



BOARD OF TRUSTEES
OF THE
PERALTA COMMUNITY COLLEGE DISTRICT
MINUTES
JUNE 9, 2015

CALL TO ORDER (7:00 p.m.)

CLOSED SESSION (3:00 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)) (2 cases) Public Employee Appointment (Government Code Section 54957) * Chancellor * Interim/Acting Chancellor * Recommendation to extend Interim Director of Deputy Sector Navigator Programs (a grant-funded position), College of Alameda. * Recommendation to extend Interim Director of Workforce Systems (a grant-funded position), College of Alameda. Public Employee Evaluation (The Board is provided respective salaries in closed session for information purposes only, if any. The Board is reminded not to discuss personnel matters outside of closed session.) Public Employee Discipline/Dismissal/Release (The Board is provided respective salaries in closed session for information purposes only, if any. The Board is reminded not to discuss personnel matters outside of closed session.)

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 Gonzalez Yuen, Trustee Gulassa, Trustee Handy, Trustee Withrow, Trustee Riley, and Trustee Brown.

Absent: None.

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.)

At tonight's closed session, the Board voted to ratify the appointment of the following public employee contract, which is subject to contractual agreement by the Chancellor:

1. The Board voted to appoint Dr. Jowell Laguerre to the position of Chancellor pending negotiation of an employment agreement.

AYES: 6 NOES: 0 ABSTAIN: 1(Handy) ABSENT: 0

2. Recommendation to extend Petural Shelton's appointment as Interim Director of Deputy Sector Navigator Programs (a grant-funded position), College of Alameda, from July 1, 2015 through June 30, 2016 at \$98,016 annually.

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

3. Recommendation to extend Michael Goldberg's appointment as Interim Director of Workforce Systems (a grant-funded position), College of Alameda, from June 26, 2015 through September 30, 2015 at \$98,016 annually.

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

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 Gulassa, second by Trustee Riley to approve the Board Agenda with the following amendments:

Agenda Items 10 and 11 have been moved to the action calendar.

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

NOES: None

ABSTAIN: None

ABSENT: None

The motion passed.

APPROVAL OF THE MINUTES (7:05 P.M.)

1. Consider Approval of the Regular Board meeting Minutes of May 12, 2015. Consider approval of the regular Board meeting Minutes of May 12, 2015. The minutes are posted on Granicus.

Minutes

MOTION: Motion by Trustee Withrow, second by Trustee Riley to approve Agenda Item 1. Consider Approval of the Regular Board meeting Minutes of May 12, 2015. The minutes are posted on Granicus.

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

NOES: None

ABSTAIN: None
ABSENT: None

The motion passed.

2. **SWEARING-IN CEREMONY FOR INCOMING STUDENT TRUSTEES (7:10 P.M.)** Board President Brown will administer the oath of office to newly-elected Student Trustees Adrien Abuyen (College of Alameda) and Justin Hyche (Berkeley City College) who will serve as Student Trustees for the 2015-2016 academic year.

PUBLIC COMMUNICATION (7:20 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 Tzen spoke on his positive experience with the APASS program.

REPORTS (7:35 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.

Chancellor Ortiz thanked van Putten for her years of service. The Accreditation commission had its annual meeting and were considering reports from visiting team and various colleges and western region. The report is coming at the end of June and Chancellor Ortiz remains optimistic that we will be reaffirmed.

Trustee Gonzalez Yuen spent two days at American democracy conference in new Orleans.

Trustee Gulassa congratulated Dr. Laguerre on his election and congratulated Fran White who led the team and Trustees Meredith Brown and Riley for contributing talent and time for making it work. Trustee Gulassa was impressed with the college and how it is run and serves as evidence that he is well respected and hopes his talent transfers to our institution.

Trustee Bonilla congratulated Dr. van Putten and welcomed two new student trustees.

Trustee Handy welcomed our new student trustees and both have a track record of student involvement. Trustee Handy also congratulated Dr. van Putten and attended the NCORE conference in Washington D.C. Next year it will be in SF.

Trustee Riley announced that on October 5th, the Peralta Foundation is having its golf tournament at Sequoia Golf and Country Club for the Foundation.

Trustee Brown congratulated Dr. van Putten for her achievements and Vice Chancellor Largent for spear heading the Chancellor recruitment and congratulated Dr. Laguerre and the new student trustees.

3. Associated Student Government Reports Representatives of the Associated Student Governments will be afforded an opportunity to address the Board. (Please provide your Name, College, and Position, and line-up to speak.)
4. Chancellor's Reports Chancellor's Report Dr. José M. Ortiz * Resolution presented to Dr. Karolyn van Putten 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

Berkeley City College President Budd

[Berkeley City College Report](#)

College of Alameda President Blake

[College of Alameda Report](#)

Laney College President Webb

Merritt College President Ambriz-Galaviz

[Merritt Report](#)

[Merritt Newsletter](#)

5. Board of Trustees' Reports At this time, the Board of Trustees will report on matters related to attendance at conferences, professional affiliations, and community involvement directly related to their functions as Board members.
6. District Academic Senate Report Presenter: DAS President Karolyn van Putten

PRESENTATIONS (7:45 P.M.)

7. Tentative Budget 2015-2016 Presentation (20 minutes) Presenter: Interim Vice Chancellor Rinne Presentation of the 2015-2016 Tentative Budget.

[Presentation](#)

Trustee Gonzalez Yuen asked about the apportionment dollars and asked how much growth do we expect to capture. Vice Chancellor Rinne says we are planning on staying where we are and will see how fall enrollment is.

8. Environmental Sustainability Report (10 minutes) Presenter: Vice Chancellor Ikharo & Charles Neal Vice Chancellor Ikharo and Charles Neal will deliver an Environmental Sustainability Presentation to the Board of Trustees on the following topics: energy conservation, Public Education (Peralta Ecofest Sustainability Festival), renewable energy, water, waste management, land management, energy conservation projects, and professional development. Funding Source: No Fiscal Impact.

Presentation

Trustee Gonzalez Yuen asked what the share of overall energy use is. Dr. Ikharo says it is at 12%. We are not where we need to be and are reducing energy use.

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.

MOTION: Motion by Trustee Gulassa, second by Trustee Riley to approve Consent Calendar Items 1 - 9 and 12 - 30.

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

The motion passed.

BOARD MATTERS

9. Consider Approval of Resolution 14/15-46, Excusing Trustee Absence Presenter: Board President Brown It is recommended that Trustees approve Resolution 14/15-46 excusing Trustee Withrow from the May 12, 2015 Board meeting due to illness. The Chancellor recommends approval.

Resolution

10. 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 Sean Brooke Honolulu, HI July 9, 2015 - July 14, 2015 Phyllis Carter Chicago, IL July 9, 2015 - July 19, 2015 Peter Crabtree Atlanta, GA June 16, 2015 - June 20, 2015 Michael Dioquino Las Vegas, NV June 1, 2015 - June 4, 2015 LaShaune Fitch Denver, CO May 31, 2015 - June 5, 2015 Charles Frost Kennesaw, GA June 16, 2015 - June 20, 2015 Janine Fujioka Middlebury, VT June 22, 2015 - August 10, 2015 Hadley Hartshorn Atlanta, GA June 16, 2015 - June 20, 2015 Paul Kalbach Las Vegas, NV April 12, 2015 - April 15, 2015 Calvin Madlock Las Vegas, NV June 1, 2015 - June 4, 2015

Background Material

MOTION: Motion by Trustee Withrow, second by Trustee Gulassa to approve Agenda Item 10. 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

Sean Brooke

Honolulu, HI

July 9, 2015 - July 14, 2015

Phyllis Carter

Chicago, IL

July 9, 2015 - July 19, 2015

Peter Crabtree

Atlanta, GA

June 16, 2015 - June 20, 2015

Michael Dioquino

Las Vegas, NV

June 1, 2015 - June 4, 2015

LaShaune Fitch

Denver, CO

May 31, 2015 - June 5, 2015

Charles Frost

Kennesaw, GA

June 16, 2015 - June 20, 2015

Janine Fujioka

Middlebury, VT

June 22, 2015 - August 10, 2015

Hadley Hartshorn

Atlanta, GA

June 16, 2015 - June 20, 2015

Paul Kalbach

Las Vegas, NV

April 12, 2015 - April 15, 2015

Calvin Madlock

Las Vegas, NV

June 1, 2015 - June 4, 2015

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

NOES: None

ABSTAIN: None

ABSENT: None

The motion passed.

Trustee Handy asked why travel was both in closed session and out of state travel is presented in open session. Trustee Handy would like to see staff adhere to submitting travel forms before staff attends the event.

11. Consider approval of the resolution for the Phillips Refinery-Rail project Presenter: Chancellor Ortiz The Board will consider a Resolution to oppose the Santa Maria Philips 66 Rail Refinery Project. The Project may ship significant quantities of toxic tar sand petroleum on mile-long trains

through on tracks that run through the District's boundaries. The Project could impact the District by having train routes that go through the District boundaries and are near District facilities. Other municipalities including the Cities of Oakland, Berkeley, Richmond, San Leandro and San Jose as well as some local school district boards have adopted similar resolutions opposing the Project.

[Background Material](#)

MOTION: Motion by Trustee Gonzalez Yuen, second by Trustee Gulassa to approve Agenda Item 11.

Consider approval of the resolution for the Phillips Refinery-Rail project Presenter: Chancellor Ortiz The Board will consider a Resolution to oppose the Santa Maria Philips 66 Rail Refinery Project. The Project may ship significant quantities of toxic tar sand petroleum on mile-long trains through on tracks that run through the District's boundaries. The Project could impact the District by having train routes that go through the District boundaries and are near District facilities. Other municipalities including the Cities of Oakland, Berkeley, Richmond, San Leandro and San Jose as well as some local school district boards have adopted similar resolutions opposing the Project.

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

NOES: and Trustee Withdraw.

ABSTAIN: None

ABSENT: None

The motion passed.

Public Speakers McLemore and Schacher hopes that the Board of Trustees pass the resolution and opposes the Santa Maria Phillips 66 Rail Refinery Project.

12. Consider approval of InterJurisdictional Exchange (IJE) agreement with the California Community Colleges Chancellor's Office (CCCCO) for Thuy Nguyen Presenter: Chancellor Ortiz and Board President Brown Consider approval of InterJurisdictional Exchange (IJE) agreement with the California Community Colleges Chancellor's Office (CCCCO) for Thuy Nguyen. California Government Code section 19050.8 states in relevant part, "The board may prescribe rules governing the temporary assignment or loan of employees within an agency or between agencies for a period not to exceed two years or between jurisdictions for a period not to exceed four years for any of the following purposes . . . (b) To enable an agency to obtain expertise needed to meet a compelling program or management need." Pursuant to section 19050.8, an Inter Jurisdictional Exchange (IJE) agreement may be entered into to permit the temporary assignment or loan of a local community college district employee to work in a state employment capacity at the California Community Colleges Chancellor's Office. California Community Colleges Chancellor Brice Harris has requested the Peralta Colleges to loan Peralta's General Counsel Thuy Nguyen to the CCCCCO for a period of one year. Chancellor Harris identifies a compelling need for a legal expert with a strong understanding of California community college law and extensive experience working in a California community college district. The Peralta Colleges recognizes the CCCCCO's needs. Through this IJE agreement, Peralta Colleges wishes to help advance the goals and objectives of community college education in California during this critical time of expansion of programs and mission for the CCCCCO.

[Background Material](#)

13. Request Board Authorization to increase Independent Contractor's Agreement for Legal services for Gordon & Rees, LLP. Presenter: Deputy Chancellor Gravenberg District administration requests Board authorization to increase an existing contractor services agreement with Gordon & Rees, LLP

to provide legal services to the District. The current contract has reached its limit of \$25,000, therefore, the District requests an increase by an additional \$20,000 for a contract not to exceed \$45,000 limit for fiscal year ending June 30, 2015. All Board-approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

[Background Material](#)

14. Request Board Authorization to increase Independent Contractor's Agreement for Legal services for Wendel, Rosen, Black & Dean. Presenter: Deputy Chancellor Gravenberg District administration requests Board authorization to increase an existing contractor services agreement with Wendel, Rosen, Black & Dean to provide legal services to the District. The current contract has reached its limit of \$25,000, therefore, the District requests an increase by an additional \$20,000 for a contract not to exceed \$45,000 limit for fiscal year ending June 30, 2015. All Board-approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

[Background Material](#)

15. Request Board Authorization to increase Independent Contractor's Agreement for Legal services for Garcia, Hernandez, Sawhney, Bermudez. Presenter: Deputy Chancellor Gravenberg District administration requests Board authorization to increase an existing contractor services agreement with Garcia, Hernandez, Sawhney, Bermudez to provide legal services to the District. The current contract has reached its limit of \$25,000, therefore, the District requests an increase by an additional \$65,000 for a contract not to exceed \$90,000 limit for fiscal year ending June 30, 2015. All Board-approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

[Background Material](#)

EDUCATIONAL AND STUDENT SERVICES

16. Consider Approval of Course and Program Additions, Deactivations and Changes Presenter: Vice Chancellor Orkin Included for approval are proposed curriculum actions as recommended by the Council for Instruction, Planning and Development (CIPD). The spreadsheet entitled "CIPD May 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](#)

[Background Material 4](#)

17. Consider approval of the contract between EcoVision Consulting Services and the District for the professional website related consultation services of Danny Beesley. Presenter: President Webb The District requests the Board to approve a contract addendum in the amount of \$ 9,500.00 for the consulting contract between EcoVision Consulting Services and the Peralta Community College District for the professional website/webmaster related day-to-day consultation services of Danny Beesley, which will bring the total amount of the contract to \$19,500.00. Mr. Beesley will provide consultation related to the Laney College website project's milestones and benchmarks, the outreach and enrollment efforts of the College and conduct the general Laney webmaster duties. Combined

contract/agreement total for fiscal year 2014-2015 = \$87,900.00 (of which \$14,400.00 + \$5,980.00 is pending board approval). All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: Fund 10 - College President's Discretionary Funds.

[Background Material](#)

FINANCIAL SERVICES

18. 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 April 29, 2015 through May 22, 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](#)

19. 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 April 29, 2015 through May 22, 2015. Recent AP, Travel and Consulting Contract warrant registers are brought to the Board for ratification purposes only. The Chancellor recommends ratification.

[Background Material](#)

20. Consider Approval of Budget Transfer Report Presenter: Interim Vice Chancellor Rinne Consider approval of budget transfer report covering the period from April 29, 2015 through May 22, 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](#)

HUMAN RESOURCES

21. Consider Approval of Short-Term Assignments - Hiring of Non-Academic 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. Last Name First Name Date of Hire End Date Position Title Site Bell Darynell

6/16/15 6/30/15 Lifeguard L Bell Darynell 7/1/15 6/30/16 Lifeguard L Brown Gerald
 7/1/15 6/30/16 Interpreter, Fully Certified All Cahn Lisa 7/1/15 6/30/16 Interpreter III All
 Ceaser Kirsten 7/1/15 6/30/16 Clerical Assistant II D Cheng Pauline 6/10/15 6/30/15
 Senior Clerical Assistant B Cook Christopher 7/1/15 6/30/16 Admissions & Records Clerk D
 Cook Shelby 7/1/15 6/30/16 Master Interpreter All Dadzie Serwa 7/1/15 6/30/16 Master
 Interpreter All Danton Rebecca 7/1/15 6/30/16 Interpreter, Fully Certified All Dieckman
 Deanna 7/1/15 6/30/16 Interpreter III All Dulaney Rachel 7/1/15 6/30/16 Interpreter, Fully
 Certified All Evangelista Karen 7/1/15 6/30/16 Interpreter III All Evro Ogheneovo 7/1/15
 6/30/16 Interpreter I All Fatoorehchi Robabeh 6/10/15 6/30/15 Staff Svcs Spec/Fiscal L
 Fukuchi Daniel 7/1/15 6/30/16 Instructional Asst IV/DSPTS A Gerber Elaine 7/1/15 6/30/16
 Instructional Asst III/DSPTS A Gombodorj Baatar 7/1/15 6/30/16 Admissions & Records
 Clerk D Hahn David 7/1/15 6/30/16 Master Interpreter All Harshaw Dolores 7/1/15 6/30/16
 Instructional Asst III/DSPTS B Helfand Lauren 7/1/15 6/30/16 Interpreter, Fully
 Certified All Herbert Chevonn 7/1/15 6/30/16 Admissions & Records Clerk D Horrell
 Nichola 7/1/15 6/30/16 Master Interpreter All Horrell Schmitz Richard 7/1/15 6/30/16
 Interpreter III All Hu Hai 6/15/15 6/30/15 Lifeguard L Hu Hai 7/1/15 8/28/15
 Lifeguard L Hunter Robert 6/10/15 6/30/15 Admissions & Records Clerk L Jauregui
 Jewel 7/1/15 6/30/16 Interpreter III All Johnson Christian 7/1/15 6/30/16 Interpreter, Fully
 Certified All Kaplan Adina 7/1/15 6/30/16 Interpreter, Fully Certified All Kirkeby Kathleen
 6/16/15 6/30/15 Lifeguard L Kirkeby Kathleen 7/1/15 6/30/16 Lifeguard L Labadessa
 Nino 7/1/15 6/30/16 Staff Asst/Admin D Lambert Mary 7/1/15 6/30/16 Interpreter, Partially
 Certified All Laniohan Aurora 7/1/15 6/30/16 Instructional Asst IV/DSPTS A Lehman Michi
 6/15/15 6/30/15 Lifeguard L Lehman Michi 7/1/15 6/30/16 Lifeguard L Levine Meg
 7/1/15 6/30/16 Interpreter, Fully Certified All Lewis Francine 7/1/15 6/30/16 Secretary B
 Liang Xiaoming 7/1/15 11/20/15 Staff Asst/Admin L Liu Eleanor 6/10/15 6/30/15 Academic
 Suppt Svcs Spec L Manning Terri 7/1/15 6/30/16 Master Interpreter All Marshall Amy 7/1/15
 6/30/16 Supv Admin & Bus Suppt Svc L McKee Claire 6/15/15 6/30/15 Lifeguard L Merritt
 Monique 7/1/15 6/30/16 Master Interpreter All Moran Maureen 7/1/15 6/30/16 Interpreter
 II All Moser Isabel 6/15/15 6/30/15 Lifeguard L Moser Isabel 7/1/15 6/30/16
 Lifeguard L Moshtaghi Sima 7/1/15 6/30/16 Inst Asst I/DSPTS B Mundeke Okala 6/10/15
 6/30/15 Program Spec/CalWORKS L Nabeta Dale 7/1/15 10/23/15 Staff
 Asst/Admin L Ndiaye Ndeye 7/1/15 5/20/15 Instructional Asst II/DSPTS A O'Donnell
 Jennifer 7/1/15 6/30/16 Interpreter, Fully Certified All Olson Carmen 7/1/15 6/30/16
 Interpreter III All Owens Rogers Shuntel 6/10/15 6/30/15 Senior Clerical Assistant M Pace
 Glenn 7/1/15 6/30/16 Senior Clerical Assistant L Phillip Vanessa 7/1/15 6/30/16 Interpreter
 I All Potterveld Theresa 7/1/15 6/30/16 Master Interpreter All Sabri Maryam 7/1/15
 6/30/16 Interpreter, Partially Certified All Smith Eric 7/1/15 6/30/16 Staff Svcs
 Spec/Fiscal L Spencer Vacca Laura 7/1/15 6/30/16 Instructional Asst IV/DSPTS A Su
 Huizhen 6/10/15 6/30/15 Clerical Assistant II L Swire Kathyryne 6/10/15 6/30/15 Staff
 Asst/Facilities Services L Swire Kathyryne 7/1/15 6/30/16 Staff Asst/Facilities Services L Tobor
 Tina 6/10/15 6/30/15 Admissions & Records Clerk L Tong Yoway 6/10/15 6/30/15 Library
 Technician I L Tran Vy 8/24/15 5/20/16 Instructional Asst II/DSPTS A Turner Catherine
 7/1/15 6/30/16 Interpreter, Fully Certified All VanBuhler Belinda 7/1/15 6/30/16 Instructional
 Asst IV/DSPTS A Vasquez Yesenia 6/16/15 6/30/15 Lifeguard L Vasquez Yesenia 7/1/15
 12/31/15 Lifeguard L Vezina Holly 7/1/15 6/30/16 Interpreter, Fully Certified All Vierra
 Jeremiah 7/1/15 6/30/16 Interpreter, Fully Certified All Vorachit Peter 7/1/15 6/30/16 Inst
 Asst IV/DSPTS L Wallace Kim 7/1/15 6/30/16 Interpreter III All Watson Kishana
 7/1/15 6/30/16 Interpreter, Certified All Wright Wanda 7/1/15 6/30/16 Instructional Asst
 IV/DSPTS A Wong Evelyn 7/1/15 6/30/16 Interpreter, Fully Certified All Yang Yong 7/1/15
 6/30/16 International Stud Suppt Spec D

22. Recommendation to approve a Tentative Agreement for permanent and hourly employees between the District and the Service Employees International Union Local 1021. Presenter: Vice Chancellor Largent On May 29, 2105, the District and SEIU Local 1021 signed a Tentative Agreement for permanent and hourly employees. On May 29, 2015, SEIU Local 1021 ratified the Tentative Agreement.

[Background Material](#)

23. Recommendation to approve a Tentative Agreement for permanent and hourly employees between the District and the International Union of Operating Engineers Local 39. Presenter: Vice Chancellor Largent On May 19, 2015, the District and IUOE Local 39 signed a Tentative Agreement for permanent and hourly employees. On May 28, 2015, IUOE Local 39 ratified the Tentative Agreement.

[Background Material](#)

24. Recommendation to approve salary increase for unrepresented employees. Presenter: Vice Chancellor Largent The District is recommending that unrepresented management and confidential employees receive the same salary increase provided to all represented employees provided for Fiscal Years 2014-2015 and 2015-2016. For Fiscal Year 2014-2015: Regular and Interim Employees * The District will provide currently employed regular or interim unrepresented employees the equivalent of a 3% across-the-board salary increase effective July 1, 2014, on the regular employees' Salary Schedule for Fiscal Year 2014-2015, only for employees who were employed with the District on or after July 1, 2014, and who were employed by the District as of January 1, 2015. Short-term (Hourly) Confidential Employees * The District will provide unrepresented employees the equivalent of a 3% across-the-board salary increase effective July 1, 2014, on the short-term (hourly) confidential employees' Salary Schedule for Fiscal Year 2014-2015, only for employees who were employed with the District during Spring of 2015. For Fiscal Year 2015-2016: Regular and Interim Employees * The District will provide currently employed regular or interim unrepresented employees the equivalent of a 3% across-the-board salary increase effective July 1, 2015, on the regular employees' Salary Schedule for Fiscal Year 2015-2016, only for employees employed with the District on or after July 1, 2015. Short-term (Hourly) Confidential Employees * The District will provide unrepresented employees the equivalent of a 3% across-the-board salary increase effective July 1, 2015, on the short-term (hourly) confidential employees' Salary Schedule for Fiscal Year 2015-2016, only for employees employed with the District on or after July 1, 2015.

[Background Material](#)

FACILITIES

25. Consider Ratification of an Emergency Service Agreement with Taylor Engineering LLC that Provided Engineering Analysis and Recommendations for the Laney Kitchen Ventilation Improvement Project. Presenter: Vice Chancellor Ikharo. Approval to ratify an Emergency Service Agreement with Taylor Engineering LLC that provided engineering analysis and recommendations for the Laney Kitchen Ventilation Improvement Project, in the amount not-to-exceed \$30,000. The California Occupational Safety and Health Administration (CAL/OSHA) inspected the Laney kitchen ventilation in response to several complaints. CAL/OSHA informed the District of potentially hazardous conditions to the safety and health of employees during the inspections. CAL/OSHA recommended shut down of the kitchen during the inspection. In response, the administration took immediate action to mitigate these conditions. Public Contract Code Section 20654 allows for emergency work to proceed without advertising or inviting bids "when any repairs, alterations, work, or improvement is necessary to any facility of the college, or to permit the continuance of existing

college classes, or to avoid danger to life or property...". To improve the likelihood of a successful response, an informal request for proposal was sent to three recommended firms to inquire about capabilities, availability, and cost: Mechanical Design Studio, WHM Inc., and Taylor Engineering LLC. Only Taylor Engineering LLC was immediately available to provide this emergency service. DGS negotiated a scope of work to be completed promptly for the cost not-to-exceed \$30,000. The Chancellor has approved a staff recommended action authorizing work on an emergency basis.

[Background Material](#)

26. Consider Approval of an Agreement with OJO Technologies Inc. for the Districtwide Security and Safety Cameras Maintenance Training Project (Bid No. 14-15/05). Presenter: Vice Chancellor Ikharo. Approval is requested for an Agreement with OJO Technologies Inc. for the districtwide Security and Safety Maintenance and Training of IT in-house staff, starting July 1, 2015 until June 30, 2018. The cost of services in the 2015-2016 fiscal year is in the amount not-to-exceed \$215,704. For three (3) years, the service cost will total \$623,111. The District IT personnel will be trained on the updated software in order to take full control of ownership and minimize the reliance on consultant's services. This is the total cost of ownership for the existing districtwide security cameras. This amount will pay for equipment, yearly preventive maintenance, software upgrades repair and provision of parts and labor for broken cameras.

[Background Material](#)

27. Consider Approval of Amendment No.1 to an Existing Agreement with Quantum Energy Services & Technologies (QUEST) to Provide Engineering Services for the Districtwide Monitoring Based Commissioning (MBCx) Project. Presenter: Vice Chancellor Ikharo. Approval is requested for Amendment No.1 with Quantum Energy Services & Technologies (QUEST) to provide engineering services for the Districtwide Monitoring Based Commissioning (MBCx) Project, in the amount not-to-exceed \$191,699. Under this Amendment, QUEST will complete the following tasks: * Develop a metering scope for procurement; Determine metering needs for Laney College and Merritt College; * Develop design drawings for metering and scope of work for metering installation; * Investigate Laney College specified buildings; Assess building operations; and * Measure identification to identify savings opportunities within each building. * Modify the calendar year schedule to Fiscal Year format.

[Background Material](#)

28. Consider Approval to Enter into an Emergency Service Agreement with Netronix Integration Inc. for the Districtwide Security Systems Software Conversion. Presenter: Vice Chancellor Ikharo. Approval is requested to enter into an emergency service agreement with Netronix Integration Inc. for the Districtwide Security Systems Software Conversion, the amount not-to-exceed \$45,000. Currently, there are challenges with the District's emergency security system. The District is unable to utilize repair, program, or troubleshoot employee's access cards to classrooms without Lenel's platform upgrade. The Lenel proprietary software system annual license renewal requires third party installation. An upgrade to this system will allow the District's door access to work efficiently. To resolve these issues, Netronix Integration will perform the following project scope of work: * Convert the existing Lenel OnGuard Enterprise platform to the OnGuard PRO series platform, bringing the Lenel license up to date. * Troubleshoot, backup, repair, consult, modify, and upgrade the District Lenel security software. * Compensate outstanding invoices and current annual fees (\$14,000) to make this the Lenel system operational.

[Background Material](#)

29. Consider Approval of Resolution No. 14/15-48, to Enter into a Contract Agreement with Joseph Murphy Construction Inc., for the Laney College Reroofing Project (Bid No. 14-15/35). Presenter: Vice Chancellor Ikharo. Approval is requested to enter into a Contract Agreement with Joseph Murphy Construction Inc. for the Laney College Reroofing Project (Bid No. 14-15/35), at the amount not-to-exceed \$243,953. The contractor will reroof two (2) separate buildings, the Forum Building with a thermoplastic membrane and the Child Care Building with a bituminous roofing material. The contractor will complete the work per the construction document prepared by Skyline Engineering. In accordance with the Public Contract Codes, Section 20651, the Purchasing Department conducted a formal bid. The bid was advertised on May 12 and 19, 2015. A mandatory pre-bid site visit was conducted on May 19, 2015. A total of five (5) contractors submitted bids. The bid quotes are as follows:

[Background Material](#)

30. Consider approval of Measure A Budget Appropriation and Transfer for the Laney Kitchen Ventilation Improvements (No. 80) and the IT Virtualization of Data Center Project (No. 81). Presenter: Vice Chancellor Ikharo. Approval is requested to appropriate and transfer Measure A Budget nos. 80 and 81. 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. Staff has obtained recommendation 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 June 9, 2015 Board meeting. Budget Transfer No. 80 (\$100,000) was approved by the Laney College Administration and District Finance Department on May 18, 2015. This fund transfer will pay for the Laney Kitchen Ventilation Improvement Emergency Project. The construction improvements are per the assessments and recommendations provided by Taylor Engineering LLC. This improvement will address and correct California Occupational Safety and Health Administration's (CAL/OSHA) citation and notification. The project construction scope includes the configuration of the kitchen hoods to better the air flow, make adjustments and corrections to the fan system to improve the exhaust capacity, and replace a motor and a fan to achieve the target airflow rates.

[Background Material](#)

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.

1. The next regular Board meeting will be held in two weeks on June 23rd here at the District Offices Boardroom.
2. The District and Colleges are on a summer 4-10 day work schedule and closed on Fridays and weekends from June 1st through July 24th.

Trustees Handy and Riley asked that tonight's board meeting close in honor of two people who had commitment to community. Michael Lange and Alice Swimmer.

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