



BOARD OF TRUSTEES  
OF THE  
PERALTA COMMUNITY COLLEGE DISTRICT  
MINUTES  
JUNE 24, 2014

**CALL TO ORDER (7:35 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 Oliver Pr\_ Ab\_ and Rolley Pr\_ Ab\_.

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

Absent: None.

### **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.)

The Board voted to approve the appointment of the following public employee contracts, which are subject to contractual agreement by the Chancellor, and any provided salaries are for informational purposes only:

Recommendation to appoint Phoumy Sayavong as Interim Dean of Academic and Student Affairs, Humanities, Social Sciences and Applied Technology for Laney College, July 1, 2014 through June 30, 2016 at \$113,300 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Recommendation to appoint Chuen Chan as Dean of Academic and Student Affairs, Liberal Arts for Laney, July 1, 2014 through June 30, 2016 at \$128,750 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Recommendation to appoint Chanelle Whittaker as Director Employee Relations and Diversity Programs, District Office, July 1, 2014 through June 30, 2016 at \$139,050 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Recommendation to appoint Nikki Washington as Director of Human Resources, District Office, July 9, 2014 through June 30, 2016 at \$118,450 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Recommendation to appoint Arnulfo Cedilla as Vice President of Student Services, Merritt College, effective July 14, 2014 through June 30, 2016 at \$133,900 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Recommendation to appoint Rania Sanford as Interim Dean of Academic Pathways and Student Success, Merritt College, effective July 1, 2014 through December 23, 2014 or until the position is filled on a regular basis, whichever occurs first, at \$123,600 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Recommendation to ratify the Chancellor's appointment of David Cook as Interim Director of Financial Aid, District Office, June 16, 2014 through June 23, 2014, or until the position is filled on a regular basis, whichever occurs first at \$ 128,750 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Consider approval of Facilities Project Manager, District Office, Gary Banks, July 1, 2014 through June 30, 2016 at \$113,300 annually (Measure A-Funded)

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Consider approval of Vice President of Instruction, Merritt College, Elmer Bugg, July 1, 2014 through June 30, 2016 at \$144,200 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Consider approval of Dean of Workforce Development & Applied Sciences, Berkeley City College, Lilia Celhay, July 1, 2014 through June 30, 2015 at \$118,450 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Consider approval of Vice President of Student Services, Berkeley City College, Kuangchi May Chen, July 1, 2014 through June 30, 2016 at \$149,350 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Consider approval of Executive Director, Public Information Communications and Media, District Office, Jeff Heyman, July 1, 2014 through June 30, 2016 at \$133,900 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Consider approval of Vice Chancellor for General Services, District Office, Sadiq Bello Ikharo, July 1, 2014 through June 30, 2016 at \$175,100 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Consider approval of Dean of DSPS, Student Success, and Workforce Development, Berkeley City College, Brenda Johnson, July 1, 2014 through June 30, 2016 at \$133,900 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Consider approval of recommendation to extend the appointment of Amy Lee as Interim Dean of Enrollment Services, College of Alameda, July 1, 2014 through December 23, 2014, or until the position is filled on a regular basis, whichever occurs first at \$113,300 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Consider approval of Associate Vice Chancellor for Information Technology, District Office, Calvin Madlock, July 1, 2014 through June 30, 2016 at \$159,650 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Consider approval of Energy and Environmental Sustainability Manager, District Office, Charles Neal, July 1, 2014 through June 30, 2016 at \$92,700 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Consider approval of General Counsel, District Office, Thuy Thi Nguyen, July 1, 2014 through June 30, 2016 at \$175,100 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Consider approval of Interim Vice Chancellor for Finance and Administration, District Office, Susan Rinne, July 1, 2014 through December 23, 2014 at \$154,500 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Consider approval of Budget Director, District Office, Susan Rinne, July 1, 2014 through June 30, 2015 at \$113,300 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Consider approval of Benefits Manager, District Office, Jennifer Seibert, July 1, 2014 through June 30, 2016 at \$97,850 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Consider approval of Interim Director of Deputy Sector Navigator Program (grant-funded), College of Alameda, Petural Shelton, July 1, 2014 through December 23, 2014, or until the position is filled on a regular basis at \$92,700 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Consider approval of Facilities Planning and Development Manager, District Office, Atheria Smith, July 1, 2014 through June 30, 2016 at \$108,150 annually (Measure A-Funded).

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Consider approval of recommendation to extend the appointment of Sui Song as Interim Budget Director, July 1, 2014 through December 23, 2014, or until the incumbent returns to the regular position at \$92,700 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Consider approval of recommendation to extend the appointment of Antonio Barreiro as Interim Dean of Workforce Development & Applied Sciences, Berkeley City College, July 1, 2014 through June 30, 2015, or until the incumbent returns to the regular position at \$113,300 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Consider approval of recommendation to extend the appointment of Brenda Martinez as Interim Assistant to the Chancellor, District Office, July 1, 2014 through August 30, 2014, or until the position is filled on a regular basis, whichever occurs first at \$82,400 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Consider approval of Director of Risk Management, District Office, Gregory Valentine, July 1, 2014 through June 30, 2016 at \$118,450 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Consider approval of Amy Lee as Director of TRIO Student Support Services at Laney College, September 28, 2014 through June 30, 2016 at \$92,700 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Consider approval of Norma Ambriz-Galaviz as College President, Merritt College, January 14, 2015

through June 30, 2016 at \$175,100 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Consider approval of Ranell Holmes as Director of Enterprise Services, District Office, January 29, 2015 through June 30, 2016 at \$123,600 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Consider approval of Deborah Budd as College President, Berkeley City College, February 1, 2015 through June 30, 2016 at \$175,100 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Consider approval of Phoumy Sayavong as Director of AANAIPISI (APASS) Program, Laney College February 28, 2015 through June 30, 2016 at \$97,850 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Consider approval of Michael Dioquino as Director of Technology Services, District Office, March 26, 2015 through June 30, 2016 at \$113,300 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

Consider approval of David Yang as Director of Fiscal Services, District Office, June 16, 2014 through June 30, 2016 at \$118,450 annually.

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Guillén)

### **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.

#### Agenda

MOTION: Motion by Trustee Gulassa, second by Trustee Riley to approve Agenda with the following Amendments:

Agenda Item 19 - the travel for Drew Gephart has been removed from the agenda. The name for travel under Mildred Lewis is incorrect. The name should read Linda McPheron.

Agenda Item 31 - The Bid No. should read 13-14/29, not 13-14/22.

Agenda Item 32 has been removed and comes back to the board at the July 15, 2014 Board meeting.

Agenda Items 8 and 29 have been moved to the Action calendar.

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

NOES: None

ABSTAIN: None

ABSENT: and Trustee Guillen.

The motion passed.

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

MOTION: Motion by Trustee Riley, second by Trustee Gulassa to approve Board Meeting Minutes of June 10, 2014.

AYES: Trustee Gonzalez-Yuen, Trustee Gulassa, Trustee Handy, Trustee Riley, Trustee Withrow, and Trustee Brown.  
NOES: None  
ABSTAIN: None  
ABSENT: and Trustee Guillen.

The motion passed.

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.

### Minutes

#### **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 Williams donated her time to Speaker Blake.

Speaker Blake spoke on officers that were elected for classified senate and read the PCCD mission statement.

Speaker Garcia, Executive Director, Peralta Foundation announced that the Annual Dinner will be held on October 30th.

#### **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.)

Speaker Singh, spoke on happenings at Merritt College.

Speaker Miller, Incoming Vice President, Associated Students of Berkeley City College (ASBCC) spoke on happening on BCC campus.

3. [Chancellor's Reports](#) [Chancellor's Report Dr. José M. Ortiz](#)

[\\* Information Technology Update](#)  
[Deputy Chancellor's Report John Hendrickson](#)

The Chancellor attended the White House Summit which addressed the achievement gaps among African American and Hispanic males. The Chancellor hopes our colleges step up with special programs for the achievement gaps. The Chancellor reminded everyone that the 50th Anniversary CommUNITY Festival will be held on Saturday, June 28, 2014 from 11:00 am to 5:00 pm at the Peralta Colleges Headquarters.

Associate Vice Chancellor Madlock provided the Board with an IT Update.

[IT Update Timetable](#)

Interim Vice Chancellor Rinne provided the Board with a Budget update.

Trustee Brown thanked Interim Vice Chancellor Rinne for the report.

Trustee Gonzalez Yuen commented about the 25% increase to medical costs in the state budget and encouraged administration to understand that increase. Trustee Gonzalez Yuen asked what our plan for the enrollment drop was. Interim Vice Chancellor Rinne says there will be publicity campaign with enrollment. We will also re-evaluate for first quarter where we are and if our anticipated growth isn't there, we will do a budget modification and bring down our revenue and expenditures appropriately.

**Berkeley City College President Budd**

[Background Material](#)

**College of Alameda Interim President Gravenberg**

**Laney College President Webb**

**Merritt College President Ambriz-Galaviz**

[Background Material](#)

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.

Trustee Gulassa thanked Speaker Blake for his words during public communication.

Trustee Handy had an opportunity to attend the White House initiative at Laney College and was proud that Laney College was selected to host this and to see statements from students and the organizations.

Student Trustee Rolley will be planning a Peralta Student Council retreat with Student Trustee Oliver.

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

[Report](#)

**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.

[Background Material](#)

Trustee Brown asked what is our timeline and the steps forward we need to take. Fran White said the project began in April and Phase 1 was finished on April 30th.

Trustee Gonzalez Yuen asked to hear from the Chancellor Ortiz and the College Presidents on this. Chancellor Ortiz explained that the colleges are each responsible for their own accreditation. At the next Board meeting, the College Presidents can report on their progress on their accreditation. Also, Chancellor Ortiz will be embarking in a follow-up on what our role is as far as a timeline as we prepare for accreditation and plans to report back to the Board at the July 15th Board meeting on where we are.

Trustee Riley asked for clarification on what the Presidents will bring forth to the July 15th Board meeting. The Chancellor clarified that Vice Chancellor Orkin will be updating the Board on the timeline and accreditation self-evaluation.

**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.

MOTION: Motion by Trustee Withrow, second by Trustee Riley to approve Agenda Items 1 - 7, 9 - 18, 19 as amended, 20 - 28, 30 - 31.

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

NOES: None

ABSTAIN: None

ABSENT: Trustee Guillén

The motion passed.

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.

[Background Material](#)

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.

[Background Material](#)

Trustee Gonzalez Yuen asked if there was an alternative to having a run-off election for a tie vote as this would be a phenomenal waste in resource and asked that we send it back, reverse the way it gets done and bring it back. General Counsel explained this was not an option as the education code says that the Board must call for this 123 days before election day. Trustee Gonzalez Yuen withdrew his objection.

MOTION: Motion by Trustee Withrow, second by Trustee Riley to approve Agenda Item 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.

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

NOES: None

ABSTAIN: None

ABSENT: Trustee Guillén

The motion passed.

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.

[Background Material](#)

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.

[Background Material](#)

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.

[Background Material](#)

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.

[Background Material](#)

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.

[Background Material](#)

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.

[Background Material](#)

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.

[Background Material](#)

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.

[Background Material](#)

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.

[Background Material](#)

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

[Background Material](#)

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
Linda McPherson	Washington, D.C.	7/22/14 - 7/27/14
Rogear Purnell	Boston, MA	7/26/14 - 7/30/14

[Background Material](#)

**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.

[Background Material](#)

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.

[Background Material](#)

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.

[Background Material](#)

## **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.

[Background Material](#)

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.

[Background Material 1](#)

[Background Material 2](#)

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.

[Background Material 1](#)

[Background Material 2](#)

## 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
- | 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                |     |
| 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 Tsehah Wessenyelesh 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 Ericka 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.

[Background Material](#)

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

[Background Material](#)

**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). 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.

### Background Material

Trustee Withrow asked that the phrase "particularly the City of Oakland" be deleted out of the language of the Board item.

Trustee Gonzalez Yuen would like to see language inserted about "District CTC program and bond expenditures".

Trustee Handy was concerned with the minority participation and what is and isn't included in the Project Labor Agreement (PLA). The piece that there is concern about is the percentage of those not being included in the PLA. Feedback is requested on what the challenges have been of the local participants and would like the feedback so that when it is completed, it could be something that we are proud of.

MOTION: Motion by Trustee Riley, second by Trustee Gulassa to approve Agenda Item 29, as amended.

AYES:	Trustee Gonzalez-Yuen, Trustee Gulassa, Trustee Handy, Trustee Riley, Trustee Withrow, and Trustee Brown.
NOES:	None
ABSTAIN:	None
ABSENT:	Trustee Guillén

The motion passed.

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.

## Background Material

31. Consider Approval of Resolution 13/14-66, Accept Bid and Award Contract for the Laney Child Development Project (Bid No. 13-14/29), 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. 13-14/29), 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. 13-14/29) 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

## Background Material

**(Agenda Item 32 has been removed from the calendar and will be brought back at the July 15, 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.

### **ADJOURNMENT (9:22 P.M.)**

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](mailto:bmartinez@peralta.edu) at least 48 hours prior to the meeting.

### **ANNOUNCEMENTS**

The next regular Board meeting will be held in three weeks on July 15<sup>th</sup> here in the District Offices Boardroom.

The District and Colleges will be on a summer 4-10 day work schedule and closed on Fridays and weekends through August 1<sup>st</sup>.

The 50th Anniversary CommUNITY Festival will be held on Saturday, June 28<sup>th</sup> from 11a.m. – 5p.m. at the Peralta Colleges Headquarters.

The Board sends Congratulations to:

1. Our retirees, and thanks them for their dedicated service to Peralta.
2. The Board wishes everyone a fun and safe 4<sup>th</sup> of July holiday celebration. The Peralta offices will be closed in observation.

---

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