



PERALTA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, March 10, 2015

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)), 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)) (13 cases)

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

- Recommendation to appoint Interim Director of Gateway to College Program, Laney College.
- Public Employee Appointment – Employment, Performance, Evaluation, Discipline, Dismissal, Release – All employees (Government Code § 54957)

OPEN SESSION (7:00 P.M.)

PLEDGE OF ALLEGIANCE

ROLL CALL Trustees Bonilla Pr_ Ab_, Brown, Pr_ Ab_, González Yuen 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.

1. Tenure Track Faculty Recognition (7:03 P.M.)

At tonight's meeting, the Board of Trustees will formally recognize tenure track faculty. A reception honoring these tenure track faculty members will be held just prior to convening the regular Board meeting.

APPROVAL OF THE MINUTES (7:08 P.M.)

2. Consider Approval of the Regular Board meeting Minutes of February 17, 2015 and the Board Workshop meeting Minutes of February 24, 2015.

Consider approval of the regular Board meeting Minutes of February 17, 2015 and the Board Workshop meeting Minutes of February 24, 2015. The minutes are posted on Granicus.

PUBLIC COMMUNICATION (7:10 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.

3. Associated Student Government Reports

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

4. Chancellor's Reports

Chancellor's Report
Interim Deputy Chancellor
Vice Chancellor's Reports

Dr. José M. Ortiz
Dr. Eric Gravenberg

Budget Update Interim Vice Chancellor Rinne
 • Student Funds Update
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
 - College of Alameda President Blake
 - Laney College President Webb
 - Merritt College President Ambriz-Galaviz

5. Board of Trustees' Reports

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

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

CONSENT CALENDAR (8:15 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

7. 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
Larry Chang	Baltimore, MD	March 8, 2015 – March 11, 2015
Silvia Cortez	Nashville, TN	March 15, 2015 – March 18, 2015
Robert Duffin	Tampa, FL	April 22, 2015 – April 25, 2015
Evelyn Lord	Minneapolis, MN	April 13, 2015 – April 16, 2015
Rosemary Loughman	Toronto, Canada	March 25, 2015 – March 27, 2015
Calvin Madlock	Nashville, TN	March 14, 2015 – March 19, 2015
Meryl Siegal	Toronto, Ontario	March 20, 2015 – March 25, 2015

EDUCATIONAL AND STUDENT SERVICES

8. Consider Approval of Recommendations Regarding the Granting of Tenure and Continued Probationary Status of Tenure Track Faculty **Presenter: Vice Chancellor Orkin**

The Tenure Review Committees (TRCs) of the District have essentially completed their 2014-15 cycle of evaluations and their recommendations have been forwarded to and reviewed by the College Tenure Review Certification Committees (composed of the Vice Presidents of Instruction and the Faculty Academic Senate Presidents). The College Tenure Review Certification Committees have certified that the TRC for each candidate has followed the required procedures and timelines, and applied the expected standards of evaluation for Tenure Review. The College Presidents have made their recommendations, which concur with the recommendations of the respective college TRCs. The Vice Chancellor of Educational Services has reviewed and forwarded to the Chancellor the Colleges recommendations regarding the granting of tenure and continued probationary status of all tenure track faculty. Included in the attached recommendations are two cases in which it is recommended that tenure be granted to faculty members and 69 cases where it is recommended that the District enter into a contract for the 2015-2016 Academic Year.

The Chancellor recommends approval of the Tenure Review Recommendations for granting of tenure and continuation of probationary status, as follows, to the tenure Track Faculty as shown below:

RECOMMENDATIONS TO GRANT TENURE

The faculty members being forwarded for Tenure has successfully completed their four-year probationary evaluation. The recommendation to the Board of Trustees is that the District grant tenure to the tenure track candidates listed immediately below effective July 1, 2015, and employs them as a regular tenured employee for the 2015-16 academic year and all subsequent years.

Donald Moore	Anthropology	Laney
Anthony Powell	Psychology	Merritt

For the following sixty-nine (69) tenure track faculty members the recommendation to the Board of Trustees is that the District enter into a contract with each faculty member below for the 2015-16 academic year so that they continue in probationary tenure status as shown:

RECOMMENDATIONS TO CONTINUE PROBATIONARY STATUS:

BERKELEY CITY COLLEGE (17) DISCIPLINE PROB.YEAR. RECOMMENDED

1. Maricela Beccerra	LD Specialist	4th
2. Corey Leighton	Communication	4th
3. Romeo Brandon Celaya	Biology	3rd
4. Heather Dodge	Librarian	3rd
5. Windy Franklin	DSPS Counselor	3rd
6. Samuel Gillette	Chemistry	3rd
7. Ernie Mitsuno Hernandez	Counselor	3rd
8. Justin Hoffman	Multimedia	3rd
9. Thomas Kies	Anthropology	3rd
10. Gabriel Martinez	Counselor	2nd
11. Aaron Mobley	Music	2nd
12. Adan Olmedo	English	2nd
13. Shawn McDougal	Math	2nd
14. Patrick Zulkowski	Math	2nd
15. Wayne Wolbert	Ethnic Studies	2nd
16. Ari Krupnick	Philosophy	2nd
17. Carlos Romero	Counselor	2nd

COLLEGE OF ALAMEDA (18) DISCIPLINE PROB.YEAR. RECOMMENDED

1. Wayne Fung	Auto Tech	4th
2. Carla Pegues	Dental Assistant	4th
3. Marissa Nakano	EOPS	3rd
4. Drew Burgess	Art	3rd
5. Hoi Ko	Aviation	3rd
6. Vanson Nguyen	Math	3rd
7. Sabeen Sandhu	Sociology	3rd
8. Phyllis Tappe	DSPS/Instruct/ABIS	3rd
9. Michael Valdez	Math	3rd

10. Vivian Virkkila	Counseling	3rd
11. Peter Pappas	English	2nd
12. Jamar Mears	Counselor	2nd
13. Peter Ha	Auto Tech	2nd
14. Edwin Towle	Counselor	2nd
15. Carolyn Johnson	Business	2nd
16. Bruce Pettyjohn	Aviation	2nd
17. Rachel Goodwin	DSPS	2nd
18. Olga Fish	Business/Accounting	1st

LANEY COLLEGE (24) DISCIPLINE PROB.YEAR. RECOMMENDED

1. Adan Rosillo	Envir. Control Tech	4th
2. Phillippa Caldeira	Librarian	3rd
4. Alicia Christenson	Mex/Latin Amer. Stu	3rd
5. Douglas Cobb	Counselor	3rd
6. Myron Franklin	Wood Tech	3rd
7. Kelle Lynch-McMahon	Construction	3rd
8. Chantal Martin	Culinary Arts	3rd
9. Joshua Ramos	P.E. Asst. Ftbball. Coach	3rd
10. Irina Rivkin	EOPS Counselor	3rd
11. Karl Seelbach	Carpentry	3rd
12. Peter Brown	Machine Tech	2nd
13. Douglas Bruce	Biology	2nd
14. Rina Santos	Math	2nd
15. LaCole Martin	African Amer. Stu.	2nd
16. XiaLin Chin	Business	2nd
17. Laura Contreras	Counselor	2nd

18. Andrea Lee	Dance	2nd
19. Antonio Watkins	English	2nd
20. Roger Porter	English	2nd
21. Blake Johnson	History	2nd
22. Autumn Sullivan	Librarian	2nd
23. Jeffrey Haagenson	P.E.	2nd
24. Scott Godfrey	Poli. Sci.	2nd

MERRITT COLLEGE (10) DISCIPLINE PROB.YEAR. RECOMMENDED

1. Heather Casale	Nutrition/Dietetics	4th
2. Laura Forlin	Landscape/Hort.	3rd
3. Jason Seals	African Amer. Stu.	3rd
4. Jennifer Briffa	Child Development	3rd
5. Sheila Metcalf-Tobin	Art	3rd
6. Daniel Lawson	Math	2nd
7. Rosa Perez	Counseling	2nd
8. Charity Clay	Sociology	2nd
9. Thomas Renbarger	Physics/Astronomy	2nd
10. Elaine Wallace	Admin. Of Justice	2nd

9. Consider Approval of Course and Program Additions, Deactivations and Changes
Presenter: Vice Chancellor Orkin

Consider Approval of Course and Program Additions, Deactivations and Changes. Included for approval are proposed curriculum actions as recommended by the Council for Instruction, Planning and Development (CIPD). The spreadsheet entitled "CIPD February 2015" contains course and program additions, changes and deactivations as approved by the colleges' curriculum committees and CIPD. The Chancellor recommends approval.

10. Consider Board ratification of a contract addendum to extend Independent Contractor Agreement with Ezequiel Guzman in the amount of \$50,500.
Presenter: President Ambriz-Galaviz

Consider Board ratification of a contract addendum to extend Independent Contractor Agreement number 19605 for Ezequiel Guzman in the amount of \$50,500 to continue to provide job placement services for Merritt College Medical Assisting Students and Allied Health programs, which will be funded by PASS Proposal funding. The initial contract amount was \$24,500, which was approved for November 12, 2014 through January 31, 2015. The Dean of Workforce Development and Applied Sciences is requesting an extension of this ICC and an increase in the amount by \$50,500 to bring the total amount for this project to \$75,000 for services through 06/30/2015. Ezequiel Guzman will continue to provide and assist with career and job placement services to students who are enrolled in Merritt's Allied Health programs, specifically Merritt College's Medical Assisting students. Mr. Guzman placed 24 of 40 Medical Assisting students in an externship during the month of December, and will continue to work towards reaching this semester Spring 2015 target of placing at least 38 of 40 Medical Assisting students in an externship. Mr. Guzman will also continue to assist with the development of an Allied Health Employer Advisory Network at Merritt College.

All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: PASS Proposal.**

11. Consider Board Approval for the extension of the Independent Contract with SHM Communications at College of Alameda. **Presenter: President Blake**

Consider Board Approval for the extension of the Independent Contract with SHM Communications at College of Alameda. To support enrollment, access, and retention SHM Communications will be contract to provide the following scope of work for the College of Alameda.

Design of graphics and materials, such as, 12 outside public banners, Covers for College Catalog and Schedule of Classes and Brochures, postcards, and collateral materials to select target population, programs, or groups.

Deliverable and coordinating assistance, such as Final production of materials, Deliver reproduction ready file, Selection of Printer (multiple vendor quotes), Production Management and Post Production Meeting.

For Merritt College, the total amount of the ICC #19689 is \$44,460. College of Alameda is requesting approval of \$10,000 in addition to the previously approved amount.

All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: College of Alameda's Fund 10.**

12. Consider Approval of an Independent Contractor Extension for Danny Beesley (dba EcoVision Consulting) for services to be rendered pursuant to project management support for the Laney Career Day CTE Open House and updates to Laney College CTE department webpages. **Presenter: President Webb**

Consider approval of an independent contractor extension for Danny Beesley (dba EcoVision Consulting) in an amount not to exceed \$14,400 to provide project management support for the Laney Career Day CTE Open House and updates to Laney College CTE department webpages. The contract extension will support effort for 3.5 months, from March 15, 2015 to June 30, 2015. The contractor has current contracts with the District totaling up \$72,520. The extension will increase to contracts by \$14,400.

All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Categorical Funds for Career Transitions and Perkins.**

13. Consider Approval of an Independent Contractor Agreement for Carlos Santamaria (dba CEES Advisors) for project management services to be rendered on a contract between Laney College/Peralta and Southern California Edison to work with statewide industry advisors, identify skill gaps, and provide training for high performance building professionals. Santamaria will provide services in an amount not to exceed \$90,000. **Presenter: President Webb**

Consider approval of an independent contractor agreement for Carlos Santamaria (dba CEES Advisors) for project management services to be provided for a contract between Laney College/Peralta and Southern California Edison to work with statewide industry advisors, identify skill gaps, and provide training for high performance building professionals. Santamaria will provide project management services in an amount up to \$90,000.

All Board recommended contracts are subject to negotiation and execution by the Chancellor. **Funding Source: Categorical Funds – Contract with Southern California Edison**

14. Consider Approval to purchase equipment and services for the District-Wide Project **Presenter: Associate Vice Chancellor Madlock**

Approval is requested to purchase equipment and services for the District-Wide VoIP Project from Datalink using the piggyback compliant contract California Multiple Awards Schedules (CMAS) in the not-to-exceed amount of \$550,000. District IT (IT), in collaboration with Datalink, has designed a solution to meet the VoIP telecommunication needs for the District-Wide VoIP project. The District currently maintains 3 telecommunication systems; Mitel PBX, Mitel VoIP, and Cisco VoIP. The Mitel PBX and Cisco VoIP systems are now end of life systems that will not accommodate future growth. Having 3 different systems makes it difficult to administrate and maintain for the IT teams at the Colleges and District. The District utilizes a costly managed service contract with Advantel to perform

“adds, moves, and changes” of phones and voice mailboxes. In order to further reduce costs, these functions need to be performed by in-house staff. The solution calls for over 1,300 phones comprising of administrators, staff/faculty, and classroom phones. The project aims to install a phone in every classroom.

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

HUMAN RESOURCES

15. 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
Barnhart	Julie	3/11/15	6/25/15	Clerical Assistant II	M
Bell	Rolanda	3/11/15	6/30/15	Stage & Production Asst	L
Boissiere	Sheiba	3/11/15	6/19/15	Clerical Assistant II	M
Chong	Micah	3/11/15	6/30/15	Inst Asst/Machine Technology	L
Clover	Kirsten	3/11/15	6/30/15	Clerical Assistant II	D
Hort	Chanpisey	3/11/15	5/25/15	Inst Asst/ESL	B
Idrisova	Sarina	3/11/15	6/30/15	Clerical Assistant II	B
Lontoc	Arlene	3/11/15	5/19/15	Staff Asst/Student Services	L
Mack	Anthony	3/11/15	6/30/15	Clerical Assistant II	L
Steffani	Quintilla	3/11/15	6/30/15	Staff Asst/Facilities Services	M
Yang	Yong	3/11/15	6/30/15	International Stud Support Spe	D
Zepel	Janet	3/23/15	6/30/15	Staff Asst/Admin (Instruction)	M

16. Recommendation to approve a request from Vladeta Djukich, to participate in the Reduced Workload Program. **Presenter: Vice Chancellor Largent**

Recommendation to approve a request from Vladeta Djukich a full-time faculty member at Berkeley City College, to participate in the Reduced Workload Program, also known as the “Willie Brown Act” in accordance with California Education Code Section 87483 and Article 27 of the Collective Bargaining Agreement between the District and the Peralta Federation of Teachers as follows:

- 70% effective Fall 2015 Semester
- 70% effective Spring 2016 Semester

Vladeta Djukich meets the qualifications to participate in the Reduced Workload Program.

17. **PUBLIC HEARING (8:00P.M.) and ACTION ITEM:** Sunshining of Contract Reopeners for Negotiations for the Stationary Engineers, Local 39 to the District. Pursuant to Government Code 3547 (a), the public shall have an opportunity to comment upon Local 39's notice of its proposed contract revision for a new Successor Agreement for both regular and hourly employees to be negotiated in 2015. The Union wishes to open and negotiate the following articles of the Memorandum of Understanding:

The Union reserves the right to add to or modify its proposal during the negotiation process.

- Article 26, Pay and Allowances - The Union will propose fair and equitable wage increases for all employees.
- Article 24, Health and Welfare Benefits - The Union will propose fair and equitable benefits for all employees. .
- Article 9, Pay and Allowances (hourly M.O.U.) - The Union will propose fair and equitable timelines for step increases.

All Board-recommended contracts are subject to negotiations and execution by the Chancellor.

FACILITIES

18. Consider approval of Measure A and E Bond Budget Transfers and Appropriations for Program Management (No. 77 and 79) and the College of Alameda Veterans Center (No. 78). **Presenter: Vice Chancellor Ikharo.**

Approval is requested for three (3) budget transfers. Staff will obtain signatures from the Administration (Vice Chancellor of Finance and Administration, Vice Chancellor of General Services, and the Chancellor) for these budget transfers and appropriations for the March 10, 2015 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. 77 (\$1,351,897) is allocated from Measure E to cover Program Management, including in-house overhead cost. The allocation is transferred from Measure E Unallocated Funds accounts (#0000) to the Bond Overhead account (#2300)

Measure E Budget Transfer No. 77

#	Project Name	Current Budget	Revised Budget	Transfer Amount
Transfer To:				
2300	Bond Overhead	-	\$1,351,897	\$1,351,897
	Total Transfer			\$1,351,897
Transfer From:				
0000	Measure E Unallocated Funds	\$2,734,404	\$1,382,507	\$1,351,897
	Total Transfer			\$1,351,897

Description: Move funds from Interest to Bond program management overhead. These funds are being re-allocated to cover employee salaries

Budget Transfer No. 78 (\$395,000) will pay for the remodel of the Veterans Center in Building G, a portion of the existing building to accommodate a modernization for the Veterans Center. This budget transfer will pay for the project costs to include the Division of the State Architect (DSA) fees, architectural and engineering services, hazardous material survey and monitoring, printing and distribution, advertisements and notices, bidding costs, construction work, construction administration, furniture and equipment move-in and move out, signage, maintenance and operations, and other construction contingency.

The transferred amount is allocated from the College of Alameda Measure A - Swing Space project account (#2399) to the College of Alameda - Veterans Center in Building G project account (#2438).

Measure A Budget Transfer No. 78

#	Project Name	Current Budget	Revised Budget	Transfer Amount
Transfer To:				
24 38	Veterans Center in Building G at College of Alameda	-	\$395,000	\$395,000
	Total Transfer			\$395,000
Transfer From:				
23 99	COA Swing Space	\$2,298,612	\$1,903,612	\$395,000
	Total Transfer			\$395,000

Description: The funds are allocated from Measure A to the Veterans Center Project.

Budget Transfer No. 79 (\$1,250,000) is apportioned from Measure A Bond Funds to pay for program management overhead cost. This allotment is transferred from Measure E Unallocated Funds accounts (#0000) to the Bond Overhead account (#2300).

Measure A Budget Transfer No. 79

#	Project Name	Current Budget	Revised Budget	Transfer Amount
Transfer To:				
2300	Bond Overhead	\$15,388,026	\$16,638,026	\$1,250,000
	Total Transfer			\$1,250,000
Transfer From:				
0000	Measure E Unallocated Funds	\$1,250,000	-	\$1,250,000
	Total Transfer			\$1,250,000

Description: Allocation of funds from Unallocated Funds to Bond Overhead. These funds are allocated to cover program management overhead cost.

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

19. Approval of Resolution 14/15-30 to Accept the Bid and Award a Contract to W.E. Lyons Construction Company for the College of Alameda Veterans Center Remodel (Bid No. 12-14/24). **Presenter: Vice Chancellor Ikharo.**

Approval is requested to accept the bid and award a contract to W.E. Lyons Construction Company for the College of Alameda Veterans Center Remodel (Bid No. 12-14/24), in the amount not-to-exceed \$286,663.00. Since March 2014, this project was a high priority for College of Alameda, but there was inadequate funding to cover the construction costs because the original source of funding was from a private citizen. When the private monies became unavailable, additional sources was solicited, leading to the recommended bond monies.

This project will remodel several rooms on the first floor in the existing Building “G” to accommodate the relocation of some Athletics offices currently located on the second floor and the vacated space on the second floor to service the Veterans Center. The construction work will include selective demolition, new partitions, new interior finishes, new lighting, and accessibility.

In compliance with the Public Contract Codes, Section 20651, a formal request for bid was conducted for this project, and a bid opening was held on June 3, 2014. A total of four (4) bids were received, as follows:

CONTRACTOR	LOCATION	TOTAL BID
W.E. Lyons Construction	Walnut Creek, CA	\$331,515.00
Eternal Construction Inc.	Burlingame, CA	\$386,000.00
Rodan Builders Inc.	Burlingame, CA	\$411,000.00
Joseph Murray Construction Inc.	Livermore, CA	\$441,087.00

The lowest responsible and responsive bid was submitted by W.E. Lyons Construction, in the amount of \$331,515. However, the lowest bid of \$331,515 exceeded the funding available in June 2014. When funding became available, the administration worked and negotiated with W.E. Lyons Construction, the architect of record, and the College of Alameda to reduce the construction cost. The contractor agreed to honor their bid cost and associated construction cost reduction to \$286,663. This project requires the contractor to sign a Letter of Assent (LOA), agreeing to work under the terms of the District’s Construction Project Labor Agreement (PLA). Additionally, the contractor will comply with California prevailing wage laws applicable to the project.

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

- 20. Consider Approval to enter into an Agreement with Crown Worldwide Moving and Storage, LLC, for the Merritt College Science Building – General & Specialized Moving Services (RFP No. 14-15/24). **Presenter: Vice Chancellor Ikharo.**

Approval is requested to enter into an Agreement with Crown Worldwide Moving and Storage, LLC, for the Merritt College Science Building – General & Specialized Moving Services (RFP No. 14-15/24), in an amount not-to-exceed \$241,583.00. The vendor will provide relocation services of furniture, equipment, office and classroom supplies from Building “D” to the Merritt College Barbara Lee Science and Allied Health Center. The relocation services required on this project will include the following types of moving operations:

- General classrooms and office equipment; laboratory & hazardous chemicals; radiology classrooms, systems, and equipment; Allied health classrooms and related equipment; and science classrooms and related equipment.

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 January 7 and 14, 2015. A mandatory bidder’s conference was held

on January 15, 2015. 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:

- Knowledge, experience, and client references; plan and approach; proposed costs; environmentally sustainable procurement; and Small Local Business Enterprise.

A total of four (4) proposals were received, as follows:

Firms	Location	Total Points
Crown Moving & Storage	San Leandro, CA	343
Nor-Cal Moving Services	San Leandro, CA	223
MAS Moving	South San Francisco, CA	214
AA Plus Movers	Sacramento, CA	114

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. Crown Moving & Storage received the highest evaluative score of 343 points. Rick Hosea and Peter Vargus are the President and Vice President of the company. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Measure A Bond Funds.**

21. Consider Approval of Amendment No. 1 to Modify the Terms of Agreement Between Tyco/SimplexGrinnell and the District for the Fire System Testing, Inspection, Repair, and Maintenance Services District-wide (RFP No. 13-14/15).
Presenter: Vice Chancellor Ikharo.

Approval is requested for Amendment No. 1 to modify the vendor's original terms of agreement to June 1, 2014 to June 30, 2017, and add \$ 120,000 in funding for repairs and material, in the amount not-to-exceed a total of \$165,000. The original contract term was from January 1, 2014, to June 30, 2017. The term of the contract must be amended because no services were provided from January 1, 2014 to May 2014. An additional fund of \$120,000 is needed because the original allocated funding of \$15,000 per year was not enough to cover projected expenses for repairs and material cost.

The vendor's original agreement was approved by the Board of Trustees on January 21, 2014, in the amount of \$410,391 for a three (3) year term. Including this Amendment No. 1, the total contract amount will be \$530,391. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: General Fund.**

22. Consider Approval of Resolution No. 14/15-31 for the Previous Board Approved Agreement with Digital Networks Group, Inc. to Purchase and Install Audiovisual Systems for Classrooms Throughout the Barbara Lee Science and Allied Health Center at Merritt College. **Presenter: Vice Chancellor Ikharo.**

Approval is requested of Resolution No. 14/15-31 for the Board approved agreement with Digital Networks Group, Inc. to purchase and install audiovisual systems for classrooms throughout the Barbara Lee Science and Allied Health Center at Merritt College. The Board of Trustees had previously approved the bid award and budget at its previous meeting on February 17, 2015. This request is only for the approval of the resolution as a formal practice. To abide by the District's formal practice, assignment of a resolution number for a construction contract, the Administration requests for Board approval and adoptions of the following resolution numbers for the previously Board approved project.

Resolution No:	Project Names (Bid Nos.)	Contractors (Contract Amount)	BOT Approval Dates
14/15-31	Purchase and Installation of Audiovisual Systems for Classrooms Throughout the Barbara Lee Science and Allied Health Center at Merritt College	Digital Networks Group, Inc.	February 17, 2015

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

23. Consider Approval for WLC Architects Inc. (WLC) to Continue Design Services and Project Administration under the Existing Executable Agreement and Amendment No. 1 to Provide Architectural Design Services for the Laney College Student Center Swing Space Project. **Presenter Vice Chancellor Ikharo.**

Approval is requested for WLC to continue design services and project administration under the existing executable agreement and Amendment No. 1 to provide architectural design services and to serve as the Architect of Record for the Laney College Student Center Swing Space, in the amount not-to-exceed of \$556,800. On September 27, 2011, the Governing Board of Trustees approved the original agreement (\$262,200) with WLC. After the construction drawings was completed by WLC and approved by California Division of the State Architect (DSA) in 2012. The administration placed a hold on all capital projects to be reevaluated due to insufficient budget and a long lead time that elapsed since the original project was first conceived.

At the beginning of 2014, the Chancellor hired the MAAS Companies Inc., to review the programming and uses of these projects: Laney Student Center Renovations; Laney College Library and Learning Resource Center, Merritt

College Barbara Lee Allied and Health Center, and College of Alameda Buildings C and D. The company found these projects viable; therefore, the District is now proceeding with the design and construction drawings for this project again. The Laney College Student Center Swing Space Project is now needed to accommodate the college community during the construction of the Laney College Student Center.

Since, the project was put on hold for three (3) years. The approval of this Amendment No. 1 will authorize the District to pay outstanding invoices (\$120,448) to WLC and for WLC to revise the previously DSA approved construction documents and address new design scope of work to meet the current California Building Codes (\$556,800). WLC will continue their services under the terms and condition in the existing agreement. Since, WLC originally designed the Laney College Student Center Swing Space and Student Center; it is in the best interest of the project and to the District to amend WLC's existing agreement. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Measure E and 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 8th Street, Oakland, CA, (510) 466-7203, bmartinez@peralta.edu at least 48 hours prior to the meeting.