



PERALTA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, September 23, 2014

5:00 p.m. Closed Session

7:00 p.m. Public Session

333 East 8th Street

Oakland, CA 94606

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

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

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

AGENDA

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

CLOSED SESSION (5:00 p.m.)

Topics to be discussed include:

Conference with Labor Negotiator Largent, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6)

Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)

- Conference with Legal Counsel (54956.9(a)), Johnson v. PCCD, U.S. District Court, Northern District of CA Case No. C08-4152
- Conference with Legal Counsel (54956.9(a)), Payne v. PCCD, United States District Court, Case No. C08-03133.
- Conference with Legal Counsel (54956.9(a)), Vogt v. PCCD, Alameda County Superior Court, Case No. RG11-573757.

- Conference with Legal Counsel (54956.9(a)), Williams v. PCCD, Alameda County Superior Court, Case No. HG-14730396.
- 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 (54956.9(a)), BAP Events LLC v. PCCD, Alameda County Superior Court, Case No. RG14-728878.
- Conference with Legal Counsel (54956.9(a)), Nichols v. PCCD, Alameda County Superior Court, Case No. RG14739161.
- Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (8 cases)

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

- Negotiator Ikhara, 2118 Milvia Street, Berkeley, California, 94704

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

- Recommendation to appoint Interim Dean of Academic Pathways and Student Success, Merritt College, on 50% of a full-time management assignment.

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_.

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

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

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

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

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

1. Consider Approval of the Regular Board meeting Minutes of September 9, 2014.
Consider approval of the regular Board meeting minutes of September 9, 2014. The minutes are posted on Granicus.

PUBLIC COMMUNICATION (7:05 P.M.)

At this time, the Board of Trustees will listen to communication from the public on matters that are not on the agenda and are within the Board's jurisdiction. Under provisions of the Brown Act, the Board and District staff are prohibited from discussing or taking action on oral requests that are not part of the agenda, but may respond briefly. A maximum of 15 minutes (up to 3 minutes per individual) will be provided for speakers under this agenda section, at the Board President's discretion. A speaker's card must be completed to request to address the Board. Requests to speak which cannot be honored within the time limit will be scheduled for subsequent meetings in the order received. Persons addressing items included on the agenda will be heard at the time the item is considered, and comments on tangential issues not directly related to the item may be ruled out of order. Cards must be received prior to the Board's consideration of the item and are honored in the order the cards are received. A speaker may yield time to another speaker up to a limit of 6 additional minutes, with no more than 5 speakers on the issue, where both have completed a speaker's card, and the yielder must identify him/herself to the Board. Speakers are asked to submit any materials to the Board Clerk and shall not approach the dais during meetings. (Please line-up when your name is called.) Further direction is provided in Board Policy and Administrative Procedure 2345 Public Participation at Board Meetings. <http://web.peralta.edu/trustees/board-policies/>

REPORTS (7:20 P.M.)

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

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

2. Associated Student Government Reports

Representatives of the Associated Student Governments will be afforded an opportunity to address the Board. (Please provide your Name, College, and Position, and line-up to speak.)

3. Chancellor's Reports

Chancellor's Report
Vice Chancellor's Reports

Dr. José M. Ortiz

Budget Update
Enrollment and
Student Services Update
• Enrollment Update

Interim Vice Chancellor Rinne
Vice Chancellor Orkin (5 minutes)

General Services
Human Resources

Vice Chancellor Ikharo
Vice Chancellor Largent

College Reports

Berkeley City College
College of Alameda
Laney College
Merritt College

President Budd
Interim President Gravenberg
President Webb
President Ambriz-Galaviz

4. Board of Trustees' Reports

At this time, the Board of Trustees will report on matters related to attendance at conferences, professional affiliations, and community involvement directly related to their functions as Board members.

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

PRESENTATIONS (7:35 P.M.)

6. Budget Update (20 minutes) **Presenter: Presidents Ambriz-Galaviz, Budd, Gravenberg and Webb**

The College Presidents will provide a brief report on their respective budgets.

7. Information Technology Presentation (15 minutes) **Presenter: Associate Vice Chancellor Madlock**

Information Technology will present the "Student Financial Aid Module Technology Improvement", summarizing Peralta Community College District technology challenges, successes, along with current hi-tech disruptions in California Community Colleges.

8. Environmental Sustainability Presentation (15 minutes) **Presenter: Associate Vice Chancellor Ikharo and Charles Neal**

Vice Chancellor Ikharo and Charles Neal will deliver an Environmental Sustainability Presentation to the Board of Trustees on the following topics: energy conservation, renewable energy, water, waste management, land management, energy conservation projects, and professional development.
Funding Source: No Fiscal Impact.

CONSENT CALENDAR (8:10 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

9. Consider Board Meeting Calendar for 2015 **Presenter: Assistant Brenda Martinez**

Consider Board Meeting Calendar for 2015. (This item will return to the next Board meeting for action.)

10. 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
Jennifer Iljas	Las Vegas, NV	October 14, 2014 – October 19, 2014

EDUCATIONAL AND STUDENT SERVICES

11. Consider Approval of a contract addendum for Stephanie Green in the amount of \$15,000, (total contracted amount increased to not exceed \$35,000 for the 2014-15 fiscal year ending 30 June 2015) for workforce and professional development services for Berkeley City College's Public Health and Services Learning Community in fulfillment of the project objectives of the Career Advancement Academy grant and Carl D. Perkins CTE funding. **Presenter: President Budd**

Consider Approval of a contract addendum for Stephanie Green in the amount of \$15,000, (total contracted amount increased to not exceed \$35,000 for the 2014-15 fiscal year ending 30 June 2015) for workforce and professional development services for Berkeley City College's Public Health and Services Learning Community in fulfillment of the project objectives of the Career Advancement Academy grant and Carl D. Perkins CTE funding. This addendum was required by the receipt, approval, and loading of the Carl D. Perkins CTE funding after the creation of the original contract in summer 2014 with Career Advancement Academy grant funding. All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Carl D. Perkins CTE funding and Career Advancement Academy Grant, no impact on General Fund.**

12. Consider approval of a contract addendum for Dr. Vanessa Vega in the amount of \$15,000, (total contracted amount increased to not exceed \$28,000 for the 2014-15 fiscal year ending 30 June 2015) for program data plan development and analysis. **Presenter: President Budd**

Consider approval of a contract addendum for Dr. Vanessa Vega in the amount of \$15,000, (total contracted amount increased to not exceed \$28,000 for the 2014-15 fiscal year ending 30 June 2015) for program data plan development and

analysis, as well as grant program evaluation, particularly regarding success of students facing multiple barriers, for the Berkeley City College Office of Instruction in fulfillment of the Department of Education Title III Strengthening Institutions grant objectives, particularly focusing on student success for those students facing multiple barriers and/or historically underrepresented in education to determine successful BCC interventions, best practices, and lessons learned for institutionalization. This addendum was required by the receipt, approval, and loading of Title III funding after the creation of the original contract in summer 2014 with CTE Community Collaborative grant funding. All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Title III Strengthening Institutions and CTE Community Collaborative grant funding, no impact on General Fund.**

13. Consider Approval of an amendment to the Independent Contractor Agreement with Dr. Mark Martin for services to be rendered pursuant to grant management of the regional Deputy Sector Navigator Advanced Manufacturing grant for the period from 2/1/2014 to 12/31/2014. **Presenter: President Webb**

Consider approval of an amendment to independent contractor agreement for Dr. Mark Martin (doing business as Design4X, Inc.) to add \$3000 to the contract. The additional amount is to be used for travel and other business-related expenses in his role as regional director for the State of California Chancellor's office Deputy Sector Navigator (DSN) grant for advanced manufacturing. The not to exceed amount will change from \$151,250 to \$154,250. The dates of services will not change (2/1/14 – 12/31/2014). All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: State of California Community College Chancellor's Office.**

14. Consider Approval of Memorandum of Understanding with the other funded partners and members of the East Bay Career Pathway Consortium, for which the Peralta Community College District is the fiscal agent. **Presenter: Karen Engel**

The Peralta Community College District is serving as the fiscal agent for a \$15 million grant from the California Career Pathways Trust to the East Bay Career Pathways Consortium that includes 11 K-12 school districts, 6 community colleges, the Eden Area Regional Occupation Program, and the Alameda County Office of Education. This grant requires the consortium to work collaboratively over a 4-year period to deliver specific outcomes related to building and strengthening career pathway programs (K-14) and to smooth the transition of students from high school to college via improvements in assessment, placement, and remediation strategies and improving access to work-based learning. To fulfill its obligations as the consortium's fiscal agent, the Peralta board is requested to approve the attached memorandum of understanding with the other funded members of the consortium.

15. Consider approval of a one-year contract in the amount of \$210,000 with the College and Career Academy Support Network (CCASN) for the provision of technical assistance to the East Bay Career Pathways Consortium, for which the Peralta Community College District is the fiscal agent. **Presenter: Karen Engel**

Consider approval of a one-year contract in the amount of \$210,000 with the College and Career Academy Support Network (CCASN) for the provision of technical assistance to the East Bay Career Pathways Consortium, for which the Peralta Community College District is the fiscal agent. As part of its role as the fiscal agent for the East Bay Career Pathway Consortium funded by a \$15 million grant from the California Career Pathways Trust from 2014-18, the Peralta Community College District would like to contract with technical assistance providers, including the College and Career Academy Support Network (CCASN) at UC Berkeley, to provide technical assistance and professional development support to the members of the Consortium. This item is a one-year contract with CCASN to provide services during Year 1 of the Career Pathways grant activity. All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

16. Consider approval of a one-year contract in the amount of \$330,000 with the Career Ladders Project for the provision of technical assistance to the East Bay Career Pathways Consortium, for which the Peralta Community College District is the fiscal agent. **Presenter: Karen Engel**

Consider approval of a one-year contract in the amount of \$330,000 with the Career Ladders Project for the provision of technical assistance to the East Bay Career Pathways Consortium, for which the Peralta Community College District is the fiscal agent. As part of its role as the fiscal agent for the East Bay Career Pathway Consortium funded by a \$15 million grant from the California Career Pathways Trust from 2014-18, the Peralta Community College District would like to contract with technical assistance providers, including the Career Ladders Project (CLP), to provide technical assistance and professional development support to the members of the Consortium. This item is a one-year contract with CLP to provide services during Year 1 of the Career Pathways grant activity. All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

FINANCIAL SERVICES

17. Consider Approval of the Current and Prior Period Salary Schedules **Presenter: Interim Vice Chancellor Rinne**

Request Board approval for the current and prior period salary schedules, modified to conform with collective bargaining agreements, in order to implement recommendations from the CalPERS's audit and comply with the California Code of Regulations, §571(a), and the California Government Code: §20160, §20630(b), §20636.1(a), §20636.(b)(1).

The Peralta Community College District is in process of resolving an audit finding from the California Public Employees' Retirement System's (CalPERS) Public Agency Audit of the District, dated August 2013. Finding 5 had initially identified a gross pay increase for employees as a non-reportable compensation item for fiscal years 2010/11, 2011/12, 2012/13, and 2013/14. Subsequently, the District informed CalPERS that, in accordance with collective bargaining agreements for those fiscal years between the District and the SEIU Local 1021, and the International Operating Engineers, Local 39, employees' gross salary were increased, or "grossed up" in order to cover the cost of the higher after-tax deduction employees had to pay for long-term disability insurance. The long-term disability insurance premium after-tax deduction was approximately .0017 of employees' gross salaries. After the employees' gross pay was increased by the same amount, their net pay remained the same after the deduction.

CalPERS and the District are now in agreement that the gross salary increase was actually a part of employees' permanent normal pay, and as such, is pensionable earnings. CalPERS has pointed out that the salary schedules containing that change must be approved by the Board at its regular meeting, as required by various sections of the California Code of Regulations and the California Government Code.

Request Board approval for the following salary schedules containing the gross-up salaries for fiscal years 2010/11, 2011/12, 2012/13, and 2013/14: (a) SEIU, Local 1021; (b) International Operating Engineers, Local 39; (c) Confidential Employees; (d) Peralta Federation of Teachers (PFT); (e) Management. The Chancellor recommends approval.

HUMAN RESOURCES

18. Consider Approval of Short-Term Assignments - Hiring of Non-Academic Classified Short-Term Employees **Presenter: Vice Chancellor Largent**

Pursuant to California Education Code Section 88003, the below list contains the name, date of hire, assignment end date, position title, and site location of candidates recommended for short-term assignments in non-academic classified positions. Each candidate's assignment will not exceed the position title into which the candidate is assigned. The Chancellor recommends approval.

Last Name	First Name	Date of Hire	End Date	Position Title	Site
Berame	Riza	10/1/14	1/15/15	Clerical Assistant II	M
Clement	Latissa	10/1/14	1/15/15	Clerical Assistant II	M
Flores	Daniel	10/1/14	1/15/15	Clerical Assistant II	M
Garcia	Veronica	9/24/14	2/25/15	Staff Asst/Student Services	A
Gatmaitan	Christopher	9/24/14	3/27/15	Web Content Developer	D
Gezmu	Abera	9/24/14	6/30/15	Inst Asst/Computer Info Sys	L
Hassan	Amer	9/24/14	12/12/14	Food Services Worker	L

Huynh	Hue	9/24/14	12/23/14	Clerical Assistant II	B
Iniguez	Israel	10/1/14	12/12/14	Inst Asst/English	L
Liang	Xiaoming	9/24/14	6/30/15	Staff Asst/Admin (General)	L
Lyons	Casey	9/24/14	6/30/15	Interpreter I	All
Martin-Ribitch	Samuel	9/24/14	6/30/15	Inst Asst/Multimedia	B
McKinney	Mildred	9/24/14	6/30/15	Program Spec/Outreach	A
Mofidi	Monica	9/24/14	6/30/15	Inst Asst I/DSPS	M
Mohamed	Fathia	9/24/14	1/30/15	Staff Asst/Admin (General)	D
Moon	Black	9/24/14	6/30/15	Inst Asst/Photography	L
Moser	Isabel	9/24/14	12/12/14	Lifeguard	L
Nabeta	Dale	9/24/14	6/30/15	Staff Asst/Admin (General)	L
Penner	Bradley	9/24/14	6/30/15	Inst Asst/English	B
Richardson	Denise	9/24/14	6/30/15	Program Spec/Outreach	A
Rivera Cordova	Sandi	10/1/14	1/15/15	Clerical Assistant II	M
Rockwell-Gehrett	Morgan	9/24/14	6/5/15	Cashier	L
Williams	Shalita	10/1/14	1/15/15	Clerical Assistant II	M
Yee	John	9/24/14	6/30/15	Inst Asst/LRC	L

19. Consider Recommendation to approve the extension of the Services Agreement for Benefits Bridge, a Keenan and Associates web-based product and service
Presenter: Vice Chancellor Largent

Recommendation to approve the extension of the Services Agreement for Benefits Bridge, a Keenan and Associates web-based product and service for the District, and implement an integrated benefits enrollment capability and design a common remitting platform for the enhancement of our billing process for medical, dental, life, long-term disability, and employee assistance plan expenses for over 2,000 employees, retirees, and their eligible dependents. The cost of the Services Agreement for Benefits Bridge is \$40,000 annually. The District anticipates going live with the implementation on November 1, 2014. The District seeks approval to execute this agreement through June 30, 2016.

FACILITIES

20. Consider Approval to Enter into an Agreement for Consulting Services with TEECOM for the District-wide Security Controlled Access, Alarms & Alarm Monitoring. **Presenter: Vice Chancellor Ikharo**

Approval is requested to enter into an agreement with TEECOM for consulting services for District-wide Security Controlled Access, Alarms & Alarm Monitoring (RFP No. 14-15/01), in the amount not-to-exceed \$129,550.00. Consulting services are needed to implement, upgrade, and expand the existing Lenel system access control and alarm monitoring system in specific locations at all four (4) Peralta's colleges. Therefore, under this agreement, the vendor will fix those inoperable access control and alarm monitoring systems to be compatible with the existing Lenel system. Further, the vendor will expand the existing Lenel system access control into areas that currently does not have the system. The vendor will

perform and complete the project scope of services as identified and required in the RFP.

In compliance with the Public Contract Codes, Section 20651, formal competitive bidding and a request for a proposal (RFP) was conducted for this project. A Notice to Bid for the project was advertised in newspaper publications of general circulation on July 16th and 23rd, 2014. A mandatory bidder's conference was held on July 29, 2014. Proposal evaluations were conducted by a committee of General Services' project managers and staff for price and scope of work confirmation.

The District evaluated vendor's proposal based on the following factors:

- References, resources, and key personnel;
- Knowledge and experience, Clients;
- Fee proposal and Environmentally Sustainable Procurement; and
- Small Local Business Enterprise (SLBE).

A total of twenty-one (21) contractors attended the pre-bid conference. A total of nine (9) proposals were received, as follows:

VENDORS	EVALUATION SCORES	LOCATION
TEECOM	83.75	Oakland, CA
The Consulting Group	82	Richmond, CA
Exante 360, LLC	79.5	Oakland, CA
Catalyst Consulting Group, Inc.	77.25	Napa, CA
TRC	76.5	Irvine, CA
Charles Salter Assoc, Inc.	76	San Francisco, CA
Security By Design, Inc.	71.5	Pacheco, CA
AON Fire Protection Engineering Corp	70.5	San Ramon, CA
Marquis Systems, Inc.	63.75	San Jose, CA

As allowed by Public Contract Code (PCC) section 20651, the District can award this contract to the bidder whose proposal is determined to be the "best value" to the District based solely on the criteria set forth in the RFP. TEECOM received the highest evaluative score of 83.75 points. The company is managed by Teresa Abrahamsohn (Principal-In-Charge), Jeff Smith (Project Manager), Andrew Gonzalez (Lead Security Design Engineer), and Brian Kellmann (Security Design Engineer). All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Measure A.**

21. Consider Approval of Change Order No. 5 for the Merritt College Chilled Water Infrastructure Project (Bid No. 12-13/03), Taber Construction, Inc.
Presenter: Vice Chancellor Ikharo

Approval is requested for Change Order No. 5 to the contract with Taber Construction, Inc., in the amount not-to-exceed \$129,637.00. This Change Order is 3.1% of the original contract amount of \$4,076,000. Including this fifth Change Order, the cumulative value is \$401,022 or 9.839% of the original contract sum. Change Order No. 5 is for deletion of scope of work and the following unforeseen conditions during construction.

Change Order No. 5 scope of work includes the following:

- Hand digging around unmarked underground utilities, breaking through bedrock, 2nd relocation of spoils, repair and relocated existing broken storm line that was removed to install water pipes;
- Delete credit of concrete patch paving;
- Provide labor, test equipment and materials to perform the following services: Perform factory recommended PM (preventative maintenance) at testing for MVS (Medium Voltage switches) numbers 2, 3, 4 and 5, plus the 12kv main Westinghouse WLI switch and the MVS that feeds the Horticulture center;
- Pay for labor costs associated with additional work to address unforeseen conditions;
- Relocate the panel, uninterruptible power supply (UPS), refrigerant monitoring system panel, and refrigerant leak horn/strobe; and
- Provide electrical power to the Chiller Micro Panel in Building Q and install the cold, hot, and water (CHW) Bypass at Bldg Q for CHW Infrastructure Pump controls.

The project is substantially complete and the punch list work has been completed. In accordance with the Board Policy 6600, approval was requested for the change order work, and Change Order No. 4 is now brought before the Board of Trustees for approval. It is in the best interests of the District and financially prudent to authorize this change order. All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Measure A.**

22. Consider the Approval of Change Order No. 2 for the Merritt College Barbara Lee Science & Allied Health Center Project (RFP No. 11-12/01), Clark & Sullivan / Walsh Construction. **Presenter: Vice Chancellor Ikharo**

Approval is requested for Change Order No. 2 to the contract with Clark & Sullivan / Walsh Construction, in the amount not-to-exceed \$830,020.00. This Change Order is 1.9% of the original base contract of \$42,760,000. Change Order #1 in the amount of \$294,534 was approved by the Board of Trustees on April 8, 2014. Including this Change Order, the cumulative total of these two change orders is \$1,124,554 or 2.6% of the original contract sum.

This project is a designed-built project. The District increased the existing scope of work because tying the utilities with the rest of the college was on the critical path of construction in order to meet the deadline. Originally, the District intended to complete the additional scope of work as a separate transaction. However, it was necessary to connect the proposed utilities with the existing utilities and connect them with the rest of the campus. Therefore, Change Order No. 2 will pay for the additional scope of work, comprising of utility connections and services (e.g., gas lines, electrical lines, storm/sanitary lines, telecommunication lines, and domestic hot and cold water lines). This additional utility work was done on time and under budget.

The administrator determined that it was more advantageous to the project and to the District for the contractor to perform this project site utility work for the following reasons:

- There would be one source of responsibility for all utility building systems.
- Integration of site infrastructure work with the buildings utilities would be more seamless. The same designers and builders would be performing the work.
- There would be significant advantage to the overall project schedule. The time required to procure the services of both a third party design professional firm and a separate bidding process was eliminated.
- One comprehensive design package for final DSA approval and closeout.

The project is approximately 45% complete and scheduled for completion in the fall of 2015. In accordance with the Board Policy 6600, approval was requested for the change order work, and Change Order No. 1 is now brought before the Board of Trustees for approval. It is in the best interests of the District and financially prudent to authorize this change order. All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Measure A.**

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.

INFORMATIONAL ITEMS

All matters listed under the Informational Items section are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Informational 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 Informational Items for action and a separate vote. Public comment on Informational items from anyone completing a card will be heard prior to the Board's vote on the Informational Items section.

23. Consider Approval of the Fiscal Year 2014-15 Integrated Planning Budget Development Calendar **Presenter: Interim Vice Chancellor Rinne**

Consider Approval of the Fiscal Year 2014-15 Integrated Planning and Budget Development Calendar. The proposed budget development calendar has been created in accordance with Board Policy 6200 and Administrative Procedure 6200 and is now being presented to the Board of Trustees for review and approval. The Chancellor recommends approval.

ANNOUNCEMENTS

ADJOURNMENT

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours prior to the meeting to the Board Clerk, Chancellor's Office, 333 East 8th Street, Oakland, CA, (510) 466-7203, bmartinez@peralta.edu at least 48 hours prior to the meeting.