



## PERALTA COMMUNITY COLLEGE DISTRICT

### REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, October 21, 2014

5:00 p.m. Closed Session

7:00 p.m. Public Session

333 East 8<sup>th</sup> 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)), 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 (54956.9(a)), Adcock v. PCCD, Alameda County Superior Court, Case No. RG14733487.
- Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (7 cases)

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

- Recommendation to appoint Acting Director of International Services and Student Support.
- Chancellor's Evaluation

**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 October 7, 2014.

Consider approval of the regular Board meeting minutes of October 7, 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	Dr. José M. Ortiz
Vice Chancellor's Reports	
Budget Update	Interim Vice Chancellor Rinne
Enrollment and	Vice Chancellor Orkin
Student Services Update	
General Services	Vice Chancellor Ikharo
Human Resources	Vice Chancellor Largent
College Reports	
Berkeley City College	President Budd
• Proclamation presented to Tenzin Seldon	
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**

**CONSENT CALENDAR (7:45 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**

6. Consider Approval of Board Policy 5020, Nonresident Tuition **Presenter: Chancellor Ortiz**

Consider approval of final reading for Board Policy 5020, Nonresident Tuition. The Chancellor recommends approval.

7. Consider Approval of Board Policy 6200, Budget Preparation **Presenter: Chancellor Ortiz**

Consider approval of final reading for Board Policy 6200, Budget Preparation. The Chancellor recommends approval.

8. Consider Approval of Board Policy 6250, Budget Management **Presenter: Chancellor Ortiz**

Consider approval of final reading for Board Policy 6250, Budget Management. The Chancellor recommends approval.

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

Consider approval of the Board Meeting Calendar for 2015. The Chancellor recommends approval.

10. Consider approval of Resolution 14/15-14, Excusing Student Trustee Absence  
**Presenter: Trustee Guillén**

It is recommended that Trustees approve Resolution 14/15-14 excusing Student Trustee Rolley from the October 7, 2014 Board meeting due to illness. The Chancellor recommends approval.

11. Consider approval of Resolution 14/15-15, Excusing Trustee Absence **Presenter: Trustee Guillén**

It is recommended that Trustees approve Resolution 14/15-15 excusing Trustee Guillén from the October 7, 2014 Board meeting due to illness. The Chancellor recommends approval.

12. 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
Alexis Alexander	Portland, OR	November 18, 2014 – November 22, 2014
Carlos McLeon	Oak Brook, IL	November 5, 2014 – November 8, 2014
Kim Dinh	Atlanta, GA	December 1, 2014 – December 5, 2014
Miriam Fernandez	Atlanta, GA	December 1, 2014 – December 5, 2014
Hollie Hardy	Minneapolis, MN	April 8, 2014 – April 12, 2014
Peter Ha	Las Vegas, NV	November 3, 2014 – November 5, 2014
Bill Andrews	Las Vegas, NV	November 3, 2014 – November 5, 2014
Elnora Webb	Cambridge, MA	November 5, 2014 – November 9, 2014

**EDUCATIONAL AND STUDENT SERVICES**

13. Consider Approval of a Contract with Life Long Medical Care – Mental Health Services at BCC (not to exceed \$65,000) **Presenter: Vice Chancellor Orkin**

Consider approval of a contract between PCCD and Lifelong Medical Care (LMC). LMC will be providing a mental health counselor three days a week at the Berkeley City College Campus. PCCD is reimbursing them at a rate of (not to exceed) \$65,000 per year for staff and expenses. The Manager at Life Long Medical Care in charge of this service is Brenda Goldstein.

All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Student Health Fee Monies.**

14. Consider Approval of a Contract with Healthy Communities Inc. – Health Services at Merritt College (not to exceed \$65,320) **Presenter: Vice Chancellor Orkin**

Consider Approval of a Contract with Healthy Communities Inc. Healthy Communities will be providing health services three days a week to students at Merritt College. We are recommending that the District move away from having a centralized clinic at Laney College. The main reason for this recommendation is the need to improve quality of health services at the District.

All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Student Health Fee Monies.**

15. Consider approval of a contract with Oakland Community Acupuncture for FY 2014-15, not to exceed \$32,130 for PCCD. **Presenter: Vice Chancellor Orkin**

Consider approval of a contract with Oakland Community Acupuncture for FY 2014-15, not to exceed \$32,130 for PCCD. Oakland Community Acupuncture has been providing acupuncture and massage since November 2011 for our students with excellent utilization and satisfaction data. Last year, we expanded to Merritt and Berkeley City College and this year we will be expanding to College of Alameda.

All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Student Health Fees**

16. Consider approval to increase the amount of an ICC for Timothy Gibbon from \$20,000 to \$55,000 for Moodle/Online Support for the District. **Presenter: Vice Chancellor Orkin**

Consider approval to increase the amount of an ICC for Timothy Gibbon from \$20,000 to \$55,000 for Moodle/Online Support for the District. This contractor is responsible for developing technical aspects of the Moodle Learning Management System (LMS) related to course instruction and enrollment. He addresses problems of system integration to the district's Passport online system, compatibility and multiple platform integration. This contractor troubleshoots the LMS for students and instructors. For example, when students cannot log into their Moodle account, or instructors need help creating a Moodle shell for their class, this contractor will assist in those duties. This contractor also addresses all online support emails sent to [online@peralta.edu](mailto:online@peralta.edu) from faculty and students.

All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: General Fund.**

17. Consider approval of an Independent Contractor Agreement for Milwaukee Area Technical College, co-PI for Laney's National Center for Building Efficiency for a Sustainable Tomorrow (BEST Center) **Presenter: President Webb**

Consider approval of an Independent Contractor Agreement for Milwaukee Area Technical College (MATC), in an amount of \$47,000 funded by the National Science Foundation Advanced Technological Education (ATE) grant, to carry out activities in fulfillment of project objectives for Laney College's National Center for Building Efficiency for a Sustainable Tomorrow (BEST Center). MATC is a sub-awardee of the BEST Center, and BEST Center Co-PI Ted Wilinski is the lead developer of MATC's Sustainable Facilities Operations program. On behalf of BEST Center, MATC will provide curriculum development and documentation in Sustainable Facilities Operations; in addition, MATC will provide technical assistance, follow-up analysis, and reportage on community college workshop participants who are developing their own curricula in Sustainable Facilities Operations. Promotion of the Center at national HVAC faculty events and participation in BEST Center strategic planning are also part of MATC's scope.

All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: National Science Foundation Funding (Advanced Technological Education), categorical funds, with no fiscal impact on Peralta general fund.**

18. Consider Approval of an Independent Contractor Agreement with Danny Beesley (dba EcoVision Consulting) to provide project management services for the development of the Advanced Manufacturing Fabrication Lab (FabLab) at Laney College in the amount of \$50,000 (cumulative total of contracts at \$62,520). **Presenter: President Webb**

Consider approval of an independent contractor agreement for Danny Beesley (dba EcoVision Consulting) in an amount not to exceed \$50,000 to provide project management support for the development of the Advanced Manufacturing Fabrication Lab (FabLab) at Laney College. The contract will run from October 15, 2014 to June 30, 2015.

Laney College has been awarded funding from the US Department of Labor to develop and provide education and training in advanced manufacturing.

Mr. Beesley will provide project management support services to Laney in developing the Advanced Manufacturing Fabrication Lab (FabLab) which includes; research on equipment specification, equipment installation, lab layout, working with faculty to incorporate the use of the FabLab into their departments, coordination and other support services.

All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: United States Department of Labor TAACCT grant for Advanced Manufacturing Education.**

19. Consider Approval of annual PeopleSoft Software License Update and Support with Oracle for FY 2014-15 **Presenter: Associate Vice Chancellor Madlock**

Consider approval of the annual PeopleSoft Software License Update and Support required to maintain all PeopleSoft modules used by the District and the Colleges (Student Administration, Human Resources, Finance, General Ledger, Purchasing, Benefits, etc.). The total cost is \$257,027.10 (excluding applicable tax).

All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Unrestricted General Fund and Measure E.**

20. Consider Approval of Contract with United Information Consultants, LLC to provide an IT assessment in the amount of \$44,000. **Presenter: Chancellor Ortiz**

Consultant will provide an IT Assessment using processed and methodology outlined in the scope of work. Specific Emphasis will be placed on the ERP Functions used by the District. The Scope of Work will assess and summarize those ERP modules that have been purchased (53 modules) and implemented to date (27 modules), as well as those that the District owns, but has not yet scheduled for rollout support the technology and processes, and present options to further bridge any gap that may exist between the delivery of technology and the opportunity to maximize the return on investment through more complete operational integration.

All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: \$44,000 from General Fund**

## FINANCIAL SERVICES

21. Consider Approval of the Annual CCFS 311A. **Presenter: Interim Vice Chancellor Rinne**

Consider approval of the Annual CCFS-311A: Community College Annual Financial (Fiscal Year 2013-14 and Budget (Fiscal Year 2014-15) Report, in accordance with the California Code of Regulations Section 58300. This report is due to the State Chancellor's Office on or before October 10, 2014. The Chancellor recommends approval.

## HUMAN RESOURCES

22. 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
Collins	Ariane	10/22/14	12/12/14	Inst Asst/English	B
Ghosh	Rudrani	10/23/14	6/30/15	Clerical Assistant II/Typing	D
Hill	Corey	10/23/14	2/5/15	Staff Asst/Admin (General)	M
Hunt	David	10/22/14	6/30/15	Inst Asst/Multimedia	B
James	Kenya	10/22/14	5/22/15	Inst Asst I/DSPS	L
Wolins	Etai	10/22/14	6/30/15	Inst Asst/Social Sciences	B

## FACILITIES

23. Consider Approval of Resolution No. 14/15-10, Acceptance of Completed Work and Release of Retention for the Merritt College Chilled Water Infrastructure Project (Bid No. 12-13/03), Taber Construction, Inc. **Presenter: Vice Chancellor Ikharo**

Approval is requested for Resolution No. 14/15-10 for completed work and release of retention for the Merritt College Chilled Water Infrastructure Project (Bid No. 12-13/03). The Governing Board of Trustees approved a contract award (Bid No. 12-13/03) to Taber Construction, Inc., Inc. for the Merritt College Chilled Water Infrastructure Project at the October 23, 2012 meeting, in the amount of \$4,076,000. A notice to proceed (NTP) was issued with a start date of April 8, 2013 with the project duration of 334 calendar days for Substantial Completion. The Certificate for Substantial Completion was issued on June 09, 2014 for the entire project. A Notice of Completion (NOC) was filed with the County of Alameda, and project acceptance is recommended.

There were five (5) change orders for the project for a total of \$401,022 or 9.839% of the original contract amount. Including these change orders, the cumulative contract amount was \$4,477,020. This resolution accepts the project as complete and staff is requesting final acceptance of the project and release of the remaining 5% retention of the cumulative contract amount, in the amount of \$223,851.

All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Measure A.**

24. Consider Approval of Resolution 14/15-13, Acceptance of Completed Work and Release of Retention for the Breezeways Pavement Rehabilitation Project at Laney College (Bid No. 13-14/19), Valentine Corporation. **Presenter: Vice Chancellor Ikharo**

Approval is requested for Acceptance of Completed Work and Release of Retention to Valentine Corporation for the Breezeways Pavement Rehabilitation Project at Laney College (Bid No. 13-14/19). The Governing Board of Trustees approved a contract award (Bid No. 13-14/19) to Valentine Corporation on March 25, 2014, in the amount of \$1,069,369. A notice to proceed (NTP) was issued with a start date of May 27, 2014 and the Certificate for Substantial Completion was issued on September 12, 2014 for the entire project. A Notice of Completion (NOC) will be filed with the County of Alameda with an increase in contract time of fifty-three (53) calendar days to September 26, 2014, and project acceptance is recommended. This resolution accepts the project as complete and staff is requesting final acceptance of the project and release of the remaining 5% retention, in the amount of \$53,468.45. There were no change orders on this project.

All Board recommended contracts are subject to final negotiation and execution by the Chancellor. Approval to accept this project as completed and release of retention are recommended by the Chancellor. **Funding Source: Measure A.**

25. Consider approval of Measure A Bond Budget Transfers and Appropriations for the District-wide Blue Phones (No. 70). **Presenter: Vice Chancellor Ikharo.**

Approval is requested for one (1) budget transfer and appropriation. Staff will obtain signatures from the Administrations (Vice Chancellor of Finance and Administration, Vice Chancellor of General Services and the Chancellor) for this budget transfer and appropriation for the October 23, 2014 Board meeting. On June 23, 2009, the Board of Trustees approved the Bond Measure (A and E) Spending Plan, which included budget appropriations, cash flow projections and budget transfer procedures.

Budget Transfer No. 70 (\$300,000) is from Measure A bond fund, this allocation will help pay for the District-wide Blue Phones. This Measure A fund will pay for the initial survey assessment, the replacement of poles and phones for freestanding equipment and construction administration. Whereas, the replacement of phones for equipment attached to the interior or exterior buildings will be funded by deferred maintenance funding (\$540,000). The transferred budget (\$300,000) will come from the District Office HVAC project account (#2349) and placed into the new District-Wide Emergency Blue Phones Project account (#2429). The estimated project cost is \$840,000.

**Measure A Budget Transfer No. 70**

	<b>Project Name</b>	<b>Current Budget</b>	<b>Revised Budget</b>	<b>Transfer Amount</b>
<b>Transfer To:</b>				
2429	District-Wide Emergency Blue Phones Project	-	\$300,000	\$300,000
	<b>Total Transfer</b>			<b>\$300,000</b>
<b>Transfer From:</b>				
2349	HVAC for Main District Office	\$1,446,376	\$1,146,376	\$300,000
	<b>Total Transfer</b>			<b>\$300,000</b>

Description: Transferred amount is re-allocated to create project no. 2429 to fund the District-wide Emergency Blue Phones Project.

All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Measure A.**

**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.

- 26. Consider approval of the expenditure of the Prop 39 Program Improvement Funds with nine participating Bay Region community colleges. **Presenter: President Webb**

Consider approval of the expenditure of the Prop 39 Program Improvement Funds with nine participating Bay Region community colleges. Peralta is the fiscal agent for a regional Prop 39 grant to the Bay Region community colleges enabled by SB 73 to support clean energy job creation. Allocation of program improvement funding was based upon 2013-2014 certificates awarded to students enrolled in participating energy related programs and listed in the Chancellor's Office MIS system or documentation of third party certification provided to the regional project director and approved by the Chancellor’s office.

Peralta Community College District as the financial agent for this grant has been approved the expenditure of up to \$741,554 (less 4% indirect) for program improvement funding which will be allocated among the nine participating Bay Region colleges. Allocation of program improvement funding to each college was based upon 2013-2014 certificates awarded to students enrolled in participating energy related programs and listed in the Chancellor's Office MIS system or documentation of third party certification provided to the regional project director and approved by the Chancellor's office.

The Program Improvement funds are to be used for:

- The enhancement of existing certificate and degree programs for careers in Energy Efficiency.
- Regional curriculum alignment, infusion of new codes and standards into programs, enhancements based on specific industry needs, creation of stackable credentials, lab upgrades, and employment initiatives,
- Purchasing energy efficiency and clean energy related supplies and equipment,
- Faculty professional development activities, curriculum or professional development or other activities that aid to the growth or strengthening of a program
- Enhancement of apprenticeship programs in Energy Efficiency that are part of the existing program at the college.

Community College	District	Amount
Cabrillo College	Cabrillo Community College District	\$28,500
College of San Mateo	San Mateo County Community College District	\$33,500
Diablo Valley College	Contra Costa County Community College District	\$52,500
Foothill College	Foothill-DeAnza Community College District	\$294,500
San Jose City College	San Jose-Evergreen Community College District	\$79,000
Santa Rosa Junior College	Sonoma County Community College District	\$31,500
Skyline College	San Mateo County Community College District	\$29,500

All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: SB-73 – Clean Energy Job Creation Fund of the California Clean Energy Jobs Act.**

27. Side Letter to the Approved Project Labor Agreement (PLA) between the District and Alameda County Building and Construction Trade Council AFL-CIO and Related Signatory Unions. (First Reading for Discussion) **Presenter: Vice Chancellor Ikharo**

The administration is requesting to include the Side Letter to an approved Project Labor Agreement (PLA). The Governing Board of Trustees authorized the Chancellor to negotiate an extension of the Project Labor Agreement Terms on June 24, 2014 (Resolution 13/14-70). On July 15, 2014, the Governing Board of Trustees approved Resolution 14/15-06 to adopt an extension of the Project Labor

Agreement (PLA), effective July 16, 2014 to June 30, 2019. After this Board approval, both parties can sign the Side Letter to be included in the approved PLA. This Side Letter modifies certain language in the previous PLA, to include four areas of mutual agreement: local hiring, committee structure, jurisdictional dispute and arbitration.

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.

## 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 8<sup>th</sup> Street, Oakland, CA, (510) 466-7203, [bmartinez@peralta.edu](mailto:bmartinez@peralta.edu) at least 48 hours prior to the meeting.