a contract for the College to Career Program in the amount of \$750,000 for a three year contract. Presenter: Interim President Gravenberg Consider approval for College of Alameda to renew a contract for the College to Career Program in the amount of \$750,000 for a three year contract to improve employment outcomes for students with intellectual disabilities. The College of Alameda is one of 5 community colleges statewide selected for the College to Career program. The first contract was for the period July 1, 2010 - June 30, 2014. The contract is being renewed for an additional 3 years from July 1, 2014 - June 30, 2017 in the amount of \$250,000 each year for a total of \$750,000. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: Department of

Rehabilitation

[Background Material](#)

17. Consider Approval of the Academy of Truck Driving contract for the College of Alameda ATLAS Green Diesel Program in the amount of \$79,887. Presenter: Interim President Gravenberg Consider approval of the Academy of Truck Driving (ATD) contract for the College of Alameda ATLAS Green Diesel Program in the amount of \$79,887. ATD will provide the following training services for students to obtain a career as a Class A Commercial Driver for the period beginning July 16, 2014 and ending September 30, 2015. The agreed rate for group tuition is \$2,577 per student. Class A training is to include: * Pre-Training before the classroom training - approximately 4 hours * Classroom Training * Skill Training * Open Road Driving All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: Trade Adjustment Assistance Community College and Career Training grant.

[Background Material 1](#)

[Background Material 2](#)

[Background Material 3](#)

18. Consider approval for Laney College to accept a 2nd year of the Chancellor's Office Deputy Sector Navigator Grant for Advanced Manufacturing. Presenter: Dean Crabtree Consider approval for a grant application to the California Community College Chancellor's Office for the Deputy Sector Navigator grant for Advanced Manufacturing. The grant is for \$200,000 for the period of July 1, 2014 - June 30, 2015. The Deputy Sector Navigator grant for Advanced Manufacturing is to be used to coordinate and collaborate regionally, and to develop effective sector partnerships with employers, regional consortium, community colleges, high schools, ROPs, Workforce Investment Boards (WIBS), and other regional organizations to ensure a skilled workforce in support of the regional economy and industry sector and to establish career pathways for the regional community into those economies. Funding Source: California Community College Chancellor's Office - SB 1402 (Lieu), Economic and Workforce Development Program funding.

[Background Material](#)

19. Consider Approval of an Independent Contractor Agreement extension for Raya Zion for project management. Presenter: President Webb Consider Approval of an Independent Contractor Agreement extension for Raya Zion for project management services for the Laney College DOL grant for education and training and job placement in biomedical engineering technology. Zion is providing comprehensive project management services for this Department of Labor funded effort. The contract extension amount is not to exceed \$7,500 for the period June 1, 2014 to June 30, 2014. Ms. Zion's original contract was for \$24,900. The extension will increase her total contracted services for the 2014 fiscal year to \$32,400. All Board recommended contracts are subject to negotiation and execution by the Chancellor. Funding Source: Laney College, grant from the Department of Labor

[Background Material](#)

20. Consider Approval of an Independent Contractor Agreement for Mark Williams for project management services for the Laney College Proposition 39 Clean Energy Workforce Program grant Presenter: President Webb The Independent Contractor Agreement for Mark Williams is in an amount not to exceed \$108,000 for the period July 1, 2014 to March 31, 2015. Williams will provide

comprehensive program management services for Laney's \$1,091,554 Proposition 39 funded grant from the State Chancellor's Office. All Board recommended contracts are subject to negotiation and execution by the Chancellor. Funding Source: Laney College, grant from the California Community Colleges State Chancellor's Office.

[Background Material](#)

21. Consider Approval of an Independent Contractor Agreement with Matt Trocker for services to be rendered pursuant to project support for the Deputy Sector Navigator Advanced Manufacturing grant and the Alameda County WIB Youth Manufacturing Training Grant. Presenter: President Webb Consider approval of an independent contractor agreement for Matt Trocker in an amount not to exceed \$90,000 to act as project support for the State of California Chancellor's office Deputy Sector Navigator (DSN) grant for advanced manufacturing and the Alameda WIB Youth Manufacturing Training Grant. The contract dates will be for one year, from July 1, 2014 to June 30, 2015. Funding Source: State of California Community College Chancellor's Office Deputy Sector Navigator grant.

[Background Material](#)

FINANCIAL SERVICES

22. Review of Purchase Order Report Presenter: Interim Vice Chancellor Rinne The Purchase Order Report is being presented for review in accordance with Education Code Section 81656 which states, "All transactions entered into by the officer or employee (designated employees enumerated in AP 6330) shall be reviewed by the Board of Trustees every 60 days." This Purchase Order Report contains all orders issued from April 26, 2014 through May 23, 2014 which have been issued in accordance with applicable policies, procedures and laws by an authorized officer of the District. The Purchase Order Report is brought to the Board for informational purposes only.

[Background Material 1](#)

[Background Material 2](#)

23. Consider Ratification of the AP, Travel, and Consulting Contract Warrant Register Presenter: Interim Vice Chancellor Rinne Consider ratification of the AP, Travel, and Consulting Contract Warrant Register from April 26, 2014 through May 23, 2014. Recent AP, Travel and Consulting Contract warrant registers are brought to the Board for ratification purposes only. The Chancellor recommends ratification.

[Background Material](#)

24. Consider Approval of Budget Transfer Report Presenter: Interim Vice Chancellor Rinne Consider approval of budget transfer report covering the period from April 26, 2014 through May 23, 2014. California Code of Regulations Section 58307 limits the District's expenditures to the amount appropriated for each major expenditure classification as approved by the Board of Trustees through the adoption of the District's annual budget or as amended by subsequent budget transfers or revisions. Due to this statutory control language, budget transfers that move budget authority between major object codes or classifications must be approved by the Board of Trustees. The budget transfers presented are requests originating from the Colleges' or District's departments during the ordinary course of operations and do not significantly alter the final budget that was approved by the Board of Trustees on September 10, 2013. The Chancellor recommends approval.

[Background Material 1](#)

[Background Material 2](#)

25. Consider Peralta TV/9th Floor Radio Contractors Presenter: Executive Director Heyman. The Department of Public Information seeks approval for three (3) ICCs totaling \$110,000 for the continued production of online, social media and video products. Name Function Amount
Melissa Neal Running Peralta's student/community radio station \$40,000
Aaron Harbour Running Peralta's student/community radio station \$30,000
Sullivan Video Records events and classroom lectures at the Peralta Colleges, including graduations, for broadcast on Peralta TV's P-Span and P-Span II programs and posting to social media. \$40,000

[Background Material](#)

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
- | | | | | |
|--------------|---------|----------|------------------------------|--------------|
| Brown Alfred | 7/1/14 | 6/30/15 | Food Service Supervisor | L Campos |
| Marcia | 7/1/14 | 12/12/14 | Inst Asst IV/DSPS | A Cussary |
| Colette | 7/1/14 | 12/31/14 | Staff Svcs Spec/Fiscal | B Danton |
| Rebecca | 7/1/14 | 6/30/15 | Interpreter, Fully Certified | All Fogg |
| Sheri | 7/1/14 | 12/12/14 | Inst Asst II/DSPS | A Gerber |
| Elaine | 8/11/14 | 12/12/14 | Inst Asst III/DSPS | A Hall |
| Curtis | 7/1/14 | 6/30/15 | Food Services Worker | L Hopkins |
| Monique | 8/25/14 | 5/22/15 | Cashier | L Huang |
| Dingyao | 7/1/14 | 11/28/14 | Staff Asst/EOPS | L Kirkeby |
| Kathleen | 6/16/14 | 6/30/14 | Lifeguard | L Labadessa |
| Nino | 7/1/14 | 6/30/15 | Staff Asst/Admin | D Laniohan |
| Aurora | 7/1/14 | 6/30/15 | Inst Asst IV/DSPS | A Lix |
| Annajo | 8/18/14 | 12/12/14 | Food Services Worker | L Luckett |
| Aaron | 7/1/14 | 6/30/15 | Inst Asst/English | B Ma |
| Jacqueline | 7/1/14 | 10/31/14 | Staff Asst/EOPS | L Means |
| Kristopher | 6/11/14 | 6/27/14 | Food Services Worker | L Means |
| Kristopher | 7/1/14 | 6/30/15 | Food Services Worker | L Mundeke |
| Okala | 7/1/14 | 12/31/14 | Clerical Assistant I | L Ndiaye |
| Ndeye | 8/11/14 | 12/12/14 | Inst Asst I/DSPS | A Oliver |
| Nicole | 6/11/14 | 6/30/14 | Staff Asst/Gen Coun Rsk Mg | D Oliver |
| Nicole | 7/1/14 | 6/30/15 | Staff Asst/Gen Coun Rsk Mg | D Richardson |
| Denise | 6/11/14 | 6/30/14 | Inst Asst III/DSPS | A Richardson |
| Denise | 7/1/14 | 12/12/14 | Inst Asst III/DSPS | A Roberts |
| Royle | 7/1/14 | 6/30/15 | Exec Asst/General Counsel | D Rodriguez |
| Avelar | 7/12/14 | 9/27/14 | Inst Asst/Diesel Mechanics | A Seymore |
| Olanda | 6/11/14 | 6/30/14 | Food Services Worker | L Seymore |
| Olanda | 7/1/14 | 6/30/15 | Food Services Worker | L Spencer |
| Vacca | 7/1/14 | 12/12/14 | Inst Asst IV/DSPS | A Spitzer |
| Andrew | 7/1/14 | 6/30/15 | Inst Asst/English | B Thach |
| Justin | 7/1/14 | 12/12/14 | Inst Asst III/DSPS | A VanBuhler |
| Belinda | 7/1/14 | 6/30/15 | Inst Asst IV/DSPS | A Wortz |
| Dorcas | 7/1/14 | 6/30/15 | Food Service Supervisor | L Wright |
| Wanda | 7/1/14 | 6/30/15 | Inst Asst IV/DSPS | A |

FACILITIES

27. Consider Approval of Resolution 13/14-62, Accept Bid and Award Contract for the District-Wide Signage, Phase II Project (Bid No. 13-14/16), W. E. Lyons Construction Co. Presenter: Vice Chancellor Ikharo. Approval is requested to accept the bid and award a contract to W. E. Lyons Construction Co., for the District-Wide Signage, Phase II Project (Bid No. 13-14/16), in the amount

not-to-exceed \$669,990. Under this contract, W. E. Lyons Construction will perform all work per the contract documents prepared by Carrier Johnson + Culture Architects. When Phase 1 was started in 2009, a conceptual Digital Media Signage Standards Manual was established for all four (4) colleges because the District did not have a consistent and uniform digital sign program. The goal of the standard was to establish consistent and unified image that reflects the District's role in instilling academic excellence. In Phase II, the vendor will install and construct four (4) new electronic media marquee displays at each of Peralta's four (4) campuses. There is enormous benefit for our students and the community to receive information on class registrations, football and athletic games, announcement from these electronic digital billboards. Efforts to utilize public/private partnership on this project were not successful. In compliance with the Public Contract Codes, Section 20651, a formal request for Bids (Bid No. 13-14/16) was conducted for this project, and a bid opening was held on May 13, 2014. A total of two (2) bids were received, as follows:

W. E. Lyons Construction Walnut Creek, CA \$669,990 Arrow Sign Company Oakland, CA \$682,681

W.E. Lyons Construction has been in business since 1926 and has been owned and managed by the Lyons family for three generations. Greg Lyons is the President of the company and the business has a current and active contractor's license (no. 180607 A.B1), in California with good standing. The firm is registered with the California Department of Consumer Affairs - Contractors State License Board. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: Measure A Bond Fund.

[Background Material](#)

28. Consider Amendment No. 1 to the Agreement for a Contract Extension with Padilla & Associates to provide Prevailing Wage Compliance Monitoring Services. Presenter: Vice Chancellor Ikharo. Approval is requested for a contract time extension to an existing agreement with Padilla & Associates, Inc. to continue labor compliance services for a one (1) year period starting July 1, 2014 to June 30, 2015, at no extra cost. The vendor's original agreement will expire on June 30, 2014. In compliance with the Education Code Section 81644 and the District's Administrative Procedures 6340, the District may only continue contracts for services for a maximum of five (5) years. The vendor has provided their services since October 11, 2011. This is the fourth year the vendor will provide a continual service to the District. Under this Amendment No. 1, the consultant will continue providing prevailing wage compliance monitoring services for the District at no additional cost. This extension is to cover time only as the budget is already in place for on-going projects. Padilla & Associates has provided excellent services by monitoring and enforcing compliance with applicable prevailing wage requirements for any public works project for the District in accordance with the State Department of Industrial Relation regulation. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: Measure A Bond Fund.

[Background Material](#)

29. Consider ratification of Amendment No. 4 to the original Agreement with ANTHONIO, Inc. for Division of State Architect (DSA) Certified Inspection Services for the Merritt College Library/Learning Resource Center Project. Presenter: Vice Chancellor Ikharo. Ratification is requested for Amendment No. 4 to the original agreement with ANTHONIO, Inc. for the Division of State Architect (DSA) Certified Inspection Services for the Merritt College Library/Learning Resource Center Project, in the amount not-to-exceed \$5,148. As permitted under the chancellor Authorization (Resolution 99/00-5) to do urgent business, on May 12, 2014, the administration requested for the Chancellor to approve the payment of outstanding invoices from the vendor. Now this agreement is brought before the Governing Board of Trustees for ratification. It is in the best

interests of the District and financially prudent to authorize this amendment. The vendor has completed their scope of inspection services on the aforementioned project. The vendor's cumulative contract total is \$188,108; the amount of \$182,960 was reported to the Governing Board of Trustees at the June 11, 2013, meeting. The approval on the difference of \$5,148 will complete the vendor's contractual commitment with the District. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: Measure A Bond Fund.

[Background Material](#)

30. Consider Approval of Amendment No. 5 for a Lease Extension with Continental Can Building LLC for Interim Storage Needs for Laney and Merritt Colleges. Presenter: Vice Chancellor Ikharo. Approval is requested for Amendment No. 5 for a lease extension with Continental Can Building LLC for interim storage space located at 5601 San Leandro Boulevard in Oakland, in an amount not-to-exceed \$14,000. The vendor's last lease extension expired on April 30, 2014. Under this Amendment No. 5, the lease extension is for a period of two (2) months from May 1 to June 30, 2014, at \$7,000 per month. This time extension will allow the Department of General Services and colleges (Laney and Merritt) to completely remove the inventories in the lease space in the proper manner to meet the District's requirement. The leased space was used to store books and other usable furniture, fixtures, and equipment during the modernization work of the Laney College Administrative Tower Building and the Merritt Library Learning Resource Center (LRC). All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: Measure A Bond Fund.

[Background Material](#)

31. Consider Approval of Amendment No. 1 to the Agreement for Construction Management Services with Seville Group, Inc., dba SGI Construction Management (SGI) for the Library Phase II, Electrical & Chilled Water Infrastructure Upgrades, and the Building A Heating Upgrades Projects at Merritt College. Presenter Vice Chancellor Ikharo. Consider Approval of Amendment No. 1 to the agreement for construction management services with Seville Group, Inc. dba SGI for the Merritt College projects: Library Phase II, Electrical & Chilled Water Infrastructure Upgrades, and the Building A Heating Upgrades, in the amount not-to-exceed \$34,000. The original agreement with the vendor was in the amount of \$344,639, which was approved by the Board of Trustees at the meeting of October 23, 2012. Including this Amendment No. 1 in the amount of \$34,000, the total agreement amount will be \$378,639. The vendor's original agreement expired at the end of December 2013. After their contract ended, the vendor continued to perform their services and worked within their agreed contractual amount. Amendment No. 1 was warranted for the following reasons: 1) extended construction period for the Merritt College Chilled Water, 2) numerous underground unforeseen conditions, and 3) additional resubmittal, review, and approval on a portion of the project design required by the Division of the State Architect (DSA). Due to these reasons, the administration requested for the vendor to continue their services to the end of July, 2014. The Chancellor recommends approval. All Board approved contracts are subject to final negotiation and execution by the Chancellor. Funding Source: Measure A Bond Fund.

[Background Material](#)

32. Consider Approval of Change Order No. 1 to Retro-Tek Energy Services' contract for the Proposition 39 District-wide Exterior LED Lighting Project Presenter Vice Chancellor Ikharo. Consider Approval of Change Order No. 1 to the contract with Retro-Tek Energy Services for the Proposition 39 District-wide Exterior LED Lighting Project, in the amount of \$38,200. The project involved

retrofit of exterior lighting systems with energy-efficient LED lighting systems. Under Change Order No. 1, the District requested for photocells to be added to pole mounted light fixtures and canopy mounted fixtures for more lighting control and energy savings, in compliance with Title 24, California Building Codes (CBC). Additionally, the vendor will complete the following: add 504 photocells to pole mounted fixtures and canopy mounted fixtures; convert three (3) existing 480 volt circuits to 277 volts to match new LED fixtures; and check 30 light fixtures to coincide with 480 volts to 277 volts conversion. At the April 8, 2014 meeting, the Governing Board of Trustees awarded the original contract amount of \$530,540. This change order in the amount of \$38,200.00 will increase the vendor's contract to \$568,650, or 7.2% of the original contract.

[Background Material](#)

(Item 33 was removed from the agenda)

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.

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.

ANNOUNCEMENTS

The next regular Board meeting will be held in two weeks on June 24th here at the District Offices Boardroom.

The District and Colleges will be on a summer 4-10 day work schedule and closed on Fridays and weekends from June 13th through August 8th.

Congratulations to Trustee Guillén on his recent birthday.

The Board sends Congratulations to:

Calvin Madlock, the IT and college teams, for the successful recent upgrade of our PeopleSoft system.

Danny Nguyen from Laney College on receiving the Performing Arts Award presented by San Francisco Mayor Ed Lee.

The Board wishes everyone a Happy Father's Day on Sunday.

The Board sends sympathy to the family and friends at Seattle Pacific University community for their tragic and violent recent losses.

Jose' M. Ortiz, Chancellor
Secretary to the Board of Trustees
PERALTA COMMUNITY COLLEGE DISTRICT