



BOARD OF TRUSTEES  
OF THE  
PERALTA COMMUNITY COLLEGE DISTRICT  
MINUTES  
MARCH 10, 2015

**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.

**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\_.

Present: Trustee Bonilla, Trustee Gulassa, Trustee Handy, Trustee Gonzalez Yuen, Trustee Withrow, Trustee Riley, Trustee Brown, and Student Trustee Oliver.

Absent: Student Trustee Rolley.

**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.

## Agenda

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

Agenda Item 1 has been removed from the agenda

Agenda Item 2 has the following corrections under board comments: Trustee Gonzalez Yuen was appreciative of the report from the Berkeley City College student government and reported that a number of students and faculty from Berkeley City College had attended the De Anza College Campus Camp Wellstone that he had organized as part of a program of training students for civic engagement and political empowerment. On pages 5 and 6 on the presentation regarding student success data: ...if it was useful as historical data? Trustee Gonzalez Yuen commented that the data being reported is not very helpful from the perspective of bringing about actual institutional practices because it is 5 years out of date and does not give us timely feedback on any innovations or interventions we may be attempting in our current classrooms or student services programs. He asked what the District was doing to integrate its research program with our on-the-ground efforts to improve student success and argued that we need to redesign our institutional research mechanisms to make them more helpful by empowering people with real-time data.

Agenda Item 14 was tabled and will be brought back to the March 24, 2015 Board meeting.

Agenda Items 9, 18 & 22 were pulled for discussion.

Agenda Item 18 - Budget Transfers No. 77 & 79 were removed from the item however, Budget Transfer No. 78 will remain.

AYES: Trustee Bonilla, Trustee Gulassa, Trustee Handy, Trustee Gonzalez Yuen,  
Trustee Withrow, Trustee Riley, and Trustee Brown.  
NOES: None  
ABSTAIN: None  
ABSENT: None

The motion passed.

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.

## Reception Flyer

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

#### Minutes - 2/17/15

#### Minutes - 2/24/15

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.

MOTION: Motion by Trustee Riley, second by Trustee Bonilla to approve 2. Consider Approval of the Regular Board meeting Minutes of February 17, 2015 and the Board Workshop meeting Minutes of February 24, 2015 with the amended changes. The minutes are posted on Granicus.

AYES: Trustee Bonilla, Trustee Gulassa, Trustee Handy, Trustee Gonzalez Yuen, Trustee Withrow, Trustee Riley, and Trustee Brown.

NOES: None

ABSTAIN: None

ABSENT: None

The motion passed.

### **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/>

Speaker Goldstein, President, PFT, congratulated faculty that were tenured. PFT entered into negotiations with the District and hopes that Peralta will continue to increase the number of full-time faculty.

Speaker Cook, spoke on the Laney college wireless project and it was her understanding that although board approved the item, there were two small amendments. It has not come back to the college with the Chancellor's signature. Laney is ready to receive the item back.

Speaker Sealund thanked Merritt College President Ambriz-Galaviz for all her support during accreditation and thanked Local 39 and 1021 members who put their best foot forward at the campus.

### **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.)

Speaker Jackson, ASMC, spoke on events at the campus.

Speaker Gosh, ASBCC, updated on the counsel's activities for the school year.

Speaker Abyun, ASCOA, updated on events at the campus.

4. Chancellor's Reports      Chancellor's Report Dr. José M. Ortiz      Interim Deputy Chancellor Dr. Eric Gravenberg      Vice Chancellor's Reports 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

Chancellor Ortiz welcomed the accreditation team and applauded Peralta Colleges Foundation team and thanked the staff for all their efforts and the college presidents for all their support.

Acting General Counsel Nitasha Sawhney provided a review of the District's practices in the shared governance rules in student involvement.

Interim Vice Chancellor Susan Rinne provided an update on student funds and the accounting process.

### **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.

Trustee Bonilla welcomed the accreditation team and was moved by the student reports. Trustee Bonilla also attended the Peralta College Foundation scholarship dinner.

Trustee Handy attended the foundation dinner and thanked the Peralta family for all their hard work and spirit and met with students at BCC and other colleges that received scholarships.

Trustee Gonzalez Yuen welcomed the accreditation team and attended the PFT re-open house.

Student Trustee Oliver spoke on the shared governance structure and environment and would like to see students surveyed on their opinion.

Trustee Gulassa also attended the Peralta Foundation scholarship dinner and addressed concurrent enrollment.

Trustee Brown congratulated Peralta Foundation and congratulated Chancellor and Board of Trustees for being invited to speak before congress regarding veterans affairs and Trustee Withrow will be representing Peralta.

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

No report given.

**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

MOTION: Motion by Trustee Riley, second by Trustee Bonilla to approve Board Agenda items 3 - 8, 10 - 13, 15 - 17, 19 - 21 and 23.

MOTION: Motion by Trustee Riley, second by Trustee Bonilla to approve Board Agenda Items 3 - 8, 10 - 13, 15 - 17, 19 - 21, and 23.

AYES: Trustee Bonilla, Trustee Gulassa, Trustee Handy, Trustee Gonzalez Yuen, Trustee Withrow, Trustee Riley, and Trustee Brown.

NOES: None

ABSTAIN: None

ABSENT: None

The motion passed.

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:

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

[Background Material](#)

**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. Ftbll. 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.

[Background Material 1](#)

[Background Material 2](#)

[Background Material 3](#)

MOTION: Motion by Trustee Gulassa, second by Trustee Riley to approve 9. Consider Approval of Course

and Program Additions, Deactivations and Changes.

AYES: Trustee Bonilla, Trustee Gulassa, Trustee Handy, Trustee Gonzalez Yuen,  
Trustee Withrow, Trustee Riley, and Trustee Brown.

NOES: None

ABSTAIN: None

ABSENT: None

The motion passed.

Student Trustee Oliver feels this item should have student input.

Vice Chancellor Orkin says that Laney has a voting member on the curriculum committee and there is also a student representative on the district wide CIPD committee. Two of the campuses have student representation and the other two do not.

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.

#### [Background Material](#)

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.

#### [Background Material 1](#)

#### [Background Material 2](#)

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.

[Background Material](#)

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

[Background Material](#)

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

[Background Material 1](#)

[Background Material 2](#)

[Background Material 3](#)

[Background Material 4](#)

MOTION: Motion by Trustee Withrow, second by Trustee Gonzalez Yuen to table Agenda Item 14.

Consider Approval to purchase equipment and services for the District-Wide Project and will be brought back to the March 24 Board meeting.

AYES: Trustee Bonilla, Trustee Gulassa, Trustee Handy, Trustee Gonzalez Yuen,  
Trustee Withrow, Trustee Riley, and Trustee Brown.  
NOES: None  
ABSTAIN: None  
ABSENT: None

The motion passed.

## 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

### [Background Material](#)

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.

### [Background Material](#)

## 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)

### Background Material

MOTION: Motion by Trustee Gonzalez Yuen, second by Trustee Bonilla to approve Agenda Item 18 with the amended changes. Consider approval of the College of Alameda Veterans Center (No. 78).

AYES: Trustee Bonilla, Trustee Gulassa, Trustee Handy, Trustee Gonzalez Yuen, Trustee Withrow, Trustee Riley, and Trustee Brown.

NOES: None

ABSTAIN: None

ABSENT: None

The motion passed.

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 were 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.

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

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.

### Background Material

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.

#### [Background Material](#)

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.

#### [Background Material](#)

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

#### [Background Material](#)

MOTION: Motion by Trustee Gonzalez Yuen, second by Trustee Riley to approve 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.

AYES: Trustee Bonilla, Trustee Gulassa, Trustee Handy, Trustee Gonzalez Yuen,

	Trustee Withrow, Trustee Riley, and Trustee Brown.
NOES:	None
ABSTAIN:	None
ABSENT:	None

The motion passed.

Trustee Handy asked what equipment is being used? Dr. Ikharo said that five years ago, the District adopted a process where smart classrooms were installed and the level determined the amount of equipment that would be installed.

Trustee Brown asked how this fits in the facility master plan and if there was faculty input. Vice Chancellor said the District set up a steering committee and seventy percent of the vote consisted of faculty and during the bridging and documenting phase, the faculty worked to help design the equipment.

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.

### [Background Material](#)

### **ACTION CALENDAR ITEMS**

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

## ANNOUNCEMENTS

1. A special welcome to the accreditation team who is visiting us this week.
2. The next regular Board meeting will be held in two weeks on March 24th here at the District Offices.
3. Happy St. Patrick's Day next Tuesday.
4. Best of Luck to the Merritt College Thunderbirds Men's Basketball Team who punched their ticket to the 2015 Men's Basketball State Championships at Cerritos College March 13-15, 2015. The Thunderbirds defeated the Foothill College Owls 62-50 this past Saturday March 7, 2015. The Thunderbirds are the #1 seed from Northern California (25-6) and will face the East Los Angeles College Huskies (21-10) Friday March 13, 2015 at 5pm at Cerritos College. Go Thunderbirds!!!

The meeting has been adjourned in memory of Mildred Paris, mother of Congresswoman Barbara Lee.

**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](mailto:bmartinez@peralta.edu) at least 48 hours prior to the meeting.**

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