



BOARD OF TRUSTEES
OF THE
PERALTA COMMUNITY COLLEGE DISTRICT
MINUTES
MARCH 24, 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)), 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_.

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

Absent: Student Trustee Oliver, and Student Trustee Rolley.

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

At tonight's closed session, the Board voted to approve the appointment of the following public employee contracts, which are subject to contractual agreement by the Chancellor:

1. Ratification of the Chancellor's approval to appoint Osafran O. Okundaye as the Interim Facilities Project Manager (Measure A-funded position), District Office, effective March 11, 2015 through December 23, 2015, at \$103,175 annually.

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

2. Recommendation to extend the appointment of Phoumy Sayavong as the Director of the AANAPISI (APASS) Program, Laney College, a grant-funded position, from March 1, 2015 through June 30, 2015 at \$98,016.

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

(Any public employee contracts are subject to contractual agreement by the Chancellor, and provided salaries are for informational purposes only.)

APPROVAL OF THE AGENDA (Please state the Agenda Item Number and Identify the Issue) (7:02 P.M.) At this time, Board members or the Chancellor may request to modify the agenda. Board members may request that items on the consent calendar be removed to be addressed separately on the Action Calendar. Subsequent to the approval of the consent calendar, the items removed from the consent calendar are discussed and voted on separately. Changes to the agenda are to be approved by a majority of the Board. The Board may move to the Action Calendar items with public speakers.

[Agenda](#)

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.

[Minutes - 3/10/15](#)

MOTION: Motion by Trustee Riley, second by Trustee Bonilla to approve the Regular Board meeting Minutes of March 10, 2015 with the following amendments:

Under Trustee Brown's Board of Trustee Report, add "Trustee Brown recognized and welcomed the accreditation team."

Under Trustee Gulassa's Board of Trustee Report, omit "addressed concurrent enrollment" and add "a joint meeting between CEO's and Trustees at the ACE Convention in San Francisco. He reported on the State Chancellor's institutional effectiveness initiative."

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

MOTION: Motion by Trustee Riley, second by Trustee Gulassa to amend Public Communication time and limit speaking time from three minutes to one minute per speaker due to the number of speakers.
AYES: Trustee Handy, Trustee Gulassa, Trustee Bonilla, Trustee Withrow, Trustee Riley, and Trustee Brown.
NOES: None
ABSTAIN: and Trustee Gonzalez Yuen.
ABSENT: None

The motion passed.

Speakers Chan, Pascual & Sit discussed their concerns on having little representation of the AAPI (Asian American Pacific Islander) community for the Chancellor's Search Selection Committee.

Speakers Hong, Lee (donated time to Speaker Perez), Perez, Weissman (donated time to Speaker June Hopkirk), John Hopkirk (donated time to Speaker June Hopkirk), June Hopkirk, Ryan, Chew, Hawkins, Mah, Ladson, Woodin, Gonzalez, Summerville, Eng, Hung-Haas, Huang & Haas requested that Peralta continue the Laney Chinese music program.

Speaker Goldstein, President, Peralta Federation of Teachers (PFT) discussed contract talks with the district which are ready to restart. With the end of the school year less than two months away, any further delay would likely mean that no deal would be reached before summer and that would push talks into next year. PFT fervently hopes that they can get something finalized by Thursday and the Board can act quickly to approve the agreement.

Speakers Alscher and Sealund spoke on the annual EcoFest Sustainability festival and is asking for support on coming together to create a community for sustainable development.

Speaker Sealund - inviting advisory board to come and participate for horticulture. Come Friday morning at 8am to learn.

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.)

Speaker Leung, ASMC, spoke on events at Merritt College.

Speaker Martinez, ASMC Senator, provided an update on enrollment and updated on student activities at Merritt College.

3. 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 Enrollment and Vice Chancellor Orkin Student Services Update General Services Vice Chancellor Ikharo Human Resources Vice Chancellor Largent College Reports

[Merritt Report](#)

Chancellor Ortiz discussed the accreditation visit and thanked the colleges for their efforts. The accreditation report is due mid-April and Chancellor Ortiz will share the recommendations from the visiting teams and will continue to strive with accreditation standards.

Berkeley City College President Budd

College of Alameda President Blake

Laney College President Webb

Merritt College President Ambriz-Galaviz

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

Trustee Withrow discussed his recent trip to Washington DC where he testified before the House Committee on Veterans' Affairs Subcommittee on Economic Opportunity. Trustee Withrow thanked Berkeley City College and College of Alameda for coming up with definitive status. He had eight calendar days notice and appreciated that the colleges all came up with information.

Trustee Brown thanked Trustee Withrow for representing Peralta Community College before Congress and thanked Chancellor Ortiz, the college Presidents and Acting General Counsel, consultant and lobbyist in Washington D.C. in helping support us in this effort.

Trustee Handy attended the Women of Power Eveny given by Supervisor Carson honoring Josie Camacho and several other women. Trustee Handy also attended the Women's Hall of Fame where Laney College President Webb was inducted. The Barbara Lee, Elihu Harris lecture series she attended was amazing and was done in collaboration with Merritt College.

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

[DAS Report](#)

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 Gulassa to approve Consent Agenda Items 1 - 27.

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

NOES: None

ABSTAIN: None

ABSENT: None

The motion passed.

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

[BP 1200](#)

[BP 2105](#)

[BP 2200](#)

[BP 2410](#)

[BP 2430](#)

[BP 2431](#)

[BP 2435](#)

[BP 2510](#)

[BP 2715](#)

[BP 2740](#)

[BP 2745](#)

[BP 3200](#)

[BP 3410](#)

[BP 3540](#)

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[BP 4050](#)

[BP 5500](#)

[BP 5700](#)

[BP 6200](#)

[BP 6300](#)

[BP 6330](#)

[BP 6700](#)

[BP 7120](#)

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

[Background Material](#)

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.

[Background Material](#)

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%).

[Background Material 1](#)

[Background Material 2](#)

[Background Material 3](#)

[Background Material 4](#)

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.

[Background Material 1](#)

[Background Material 2](#)

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.

[Background Material 1](#)

[Background Material 2](#)

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

[Background Material](#)

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.

[Background Material 1](#)

[Background Material 2](#)

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.

[Background Material](#)

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.

[Background Material](#)

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.

[Background Material 1](#)

[Background Material 2](#)

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.

[Background Material 1](#)

[Background Material 2](#)

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.

[Background Material](#)

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.

[Background Material 1](#)

[Background Material 2](#)

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.

[Background Material 1](#)

[Background Material 2](#)

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

[Background Material](#)

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.

[Background Material](#)

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).

[Background Material](#)

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

[Background Material](#)

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.

[Background Material](#)

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.

[Background Material](#)

INFORMATIONAL ITEMS

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

[Background Material](#)

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.

[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

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.

ANNOUNCEMENTS

- 1. The next regular Board meeting will be held in three weeks on April 14th here at the District Offices.**
- 2. A reminder that the District will be closed on Monday, March 30th in observance of the Cesar Chavez Holiday.**

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