



BOARD OF TRUSTEES
OF THE
PERALTA COMMUNITY COLLEGE DISTRICT
MINUTES
SEPTEMBER 9, 2014

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, Anticipated/Potential Litigation (54956.9(b)-(c)) (8 cases)

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

*** Recommendation to extend the appointment of Director for Financial Aid.**

*** Recommendation to appoint Director for Building Efficiency for a Sustainable Tomorrow (BEST), a grant-funded position at Laney College.**

*** Recommendation to appoint the Interim Director for Career Pathways Trust Consortium, a grant-funded position.**

*** Chancellor's evaluation**

OPEN SESSION (7:28 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: Student Trustee Oliver, Student Trustee Rolley, Trustee Gonzalez Yuen, Trustee Gulassa, Trustee Handy, Trustee Riley, Trustee Withrow, Trustee Brown, and Trustee Guillen.

Absent: None.

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

The Board voted to approve the appointment of the following public employee contracts, which are subject to contractual agreement by the Chancellor. Salaries are for informational purposes only, and are not voted by the Board:

Dave Nguyen as Director for Financial Aid, effective July 1, 2014 through June 30, 2015, or until the position is filled on a regular basis, at \$113,300 annually.

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

Pamela Wallace as Director for Building Efficiency for a Sustainable Tomorrow (BEST), a grant-funded position at Laney College, effective September 10, 2014 through June 30, 2016, at \$97,850 annually.

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

Rebecca Lacocque as the Interim Director for Career Pathways Trust Consortium, a grant-funded position, effective September 12, 2014 through February 27, 2015, or until the position is filled on a regular basis, at \$113,300 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.

Agenda - 9/9/14

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

Move Item #16 to be acted upon after Item # 7 (Public Hearing)

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.

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

MOTION: Motion by Trustee Handy, second by Trustee Riley to approve The Board Meeting Minutes of July 15, 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 July 15, 2014. Consider approval of the regular Board meeting minutes of July 15, 2014. The minutes are posted on Granicus.

Minutes

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/>

Speaker Kitchen, President of Peralta Association of African American Affairs (PAAAA), read aloud a letter that was distributed to the Board of Trustees and Chancellor regarding PAAAA's concerns and disappointment over the change in decision related to programs to be funded by Peralta Accountability for Student Success (PASS) monies.

Speaker Cook donated her time to Speaker Kitchen.

Speaker Blake, Classified Senate, spoke on his concerns with the collaborative brain trust on the master plans and paying attention to the mission and objectives that we should be at Peralta.

Speakers Matthews spoke about the tutoring center at Laney College and how students are not being tutored at Laney because the supervisor John Yee has not been hired due to problems with funding. Speaker Matthews also spoke on how John Yee is a dedicated tutor.

Speaker Auilu, Lucas, Perez, Lopez & Gelin, Associated Students of Laney College (ASLC), gave a

presentation on student governance and seeks change withing the shared governance process of the Peralta Community College District and requested that the student funds remain retained by students.

Speaker Malbrough, Associated Students of Merritt College (ASMC) spoke on behalf of BSU and proposed that Merritt College air during their orientation process a documentary created by Peralta TV which highlights Merritt College as a home of the Black Panthers.

Speaker Hurd, student at Merritt College, requested that the Board of Trustees re-look at the policy for second hand smoke.

Speaker Goldstein, President, Peralta Federation of Teachers (PFT), donated his time to Speaker Hampton.

Speaker Watson donated her time to Speaker Hampton.

Speaker Hampton expressed her disappointment that long-term part-time staff received letters this summer regarding their lack of assignment this fall.

Speaker Roy donated her time to Speaker Mahabir.

Speaker Mahabir recognized all the students, faculty and colleagues in support of part-time rehire rights and requested a reversal of the decisions that denied reemployment to Speaker Mahabir and Matthew Hubbard, part-time instructors at Laney College and to remind the district about the obligation to comply with the contractual requirements of the part-time rehire pool.

Speaker Crump donated his time to Speaker Mahabir.

Speaker Del Pozo, former student, spoke on her positive experience as a former student in Professor Mahabir's classroom.

Speaker Runsten, former student, spoke on her positive experience as a student in Professor Mahabir's classroom.

Speaker Dugas, former student, spoke on her positive experience as a student in Professor Mahabir's classroom and asked that Professor Mahabir be reinstated.

Speaker Guan, former student, spoke on his positive experience as a student in Professor Mahabir's classroom and asked that Professor Mahabir be reinstated.

Speaker Fields, former student, spoke on her positive experience as a student in Professor Mahabir's classroom and asked that Professor Mahabir be reinstated.

Speaker Fields read a statement from Speaker Reed, former student who spoke on his positive experience as a student in Professor Mahabir's classroom and asked that Professor Mahabir be reinstated.

Speaker Sahlin, former student, spoke on her positive experience as a student in Professor Mahabir's classroom and asked that Professor Mahabir be reinstated.

Speaker Grill, expressed his disappointment that long-term part-time staff received letters this summer regarding their lack of assignment this fall.

Speaker Wang, expressed his disappointment that long-term part-time staff received letters this summer regarding their lack of assignment this fall.

Speaker Schlegel donated his time to Speaker Hubbard.

Speaker Hubbard, adjunct faculty member, spoke on the long-term part-time staff that received letters this summer regarding their lack of assignment this fall. Speaker Hubbard has enjoyed teaching at Laney College and hopes to be teaching there again soon.

Speaker Young, part-time instructor at Laney College, spoke on the long-term part-time staff that received letters this summer regarding their lack of assignment this fall and requested that they be reinstated.

Speaker Fleming, full-time faculty at Merritt College, spoke on the long-term part-time staff that received letters this summer regarding their lack of assignment this fall and requested that they be reinstated.

Speaker Panitch, ESL instructor, spoke on the long-term part-time staff that received letters this summer regarding their lack of assignment this fall and requested that they be reinstated.

Speaker Cramer, ESL instructor, spoke on the long-term part-time staff that received letters this summer regarding their lack of assignment this fall and requested that they be reinstated.

Speaker Jaramillo, full-time instructor in the Automotive Department at Laney College, feels the dismissal of the long-term part-time staff is an unfair practice by administration and requested that the two part-time faculty members be reinstated.

Speaker Franeta, former faculty senate president and former chair of ESL department, spoke on the long-term part-time staff that received letters this summer regarding their lack of assignment this fall and requested that they be reinstated.

Speaker Olsen donated her time to Speaker Franeta.

Speaker Diouf, former faculty senate president and part-time faculty member, spoke on the long-term part-time staff that received letters this summer regarding their lack of assignment this fall and requested that they be reinstated.

Speaker Kantor, spoke on the long-term part-time staff that received letters this summer regarding their lack of assignment this fall and requested that they be reinstated.

Speaker Weidenbach, spoke on the long-term part-time staff that received letters this summer regarding their lack of assignment this fall and requested that they be reinstated.

Speaker Schriber, former student, spoke on her positive experience in Professor Hubbard's classroom and asked that Professor Hubbard be reinstated.

Speaker Shanoski, chemistry instructor at Merritt College, asked that President Webb settle the grievance and restore Ms. Mahabir and Mr. Hubbard to the base loads they are entitled to.

Speaker Coaston read a letter written by Inger Stark which supports the recent assignment decisions made at Laney College that resulted in some part-time instructors not being offered classes.

Speaker Lord donated her time to Speaker Coaston.

REPORTS (7:30 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 Aguilera, Treasurer, Associated Students of Berkeley City College (ASBCC), discussed student events at Berkeley City College. Speaker Aguilera also thanked everyone who participated in the Peralta Student Council Retreat including students, advisors, speakers, administration, President Guillen, President Webb, Chancellor Ortiz, AVC Esquivel-Swinson and Student Trustees Oliver and Rolley.

Speaker Statcher, Associated Students of College of Alameda (ASCOA), gave a report on students events at College of Alameda.

3. Chancellor's Reports Chancellor's Report Dr. José M. Ortiz Vice Chancellor's Reports Budget Update Interim Vice Chancellor Rinne Enrollment and Vice Chancellor Orkin Student Services Update * Enrollment Update General Services Vice Chancellor Ikharo Human Resources Vice Chancellor Largent College Reports

Berkeley City College President Budd

College of Alameda Interim President Gravenberg

Laney College President Webb

Merritt College President Ambriz-Galaviz

4. Board of Trustees' Reports At this time, the Board of Trustees will report on matters related to attendance at conferences, professional affiliations, and community involvement directly related to their functions as Board members.
5. District Academic Senate Report Presenter: DAS President Karolyn van Putten
6. Budget Workshop (10 minutes) Presenter: Interim Vice Chancellor Rinne

[Budget Presentation](#)

Trustee Withrow thanked VC Rinne for her presentation and said it was one of the best budget presentations he had seen and liked the way she tied it to the strategic goals of the institution.

Trustee Gonzalez Yuen asked in regards to the STRS piece, what the dollar amount would be if the faculty and district contribution amounts were combined? VC Rinne said that she had not looked at the faculty portion of it but for the district, it is approximately \$14 million dollars. Trustee Gonzalez Yuen also asked what the revenue was after the mandatory expenditures from excess revenue? VC Rinne said that Finance and the College Presidents started an enrollment management committee meeting and are looking towards equalizing which would be through attrition and growth dollars.

Student Trustee Oliver asked if the budget for Laney College has increased since being under funded about \$1.4 million from last year's figures? VC Rinne says there was a one-time allocation for Berkeley City College and Laney.

Trustee Riley would like us to look further into getting more efficient parking machines.

7. PUBLIC HEARING and ACTION ITEM: Conduct Public Hearing on Resolution 14/15-16, 2014 - 2015 Final Budget Presenter: Interim Vice Chancellor Rinne (7:45 P.M.) The Peralta Community College District is required to hold a public hearing on the proposed 2014-15 annual budget prior to its adoption. Included in the meeting materials is the proposed final budget for the District which has been publicly announced and made available for inspection at the District Budget and Finance Office as well as being posted on the District's website at: <http://web.peralta.edu/business/finance-contacts/annual-adopted-budget/> After the public hearing, it is recommended that Resolution No. 14/15-16 be adopted, approving the Annual Budget. The Chancellor recommends approval.

PRESENTATIONS (8:15 P.M.)

8. (This item has been deferred until the September 23, 2014 Board meeting)

CONSENT CALENDAR (8:30 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 Riley, second by Trustee Handy to approve Agenda Items 1 - 7, 9 - 15, and 17 - 24.

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 ratification for Out of State Travel pursuant to Board Policy 7400 Presenter: Chancellor Ortiz Consider ratification for Out of State Travel pursuant to Board Policy 7400 for the following faculty: Name Travel Location Travel Dates Phoumy Sayavong Atlanta, GA July 31, 2014 - August 3, 2014 Charlene Perlas Seattle, WA July 20, 2014 - July 22, 2014 Petural Shelton Seattle, WA July 20, 2014 - July 22, 2014 Peter Ha Seattle, WA July 20, 2014 - July 22, 2014

Background Material

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 Drew Gephart Seoul, S. Korea September 10, 2014 - September 16, 2014 Thomas Torres-Gil Beijing, China October 15, 2014 - October 21, 2014 Matthew Jones Portland, OR November 3, 2014 - November 7, 2014

Background Material

EDUCATIONAL AND STUDENT SERVICES

11. Consider approval of Independent Contractor Agreement for Michael Lok to render services for Laney College's Asian American Native American Pacific Islander Serving Institution (AANAPISI) Grant Program. Presenter: President Webb Consider approval of Independent Contractor Agreement for Michael Lok in the amount of \$66,000 to render services for Laney College's Asian American Native American Pacific Islander Serving Institution (AANAPISI) Grant Program until June 30, 2015. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: Federal grant funds from the Department of Education's AANAPISI

[Background Material](#)

12. Consider approval of a contract with Sprint Spectrum, L.P. for Fiscal Year 2014-15 in the amount of \$34,000. Presenter: Interim President Gravenberg Consider approval of a contract with Sprint Spectrum, L.P. for Fiscal Year 2014-15. Alameda Promise Project is aligned with the Student Success Task Force recommendations to increase student success at COA. To that end, accessible technology is one of the many resources provided to students who lack college readiness. The goal of the project is to address the achievement gap, by providing services and incentives that promote full-time attendance. To strengthen support for the entering students, who are most at risk, COA has invested in technology applications as a means of critical support for this underserved population. Sprint Spectrum L.P. has provided technology solutions and services to entering students as a part of the Alameda Promise Project. The students in this project have been receiving internet on-the-go and round-the-clock support from Sprint. Alameda Promise Project is providing intensive services to students within their first two years at COA by providing wrap around services to ensure college success. The total amount for Fiscal Year 2014-15 for Sprint Spectrum L.P. will not exceed \$34,000. The previous contracts for Sprint to date are: Fiscal Year 2012-2013: \$ 1,250.00 Fiscal Year 2013-2014: \$ 34,000.00 Fiscal Year 2014-2015: \$ 34,000.00

[Background Material](#)

13. Consider Approval of Independent Contractor Agreement Extension for SHM Communications to render professional outreach services at Merritt College and Berkeley City College. Presenter: President Ambriz-Galaviz and President Budd Consider approval of independent contractor agreement extension for SHM Communications in the amount of \$7,000 in support of BCC's outreach efforts. The initial contract of \$24,960 is with Merritt College. Berkeley City College request brings the total contracted amount for these various projects to \$31,960. The scope of work for SHM Communications provides outreach activities for all programs. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: General Unrestricted Funds.

[Background Material](#)

FINANCIAL SERVICES

14. 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 June 28, 2014 through August 22, 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](#)

15. 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 June 28, 2014 through August 22, 2014. Recent AP, Travel and Consulting Contract warrant registers are brought to the Board for ratification purposes only. The Chancellor recommends ratification.

[Background Material](#)

16. Conduct Adoption of Resolution No. 14/15-08, 2014-15 PCCD Final Budget Presenter: Interim Vice Chancellor Rinne The Peralta Community College District is required to hold a public hearing on the proposed 2014-15 annual budget prior to its adoption. Included in the meeting materials is the proposed final budget for the District which has been publically announced and made available for inspection at the District Budget and Finance Office as well as being posted on the District's website. After the public hearing, it is recommended that Resolution No. 14/15-08 be adopted, approving the Annual Budget.

[Board Agenda Report](#)

[Resolution](#)

[Final Budget](#)

MOTION: Motion by Trustee Gulassa, second by Trustee Withrow to approve Agenda Item 16.

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.

17. Consider Approval for Blanket Purchase Order for Official Payments Corporation Presenter: Interim Vice Chancellor Rinne Consider approval of an open purchase order for Official Payments Corporation (OPC) in the amount not to exceed \$350,000. The contract is needed to pay for student credit card processing fees until the end of this Fiscal Year, June 30, 2015. The District provides students with a variety of payment options in effort to collect student fees timely (i.e. debit card, electronic check and credit card). OPC currently offers Peralta Community College District electronic check payment and processing transaction services and credit/debit card payment transaction services through an Internet interface over the web, an interactive telephone voice response system, and a point of sale interface. This service includes the validation of student's bank account routing numbers, ACH eligibility, determination of dollar amount specified by students, and the creation of transaction files that are then forwarded to the Automated Clearing House. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: Unrestricted General Fund.

[Background Material](#)

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
- | | | | | | | |
|-------------|-------|---------|----------|------------------------------|---|----------------|
| Aganon | James | 9/10/14 | 6/30/15 | Program Specialist/Outreach | B | Alvarado |
| Cynthia | | 9/10/14 | 6/30/15 | Staff Asst/Admin | M | Apodaca |
| Carmen | | 9/24/14 | 12/5/14 | Inst Asst II/DSPS | L | Attaran |
| Cameron | | 9/10/14 | 6/30/15 | Inst Asst/English | B | Barrionuevo |
| Cristian | | 9/10/14 | 6/30/15 | Inst Asst/Foreign Language | B | Bell |
| Darynell | | 9/10/14 | 12/12/14 | Lifeguard | L | Campbell-Mateo |
| Michelle | | 9/10/14 | 6/30/15 | Inst Asst/Social Sciences | B | Cha |
| Joseph | | 9/10/14 | 6/15/15 | Inst Asst III/DSPS | L | Chaiyasane |
| Koung | | 9/10/14 | 12/12/14 | Lifeguard | L | Clover |
| Kirsten | | 9/24/14 | 6/30/15 | Admissions & Records Clerk | D | Cook |
| Christopher | | 9/29/14 | 6/30/15 | Admissions & Records Clerk | D | Crowley |
| Robert | | 9/10/14 | 12/12/14 | Inst Asst/Physical Education | L | Dao |
| Brittany | | 9/10/14 | 6/30/15 | Senior Clerical Assistant | D | Dorsainvil |
| Djems | | 9/10/14 | 5/29/15 | Inst Asst/Accompanist | L | Evans |
| Kevin | | 9/10/14 | 5/22/15 | Inst Asst/Physical Education | L | Ferris |
| Ivan | | 9/10/14 | 9/30/14 | Inst Asst/Machine Technology | L | Glasscock |
| Brian | | 9/10/14 | 6/30/15 | Stage & Production Asst | L | Griffin |
| Terry | | 9/10/14 | 6/30/15 | Warehouse Worker-Driver | D | Guo |
| Wanpeng | | 9/10/14 | 6/30/15 | Inst Asst/Music | L | Hamilton |
| Darrian | | 9/24/14 | 10/13/14 | Inst Asst/Diesel Mechanics | A | Kirkeby |
| Kathleen | | 9/10/14 | 12/12/14 | Lifeguard | L | Lehman |
| Michi | | 9/10/14 | 12/12/14 | Lifeguard | L | Li |
| Lily | | 9/10/14 | 6/30/15 | Inst Asst/Music | L | Liu |
| Hecheng | | 9/10/14 | 6/30/15 | Inst Asst/Music | L | Lu |
| Xian | | 9/10/14 | 6/30/15 | Inst Asst/Music | L | Luckett |
| Aaron | | 9/10/14 | 6/30/15 | Inst Asst/English | B | O'Brien |
| Mackenzie | | 9/10/14 | 6/30/15 | Inst Asst/Machine Technology | L | Padilla |
| Erika | | 9/10/14 | 6/30/15 | Program Specialist/Outreach | A | Peng |
| Lu | | 9/10/14 | 6/30/15 | Inst Asst/Music | L | Perez |
| Maria | | 9/10/14 | 12/12/14 | Inst Asst I/DSPS | M | Phillips |
| Joann | | 9/10/14 | 6/30/15 | Research & Syst Tech Analy | D | Rhone |
| Josephine | | 9/15/14 | 6/30/15 | Staff Asst/Admin (Grants) | A | Riley |
| Jesse | | 9/10/14 | 5/29/15 | Inst Asst/Accompanist | L | Roque |
| Chaves | | 9/15/14 | 12/19/14 | Inst Asst/Child Development | M | Sammel |
| Chelsea | | 9/10/14 | 6/30/15 | Inst Asst/Welding | L | Shi |
| Tao | | 9/10/14 | 6/30/15 | Inst Asst/Music | L | Solomon |
| Felix | | 9/10/14 | 5/29/15 | Inst Asst/Journalism | L | Steffani |
| Quintilla | | 9/10/14 | 12/30/14 | Staff Asst/Facilities | M | Taing |
| Christina | | 9/10/14 | 6/30/15 | Program Specialist/Outreach | B | Thurston |
| Jaleen | | 9/10/14 | 12/19/14 | Inst Asst II/DSPS | L | Toliver |
| Geneva | | 9/10/14 | 6/30/15 | Inst Asst I/DSPS | M | Tran |
| Vy | | 9/10/14 | 12/12/14 | Inst Asst II/DSPS | A | Vasquez |
| Yesenia | | 9/10/14 | 12/12/14 | Lifeguard | L | Yan |
| Albert | | 9/10/14 | 6/30/15 | Inst Asst/Music | L | |

FACILITIES

19. Consider Ratification of Chancellor Approved Contract for Painting Services at Berkeley City College and Merritt College, NS Construction & Painting. Presenter: Vice Chancellor Ikharo Ratification is requested to accept the contract with NS Construction & Painting, in the amount not-to-exceed \$27,000 for painting services at Berkeley City College and Merritt College. As permitted under the Chancellor Authorization to Sign (Resolution 99/00-5), the Chancellor may authorize a contract with a vendor so the work can commence during the Board recess period. In accordance with Board Policy 6340, approval was requested from the Chancellor for the approval of this contract, and Board ratification is now requested. Annually, the District contracts with vendors to complete the District's 20-day routine maintenance projects. Hence, the Chancellor approved this contract during the Board recess so the vendor can complete the work before school resumes. This price includes labor to move furniture and equipment to gain access to areas needing painting, and labor to return furniture to its original location. The scope of work included cleaning, patching, masking, priming, painting and

cleaning up the following spaces:

- P. Jordan Builders Inc. Oakland, CA \$86,950.00 The lowest responsible and responsive bid was submitted by NS Construction, in the amount of \$27,000.00. Nick Stavrianopoulos is the owner of the company. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: Scheduled Maintenance Funds.

[Background Material](#)

20. Consider Ratification of Chancellor Approved Contract to Restripe Parking Lots, Stencil, Paint Curbs, Paint Crosswalks, and Driveway Markings at College of Alameda, Newline Striping. Presenter: Vice Chancellor Ikhara Ratification is requested to accept the contract with NewLine Striping to restripe parking lots, stencil, paint curbs, paint crosswalks, and driveway markings at College Alameda, in the amount not-to-exceed \$19,540. As permitted under the Chancellor Authorization to Sign (Resolution 99/00-5), the Chancellor authorized a contract with the vendor so that work can commence during the Board recess period. In accordance with Board Policy 6340, approval was requested from the Chancellor for the approval of this contract, and Board ratification is now requested. This project was a 20 day routine maintenance project, which had to be completed before school resumes. The vendor scope of work included the following: . Provide equipment, labor and materials to restripe parking lots, stencil, paint curbs, paint crosswalks, and driveway markings. Pursuant to the Public Contract Code (PCC) section 20657 and the District's Purchasing Procedures, the District conducted an informal competitive bid by requesting price quotations from the following three (3) firms: NewLine Striping, Avix Company, Inc., and Weatherly Striping. CONTRACTOR LOCATION TOTAL BID NewLine Striping San Jose, CA \$19,540 Avix Company, Inc. Fremont, CA \$39,985 Weatherly Striping San Carlos, CA \$41,184.25 The lowest responsible and responsive bid was submitted by NewLine Striping, in the amount of \$19,540. Chris Loman is the owner of the company. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: Parking Fund.

[Background Material](#)

21. Consider Ratification of Chancellor Approved Contract for Window Cleaning and Pressure Washing of Pavement at College of Alameda, Merritt College, and Laney College, Consolidated Cleaning. Presenter: Vice Chancellor Ikhara Ratification is requested to accept the contract with Consolidated Cleaning for window cleaning and pressure washing of pavement at College of Alameda, Merritt College, and Laney College, the amount not-to-exceed \$64,445. As permitted under the Chancellor Authorization to Sign (Resolution 99/00-5), the Chancellor authorized this contract with the vendor so that work can commence during the Board recess period. In accordance with Board Policy 6340, approval was requested from the Chancellor for the approval of this contract, and Board ratification is now requested. This project was a 20 day routine maintenance project, which had to be completed before school resumes. Under this contract, vendor will complete the following services: . Laney College: A comprehensive power washing on all concrete areas of the property including stairs and pool area. Clean all drain cover of the pool areas as needed for \$23,960. . College of Alameda: Detailed cleaning of all windows above ten feet high and pressure wash/scrub all staircases, stairwells, courtyards and walkways at a cost of \$27,785. Merritt College: Pressure washing of Building D balcony, walkways at the horticulture building, planter boxes at Buildings L and R, and all drains. Interior and exterior window washing of the Horticulture building, Building R and D. The scope of services will cost \$12,700. Pursuant to the Public Contract Code (PCC) section 20657 and the District's Purchasing Procedures, the District conducted an informal competitive bid by requesting price quotations from the following three (3) firms: Consolidated Cleaning, Ray & Associates, and Lewis and Taylor. CONTRACTOR LOCATION TOTAL BID Consolidated Cleaning Oakland, CA \$64,445 Ray & Associates San Francisco, CA \$91,849 Lewis and Taylor Oakland, CA Non-Responsive

The lowest responsible and responsive bid was submitted by Consolidated Cleaning, in the amount of \$64,445. Carlos E. Umana is the operations manager of the company. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: General Fund.

Background Material

22. Consider Approval of Resolution 14/15-07, Accept Bid and Award Contract for Laney College Building "A" Installation of HVAC Split System, American Air Conditioning, Plumbing & Heating (RFP NO. 14-15/02) Presenter: Vice Chancellor Ikharo Approval is requested to accept the bid and award a contract to American Air Conditioning, Plumbing & Heating for Laney College Building "A" Installation of HVAC Split System, in the amount not-to-exceed \$101,825. Employees have experienced an uncomfortable working environment because a proper heating, ventilation, and air conditioning (HVAC) system was not designed and installed in Building "A", when it was built. Therefore, the installation of a cost effective HVAC system is needed to provide thermal comfort and acceptable indoor air quality to create a comfortable working environment for the employees. The HVAC contractor will install the following two (2) HVAC split systems to meet the specifications as outlined in the Request for Proposal. * HVAC System #1 will provide comfort cooling in the Bursar's and supervisor's offices. * HVAC System #2 will provide comfort cooling in the staff area. Pursuant to the Public Contract Code (PCC) section 20657 and the District's Purchasing Procedures, the District conducted a formal competitive bid by issuing a Request for Proposal (RFP No. 14-15/02). The RFP was issued and publicized in general publications on July 22, 2014 and July 29, 2014. A mandatory site visit was conducted on July 30, 2014. Six (6) vendors attended the pre-bid meeting held on July 30, 2014; however, only three (3) vendors submitted proposals. The vendor's proposals were evaluated based on the following criteria outlined in the RFP: Company Information, Qualifications and Experience and Debarment, Client References, Fee, Environmentally Sustainable Procurement, and Small Local Business Enterprise (SLBE or SELBE). Based on the evaluation, the vendor received the highest score of 281 points. This project is scheduled to be completed within 30 calendar days from the issued Notice to Proceed date. The following are the results of the bid:

CONTRACTOR	LOCATION	TOTAL BID	SCORES
American Air Conditioning, Plumbing & Heating	San Leandro, CA	\$101,825	281
Galaxy Construction Services Inc.	Pleasant Hill, CA	\$128,000	144
Service Experts Heating & Air Conditioning	Antioch, CA	\$156,427	194

The lowest responsible and responsive bid was submitted by American Air Conditioning, Plumbing & Heating, in the amount of \$101,825. Norman T.R. Heathorn is the president of the company. The company has current and active contractor's license (license no. 660334) with California Contractor's State License Board. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: General Fund.

Background Material

23. Consider the Approval of Amendment No. 1 for a Lease Extension of Two (2) Existing Portable Buildings Located at the District Administrative Center from Williams & Scotsman. Presenter: Vice Chancellor Ikharo Approval is requested for Amendment No. 1, for a lease extension of two (2) existing portable buildings located at the District Administrative Center from Williams & Scotsman, in the amount of \$14,339. This request is warranted because the vendor's lease extension expired July 23, 2014. A lease extension is desired with the vendor for the period from July 24, 2014 to November 23, 2014. The International Education currently occupies both existing portable buildings at the District Administrative Center. The lease for both units will be about \$3585/month. A purchase comparison was completed, which indicated that it is more financially beneficial for the District to own the portables in the long-term. However, at this time, the District will continue to lease the portable buildings up to November 23, 2014, until funding is available to either purchase the portable buildings or extend the lease. All Board recommended contracts are subject to final negotiation and

execution by the Chancellor. The Chancellor recommends approval. Funding Source: General Fund.

Background Material

24. Consider Ratification of Chancellor Approved Amendment No. 3 to Extend the Existing Contract for Securitas Security Services USA, Inc. (Securitas) to Provide District-Wide Security Services. Presenter: Vice Chancellor Ikharo Ratification is requested for Amendment No. 3 for Securitas to provide District-wide Security Services, on an-going month-to-month basis, effective October 1, 2014. As permitted under the Chancellor Authorization to Sign (Resolution 99/00-5), the Chancellor authorized the extension of Securitas' existing contract. The Chancellor's approval will allow Securitas to provide security services at Peralta's four (4) colleges (Berkeley City College, Laney College, College of Alameda, and Merritt College). American Guard Services' contract will terminate on September 30, 2014, at Laney College, College of Alameda, and Merritt College. There has been series of theft at Laney College during the summer, leading to the termination of American Guard Services' security services. Hence, the administration requested for Securitas to provide security services at all four (4) Peralta's colleges. Securitas currently provide security services at Berkeley City College and the Annex Building, on an on-going month-to-month basis, which started on October 1, 2013. Under this Amendment No. 3, Securitas will bill on an hourly basis for their security services for all four (4) Peralta's colleges. The projected additional hours per week are 240. The rates below include all medical charges, uniform costs and taxes for the 2014 year, in compliance with the Bay Area Collective Bargaining Agreement, effective on June 14, 2013. This contract extension will also be on a month-to-month basis until a new bid is conducted. Securitas Billing Rates Colleges Work Schedule Billing Rate Security Services at Berkeley City and Annex Building, Laney College, College of Alameda, and Merritt College Starting Date: October 1, 2014 Weekdays, Weekends & Holidays (Day & Swing Shifts) Security Officer - \$21.38/hour, \$32.07/hour overtime rate Securitas is a California corporation located in Oakland, California. The business is managed by Geoff White (Branch Manager). All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: General Fund.

Background Material

ACTION CALENDAR ITEMS

The Action Calendar lists non-routine items that the Board of Trustees may wish to discuss and/or debate. The list below may be supplemented by items removed from the Consent Calendar. The Board may move to the Action Calendar items with public speakers, and Board-sponsored Resolutions. The Board will hear public comments prior to taking any action on these items.

ANNOUNCEMENTS

1. The next regular Board meeting will be held on September 23rd here in the District Offices Boardroom.
2. The Board welcomes back all of our students, faculty, and staff after the summer, and wishes everyone a successful school year.
3. The Board recognizes Thursday's observance of the somber events of September 11th.

ADJOURNMENT (9:59 P.M.)

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