



PERALTA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, March 24, 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)), 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).

- Ratification of the Chancellor's approval to appoint the Interim Facilities Project Manager (Measure A-funded position), District Office.
- Recommendation to extend the appointment of the Director of the AANAPISI (APASS) Program, Laney College, a grant-funded position.

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.

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

1. Consider Approval of the Regular Board meeting Minutes of March 10, 2015.

Consider approval of the regular Board meeting Minutes of March 10, 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.

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
Interim Deputy Chancellor
Vice Chancellor's Reports

Dr. José M. Ortiz
Dr. Eric Gravenberg

Budget Update
Enrollment and
Student Services Update
General Services
Human Resources

Interim Vice Chancellor Rinne
Vice Chancellor Orkin
Vice Chancellor Ikharo
Vice Chancellor Largent

College Reports

Berkeley City College
College of Alameda
Laney College
Merritt College

President Budd
President Blake
President Webb
President Ambriz-Galaviz

4. Board of Trustees' Reports

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

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

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

6. Consider Approval of First Reading on Proposed Board Policy **Presenter: Chancellor Ortiz**

The Board will conduct a first reading on the Board Policies. The following policy is presented for review, and will return to a future Board meeting for adoption:

- BP 1200 Mission
This policy was updated to reflect revised Accreditation Standard I.A in the legal references.
- BP 2105 Student Board Members
This policy was updated to address how to fill a vacancy on the Board for a Student Trustee
- BP 2200 Board Duties and Responsibilities
This policy was updated to reflect revised Accreditation Standard IV in the legal references.
- BP 2410 Board Policies and Administrative Procedures
This policy was updated to reflect revised Accreditation Standards I.B.7, I.C.5, IV.C.7, and IV.D.4 in the legal references. Additional language was added stating that the governing board will regularly assess its policies for effectiveness in fulfilling the District's mission.

- **BP 2430 Delegation of Authority to the Chancellor**
This policy was updated to reflect revised Accreditation Standards IV.B.5, IV.C.12, and IV.D.1 in the legal references.
- **BP 2431 Chancellor Selection**
This policy was updated to reflect revised Accreditation Standards IV.B and IV.C.3 in the legal references.
- **BP 2435 Evaluation of the Chancellor**
Revised Accreditation Standard IV.C.3 was added to the legal references. Language added citing BP 2430.
- **BP 2510 Participation in Local Decision-Making**
This policy was updated to reflect revised Accreditation Standard IV.D.7 in the legal references.
- **BP 2715 Code of Ethics/Standards of Practice**
This policy was updated to reflect revised Accreditation Standard IV.C.11 in the legal references.
- **BP 2740 Board Education**
This policy was updated to reflect revised Accreditation Standard IV.C.9 in the legal references.
- **BP 2745 Board Self-Evaluation**
This policy was updated to reflect revised Accreditation Standard IV.C.10 in the legal references. The title “Board Evaluation” was changed to “Board Self-Evaluation.”
- **BP 3200 Accreditation**
This policy was updated to reflect revised Accreditation Standards I.C.12 and 13 in the legal references.
- **BP 3410 Nondiscrimination**
This policy was updated to reflect the revised Accreditation Standard Catalog Requirements and Accreditation Requirement 20 in the legal references.
- **BP 3540 Sexual and Other Assaults on Campus**
This policy was revised to add Education Code Section 67386 in the legal references. (NOTE: SB 967 added Education Code Section 67386 effective January 1, 2015.)
- **BP 4020 Program, Curriculum, and Course Development**
This policy was updated to reflect revised Accreditation Standards II.A and II.A.9 in the legal references.

- **BP 4025 Philosophy and Criteria for Associate Degree and General Education**
This policy was updated to reflect revised Accreditation Standard II.A in the legal references.
- **BP 4030 Academic Freedom**
This policy was updated to reflect revised Accreditation Standard I.C.7 and Accreditation Eligibility Requirement 20 in the legal references.
- **BP 4040 Library and Learning Support Services**
The title of this policy was revised to align with the terminology used in the accreditation standards. Accreditation Standard II was added in the legal references as well. An additional sentence regarding Learning Support Services was added.
- **BP 4050 Articulation**
This policy was updated to reflect revised Accreditation Standard II.A.10 in the legal references.
- **BP 5500 Standards of Student Conduct**
The title of this policy was revised to clarify that this document applies to student conduct. In addition, Accreditation Standards I.C.8 and 10 were added in the legal references.
- **BP 5700 Athletics**
This policy was revised to correct the name of the Sports Guides to Sports Championship Handbooks.
- **BP 6200 Budget Preparation**
This policy was updated to reflect revised Accreditation Standard III.D in the legal references.
- **BP 6300 Fiscal Management and Accounting**
This policy was updated to reflect revised Accreditation Standard III.D in the legal references.
- **BP 6330 Purchasing**
This policy was updated to add Public Contract Code Section 20651 to the legal references.
- **BP 6700 Civic Center and Other Facilities Use**
This policy was revised to add military and veteran status as a protected status.
- **BP 7120 Recruitment and Hiring**
This policy was revised to clarify the Accreditation Standard in the legal references

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
Cynthia Correia	Sturtevant, WI	March 23, 2015 – March 25, 2015
Eric Olds	The Woodlands, TX	March 16, 2015 – March 18, 2015
Marilyn Varnado	Atlanta, GA	March 26, 2015 – March 28, 2015

8. Consider Recommendation to amend the membership of the Chancellor Selection Committee **Presenter: Board President Brown**

Consider Recommendation to amend the membership of the Chancellor Selection Committee and designate Fred O’Yang to serve on the Committee, representing management. All constituency groups submitted nominations of representatives to serve on the Chancellor Selection Committee, and on February 24, 2015, at its special meeting, the Board appointed a 13-member Selection Committee. This amendment does not change the total number of administrators appointed to the Committee, in accordance with Board Policy 2431. The Chancellor recommends approval.

EDUCATIONAL AND STUDENT SERVICES

9. Consider Approval to purchase wireless network equipment and services for Berkeley City College. **Presenter: President Budd**

Approval is requested to purchase wireless network equipment and services for Berkeley City College from NE Systems using the piggyback compliant contract California Multiple Awards Schedules (CMAS) and General Services Administration (GSA) in the not-to-exceed amount of \$290,000. District IT (IT), in collaboration with Berkeley City College IT (BCCIT), has designed a solution to meet the network and wireless needs of students, faculty and staff. This project will replace and augment aging, end-of-life equipment that is not capable of meeting current and expected wireless connectivity and quality-of-service needs. The building must have 100% wireless coverage as well as support a highly dense wireless user base. The solution presented will accommodate the wireless needs of the building with room for growth. Bandwidth capacity can be upgraded as the bandwidth needs of the College increase.

All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: General Fund Unrestricted (50%) and Capital Outlay Fund (50%).**

10. Consider Approval of Contract addendum to increase Independent Contractor Agreement with Mia Taylor in the amount of \$17,755. **Presenter: President Blake**

Consider Board ratification of a contract addendum to extend Independent Contractor Agreement for Mia Taylor in the amount of \$17,755 to continue to provide workforce development services for the Alameda and North Cities One Stop Career Centers. Funding is through contract with Alameda County Workforce Investment Board. The initial contract amount was \$24,920. The Interim Director, Workforce Systems is requesting an increase in the amount by \$17,755 to bring the total amount for contractor to \$42,675 for services through 06/30/2015. Mia Taylor will continue to provide mandated career services to individuals enrolled in the Workforce Investment Act (WIA) including administering assessments, developing individual employment plans, and leading career related workshops.

All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Alameda County Workforce Investment Board.**

11. Consider Approval of Contract addendum to increase Independent Contractor Agreement with Owen Hershey in the amount of \$18,700. **Presenter: President Blake**

Consider Board ratification of a contract addendum to extend Independent Contractor Agreement number 16923 for Owen Hershey in the amount of \$18,700 to continue to provide workforce development services for the Alameda and North Cities One Stop Career Centers. Funding is through contract with Alameda County Workforce Investment Board. The initial contract amount was \$24,920. The Interim Director, Workforce Systems is requesting an increase in the amount by \$18,700 to bring the total amount for contractor to \$43,620 for services through 06/30/2015. Owen Hershey will continue to provide mandated career services to individuals enrolled in the Workforce Investment Act (WIA) including orientation and intake; case management; and workshop facilitation.

All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Alameda County Workforce Investment Board.**

12. Consider Approval of the Renewal Contract with Department of Rehabilitation College of Alameda Workability III Program (WAIll) **Presenter: President Blake**

The College of Alameda Workability III Program (WAIll) will provide employment services such as employment preparation, job search instruction, employment services, job development and on-going support activities for up to 90 days after job placement to student referred by the Department of Rehabilitation (DOR). At least 75 students per year from WAIll program enroll in a 1 unit job search class as well as any other classes related to their job goal. All services, funded directly or through certified expenditures, provided in this agreement shall be exclusively for

students who have been referred by a DOR counselor as part of their IPE. This is a renewal of a contract for a program that has successfully all met goals each year since 1994. The total certified amount over a 3 year period is \$682,950.00 to be disbursed over the 2015-2016, 2016-2017 and 2017-2018 fiscal years.

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

13. Consider approval of Independent Contractor for Rockefeller Philanthropy Advisors 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 for Rockefeller Philanthropy Advisors in the amount of \$30,462 for Laney College's (Asian American Native American Pacific Islander Serving Institution) AANAPISI Grant Program. Also date of independent contractor agreement is March 31 - April 3, 2015 in the total amount of \$30,462. The proposed contract will allow the Laney College AANAPISI Grant Program a successful completion of deliverables for the fifth project year. Timely completion of all existing federal grant deliveries and reporting is critical. Rockefeller Philanthropy Advisors scope of work addresses professional development to improve student support as part of the AANAPISI program grant objectives.

All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Federal grant funds from the Department of Education's AANAPISI \$30,462 for Laney College's AANAPISI Grant Program with no fiscal impact on Peralta. 50% will be paid prior to the training before March 31, 2015 and 50% will be paid within 30 days after the training.**

14. Consider Approval of an Independent Contractor Agreement Amendment for Mark Williams for project management services for the Laney College Proposition 39 Clean Energy Workforce Program grant **Presenter: Presenter Webb**

Consider Approval of an Independent Contractor Agreement amendment for Mark Williams to increase his contract amount by \$36,000 for a total amount for the fiscal year not to exceed \$144,000. The time period for the contract is also extended for an additional three months and now runs from July 1, 2014 to June 30, 2015. Mr. Williams will continue to provide comprehensive program management services for Laney's \$1,091,554 Proposition 39 funded grant from the State Chancellor's Office.

All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Laney College, grant from the California Community Colleges State Chancellor's Office.**

15. Consider a no-cost modification of an Independent Contractor Agreement for Dr. Mark Martin for Project Management Services for the Deputy Sector Navigator (DSN) grant. **Presenter: President Webb**

Consider approval to add an additional funding source to the independent contractor agreement for Dr. Mark Martin (doing business as Design4X, Inc.) to act as regional director for the State of California Chancellor's office Deputy Sector Navigator (DSN) grant for advanced manufacturing. This will allow part of the contract to be paid from the Alameda County WIB grant the college has received (accepted by the board on June 10, 2014) which Dr. Martin will work on as part of his duties as DSN. All other aspects of the contract will remain the same (both dollar amount and performance period).

The role of the Deputy Sector Navigator regional director is to coordinate and collaborate regionally among the twenty-eight (28) Bay Area community colleges, workforce organizations and industry within the advanced manufacturing sector. The DSN works to develop effective sector partnerships with employers, regional consortium, community colleges, high schools, ROPs, Workforce Investment Boards (WIBS), and other regional organizations to ensure a skilled workforce in support of the regional economy and industry sector and to establish career pathways. This includes assistance in project management of grants such as the Alameda County WIB Introduction to Manufacturing program at Laney College.

All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: State of California Community College Chancellor's Office.**

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

Consider Approval 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.**

FINANCIAL SERVICES

17. 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 January 31, 2015 through February 27, 2015 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.

18. 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 January 31, 2015 through February 27, 2015. Recent AP, Travel and Consulting Contract warrant registers are brought to the Board for *ratification* purposes only. The Chancellor recommends *ratification*.

19. Consider Approval of the Budget Transfer Report **Presenter: Interim Vice Chancellor Rinne**

Consider approval of the budget transfer report covering the period from January 31, 2015 through February 27, 2015. California Code of Regulations Section 58307 limits the District's expenditures to the amount appropriated for each major expenditure classification as approved by the Board of Trustees through the adoption of the District's annual budget or as amended by subsequent budget transfers or revisions. Due to this statutory control language, budget transfers that move budget authority between major object codes or classifications must be approved by the Board of Trustees. The budget transfers presented are requests originating from the Colleges' or District's departments during the ordinary course of operations and do not significantly alter the final budget that was approved by the Board of Trustees on September 9, 2014. The Chancellor recommends approval.

20. Consider Approval of Vavrinek Trine Day & Co. Contract **Presenter: Interim Vice Chancellor Rinne**

Consider approval of contract with Vavrinek Trine Day & Co., LLP (VTD) in the amount of \$139,750 to perform the District's annual audit for the fiscal year ended June 30, 2015.

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

21. **Consider Approval of the JC Nelson Supply Company Contract Presenter: Interim Vice Chancellor Rinne**

Consider approval of a contract with JC Nelson Supply Company for Peralta’s Four Colleges and the District Office janitorial supplies on an annual contract and to be extended on an as needed basis. In an effort to streamline the purchasing process and provide more efficient janitorial services district-wide. A formal bid (bid 14-15/28) was conducted for District Wide janitorial supplies. A total of nine vendors responded to the bid. The lowest bidder was Interboro Packaging Corp. However; they did not submit a quote for all products listed on the item list specified on the bid packet. The second lowest bidder was P & R Paper Supply Co. who also did not provide a quote for all items as specified on the bid packet. Therefore, both Interboro Packaging Corp. and P&R Paper Supply Co. were deemed as unresponsive. JC Nelson Supply being the third lowest bidder adhered to all requirements as stated on the bid package. The bid totals are summarized below:

VENDORS	BID TOTAL	LOCATION
Interboro Packaging Corp	\$57,028.00	Montgomery, NY
P & R Paper Supply Co.	\$123,480.00	Redlands, CA
JC Nelson Supply Co.	\$152,015.00	Fairfield, CA
Waxie Sanitary Supply	\$164,619.91	Livermore, CA
CleanSource	\$165,371.53	San Jose, CA
Give Something Back	\$168,597.14	Oakland, CA
Starline Supply Inc.	\$173,795.00	Oakland, CA
BayDot Supply	\$186,612.00	Oakland, CA
Tadco Supply, Inc.	\$203,054.00	San Jose, CA

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

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
Aguilar	Pearl	3/25/15	6/26/15	Clerical Assistant I	L
Bomanjee	Jasmin	3/25/15	6/30/15	Program Specialist/Outreach	B
Brown	Linda	3/25/15	6/30/15	Staff Asst/Student Services	M
Evro	Ogheneovo	3/25/15	6/30/15	Interpreter I	All
Hasse	Gera	3/25/15	5/29/15	Inst Asst I/DSPS	A
Hill	Corey	3/25/15	6/3/15	Staff Asst/Admin	M
Horrell Schmitz	Katrina	3/25/15	6/30/15	Interpreter I	All
Kaplin	Adina	3/25/15	6/30/15	Interpreter, Fully Certified	All
Kelly	Patrick	3/25/15	6/30/15	Interpreter, Fully Certified	All
Tumba-Longo	Alain	3/25/15	6/30/15	Clerical Assistant I	L

FACILITIES

23. Consider Approval of Resolution No. 14/15-33, Acceptance of Completed Work and Release of Retention for Merritt College Learning Resource Center / Library Renovation Phase 2 Project (Bid No. 12-13/23), Bay Construction Company. **Presenter: Vice Chancellor Ikharo.**

Approval is requested for Resolution No. 14/15-33 for completed work and release of retention for the Merritt College Learning Resource Center / Library Renovation Phase 2 Project (Bid No. 12-13/23), Bay Construction Company. Mark Lee and Yong Kay are owners of Bay Construction Company and the business has a current and active contractor's license with California Department of Consumer Affairs – Contractors State License Board. On July 16, 2013, the Board of Trustees approved Bid No. 12-13/23, awarding a contract to Bay Construction Company for the Merritt College Learning Resource Center / Library Renovation Phase 2 Project, in the not-to-exceed amount of \$195,000. A Notice of Completion (NOC) has been filed with the County of Alameda, and project acceptance is recommended. This resolution accepts the project as complete and provides a retention payment of \$9,750, which is 5% of the contract price. There were no change orders on this project. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Measure A Bond Fund.**

24. Consider approval of Measure A Bond Budget Transfers and Appropriations for Program Management (No. 79). **Presenter: Vice Chancellor Ikharo.**

Approval is requested for one (1) budget transfer. 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. 79 (\$1,250,000) is apportioned from Measure A Bond Funds to pay for internal bond program and construction management (e.g., overhead cost, program mobilization, general program management, planning, design, agency review, bid and award, construction, commission and close-out for projects) . This allotment is transferred from Measure A 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 A 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 Bond Funds.**

25. Consider Approval of Resolution 14/15-34, to Accept Bid and Award Contract for the Laney College Planter Landscape Project (Bid No. 14-15/10) to Solorzano Landscape Construction. **Presenter: Vice Chancellor Ikharo.**

Approval is requested to accept the bid and award a contract to Solorzano Landscape Construction for the Laney College Planter Landscape Project (Bid No. 14-15/10), in the amount not-to-exceed \$135,000. The landscape planters at six separate courtyards on the Laney College Campus were recently re-waterproofed as part of the Leak Remediation project. The landscape aspect of the project was not included as part of the Leak Remediation Project. Therefore, a separate Construction Drawing was needed to provide plant materials in the landscape planters. This project will include the installation of new soil, plants and Christy boxes in planters, and to provide maintenance for the landscaping per the

Construction Documents prepared Verde Design, a sub-consultant to Gales Associates Inc., the engineering firm for the Leak Remediation Project. In compliance with the Public Contract Codes, Section 20651, a formal request for Bids (Bid No. 14-15/10) was conducted for this project, and a bid opening was held on March 5, 2015. A total of two (2) bids were received, as follows:

CONTRACTOR	LOCATION	TOTAL BID
Solorzano Landscape Construction	Hayward, CA	\$135,000.00
Bay Construction	Oakland, CA	\$165,000.00

The lowest responsible and responsive bid was submitted by Solorzano Landscape Construction, in the amount not-to-exceed \$135,000. 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. Solorzano Landscape Construction has a current and active contractor’s license (no. 806542), in California with good standing. Arton A. Muniz is the owner of the company. 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 Funds.**

- 26. Consider Approval of Resolution 14/15-35, to Accept Bid and Award Contract for Painting Services with On-Point Construction for the Laney College Painting Project (Bid No. 14-15/30). **Presenter Vice Chancellor Ikharo.**

Approval is requested to award a contract to On-Point Construction, in the amount not-to-exceed \$116,700 for the Laney College Painting Project. Laney College would like to improve the aesthetics of the campus environment by doing some interior and exterior painting. This price includes labor, material and equipment. The contractor will clean and paint specific areas in the Laney College Theater and throughout the campus.

The scope of work with possible add alternates included cleaning, patching, prep, masking, priming, painting and final cleanup for the following items:

- Paint some hallways, rooms, elevator, and interior hand rails;
- Paint some window frames on four buildings facing the Quad court yard; an
- Paint the hand rails on campus to match the school colors.

Pursuant to the Public Contract Code (PCC) section 20657 and the District’s Purchasing Procedures, the District conducted a formal competitive bid by requesting price quotations. The following firms provided their quotes:

CONTRACTOR	LOCATION	TOTAL BID
On-Point Construction	Burlingame, CA	\$116,700.00
Everlast Builders Inc.	Canyon Country, CA	\$125,000.00
Golden State Painting	Rancho Cordova, CA	\$130,900.00
Color New Company	Woodland Hills, CA	\$160,000.00

The lowest responsible and responsive bid was submitted by On-Point Construction, in the amount of \$116,700.00. Bruce Dockter is the owner of the company. The company has an active license with the California Contractors State License Board (License No. 949627). All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Laney College Fund 10.**

- 27. Consider Approval of Change Order No. 2 for the Laney College Child Care Remodel (Bid No. 13-14/29), OnPoint Construction. Presenter Vice Chancellor Ikharo.

Approval is requested for Change Order No. 2 to the contract with On Point Construction, in the amount of \$7,640.00. Change Order No. 2 in the amount of \$7,640.00 resulted in a cumulative change order amount of 7% of the original contract amount of \$397,546.34. This change order will also increase the contract final completion date by an additional thirty-two (32) calendar days due to long lead materials. Change Order No. 1 was previously approved at the February 10, 2015 Board. Change Order No. 2 is based on owner requested changes, unforeseen electrical safety work and DSA field changes.

It is in the best interests of the District and financially prudent to approve this change order. The anticipated completion date for the Laney Child Care Remodel is March 22, 2015. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: Measure A Bond Funds.**

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 Information Items from anyone completing a card will be heard prior to the Board's vote on the Informational Items section.

28. Laney College accepts a \$933,000 award from the State Chancellor's Office for the Proposition 39 Clean Energy Workforce Program implementation. **Presenter: President Webb**

Laney College accepts a \$933,000 grant from the State Chancellor's Office for the Proposition 39 Clean Energy Workforce Program to lead implementation efforts in the Bay Area region.

Laney College will continue to serve as the lead agency for the Bay Area region for the clean energy workforce program initiative funded through Proposition 39 through the California Community Colleges State Chancellor's Office. Subject to Board approval, Laney will lead a regional community college collaborative to improve clean energy curriculum and tracking of successful student outcomes.

All Board recommended grants are subject to final negotiation and execution by the Chancellor. **Funding Source: State of California Community College Chancellor's Office. The \$933,000 funding for this initiative is available through SB 73.**

29. Update on California Career Pathways Trust (CCPT) Grant **Presenter: Vice Chancellor Orkin**

The East Bay California Career Pathways Trust, for which Peralta Community College District serves as the fiscal lead, includes \$1.5 million in shared *Intermediary* and *Technical Assistance* funds. In Year One of the grant (July 1, 2014 – June 30, 2015), the consortium submitted and had approved by the California Department of Education funding the Workforce Investment Boards to serve in the *Intermediary* role. The consortium also named the Alameda County Office of Education and Connect Ed as *Technical Assistance* providers.

Deliverables for the Year One Intermediary are a series of specific work-based learning activities that include: Job Shadows; Internships; and Career Exploration Visits. The deliverables for Technical Assistance include data systems development and support for the K-12's in uploading data to CalPASS; development of eight a-g, CTE-integrated core academic courses; and the strengthening and development of K-12 Pathways. The contracts span April 1, 2015 through June 30, 2015 and will come from the Career Pathways Trust (CPT), Program 1075.

The East Bay Career Pathways Trust, for which Peralta Community College District serves as the fiscal lead, is contracting with the following Workforce Investment Boards for the Year One *Intermediary*: Oakland Workforce Investment Board (\$40,000), the Alameda County Investment Board (\$40,000), the Richmond Workforce Investment Board (\$20,000) and the Workforce Development Board of Contra Costa County (\$20,000) to provide Work-Based Learning intermediary services to Alameda, Albany, Berkeley, Castro Valley, Emery, Hayward, Oakland, Piedmont, San Leandro, San Lorenzo, and West Contra Costa Unified School Districts by June 30, 2015.

For Career Technical Education and Core Academic Curriculum Development, the East Bay Career Pathways Consortium is contracting with the Alameda County Office of Education for approximately \$180,000. For Data Systems & Support, the Consortium is contracting with the Alameda County Office of Education for approximately \$180,000. For K-12 Pathways Development, the Consortium is contracting with Connect Ed: the California Center for College & Career for approximately \$100,000.

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.