



BOARD OF TRUSTEES  
OF THE  
PERALTA COMMUNITY COLLEGE DISTRICT  
MINUTES  
JUNE 23, 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)) (2 cases) Public Employee Appointment (Government Code Section 54957) \* Recommendation to appoint Chancellor of Peralta Community College. \* Recommendation to appoint Interim Director of Technology Services. \* Consider approval of contract extension for Interim Dean of Workforce Development & Applied Sciences, Berkeley City College. \* Consider approval of contract extension for Director of Business & Administrative Services, College of Alameda. \* Consider approval of contract extension for Dean of Special Programs and Grants, Berkeley City College. \* Consider approval of contract extension for Director of International Services & Student Support, District Office. \* Consider approval of contract extension for Director of Business & Administrative Services Laney College. \* Consider approval of contract extension for Interim Vice President of Instruction, Laney College. \* Consider approval of contract extension for Interim Director of Student Activities, Merritt College. \* Consider approval of contract extension for Dean of Academic & Student Affairs - Career & Technical Education, Laney College. \* Consider approval of contract extension for Director of Business & Administrative Services, Merritt College. \* Consider approval of contract extension for Director of Purchasing, District Office. \* Consider approval of contract extension for Vice Chancellor of Human Resources & Employee Relations, District Office. \* Consider approval of contract extension for Dean of Academic & Student Affairs - Community Leadership & Civic Engagement, Laney College. \* Consider approval of contract extension for Vice Chancellor for Educational Services, District Office. \* Consider approval of contract extension for Director of Payroll Services, District Office. \* Consider approval of contract extension for Dean of Academic & Student Affairs - Mathematics & Sciences, Laney College. \* Consider approval of contract extension for Interim Vice Chancellor for Finance & Administration, District Office. \* Consider approval of contract extension for Interim Director of TRIO SSS Programs, Laney College. \* Consider approval of contract extension for Interim Director of AANAPISI Program, Laney College. \* Consider approval of contract extension for Director of AANAIPISI (APASS Program), Laney College. \* Consider approval of contract extension for Director of Business & Administrative Services, Berkeley City College. \* Consider approval of contract extension for Interim Budget Director, District Office. \* Consider approval of contract extension for Food Service Manager, Laney College. \* Consider approval of contract extension for Dean of Academic Pathways & Student Success, Laney College. \* Consider approval of contract extension for Vice President of Student Services, Laney College. \*

Consider approval of contract extension for College President, Laney College. \* Consider approval of contract extension for Internal Auditor, District Office. 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 Gulassa, Trustee Handy, Trustee Withrow, Trustee Riley, and Trustee Brown.

Absent: Trustee González Yuen.

**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: **CLOSED SESSION: Management Appointments:**

1. Placeholder: Recommendation to appoint Dr. Jowel C. Laguerre as the Chancellor of Peralta Community College District effective July 1, 2015 through July 30, 2018 at \$305,000 annually.

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

2. Recommendation to appoint Gina Tomlinson as Interim Director of Technology Services effective June 25, 2015 through June 30, 2016, or until the position is filled on a regular basis at \$132,838 annually.

**AYES: 5      NOES: 0      ABSTAIN: 2 (Handy & Bonilla)      ABSENT: 0      Contract Renewals:**

1. Interim Dean of Workforce Development & Applied Sciences, Antonio Barreiro, Berkeley City College, July 1, 2015 through June 30, 2016 or until the incumbent returns to the regular position at \$125,877.00 annually.

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

2. Director of Business & Administrative Services, Marybeth Benvenuti, College of Alameda, July 1, 2015 through June 30, 2017 at \$131,350.00 annually.

3. AYES: 7      NOES: 0      ABSTAIN: 0      ABSENT: 0

Dean of Special Programs and Grants, Katherine Maeve Bergman, Berkeley City College, July 1, 2015 through June 30, 2017 at \$120,405.00 annually.

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

5. Director of International Services & Student Support, Sean Brooke, District Office, July 1, 2015 through June 30, 2017 at \$131,350.00 annually.

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

6. Director of Business & Administrative Services, Phyllis Carter, Laney College, July 1, 2015 through June 30, 2017 at \$142,296.00 annually.

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

7. Interim Vice President of Instruction, Lilia Celhay, Laney College, July 1, 2015 through December 30, 2015, or until the position is filled on a regular basis at \$147,769.00 annually.

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

8. Interim Director of Student Activities, Lilia Chavez, Merritt College, July 1, 2015 through June 30, 2016, or until the position is filled on a regular basis at \$103,985.00 annually.

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

9. Dean of Academic & Student Affairs – Career & Technical Education, Peter Crabtree, Laney College, July 1, 2015 through June 30, 2017 at \$142,296.00 annually.

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

1. Director of Business & Administrative Services, Dativa Del Rosario, Merritt College, July 1, 2015 through June 30, 2016 at \$131,350.00 annually.

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

10. Director of Purchasing, Marie Hampton, District Office, July 1, 2015 through June 30, 2017 at \$109,458.00 annually.

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

2. Vice Chancellor of Human Resources & Employee Relations, Trudy Largent, District Office, July 1, 2015 through June 30, 2017 at \$197,025.00 annually.

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

3. Dean of Academic & Student Affairs – Community Leadership & Civic Engagement, Mildred Lewis, Laney College, July 1, 2015 through June 30, 2017 at \$125,877.00 annually.

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

4. Vice Chancellor for Educational Services, Michael Orkin, District Office, July 1, 2015 through June 30, 2017 at \$186,080.00 annually.

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

5. Director of Payroll Services, Frederick O'Yang, District Office, July 1, 2015 through June 30, 2017 at \$120,405.00 00 annually.

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

6. Dean of Academic & Student Affairs – Mathematics & Sciences, Denise Richardson, Laney College, July 1, 2015 through June 30, 2017 at \$125,877.00 annually.

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

7. Interim Vice Chancellor for Finance & Administration, Susan Rinne, District Office, July 1, 2015 through August 10, 2015 at \$175,133.00 annually.

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

8. Interim Director of TRIO SSS Programs, Roxanne Rivas, Laney College, July 1, 2015 through December 30, 2015, or until the position is filled on a regular basis at \$103,985.00 annually.

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

9. Interim Director of AANAPISI Program, Tomoko Roudebush, Laney College, July 1, 2015 through December 30, 2015, or until the incumbent returns to the position at \$93,040.00 annually.

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

1. Dean of Academic & Student Affairs, Humanity & Sociology, Phoumy Sayavong, Laney College, July 1, 2015 through June 30, 2017 at \$103,985.00 annually.

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

1. Director of Business & Administrative Services, Shirley Slaughter, Berkeley City College, July 1, 2015 through June 30, 2017 at \$131,350.00 annually.

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

2. Interim Budget Director, Sui Song, District Office, July 1, 2015 through June 30, 2016, or until the position is filled on a regular basis at \$103,985.00 annually.

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

3. Food Service Manager, William Scott Strong, Laney College, July 1, 2015 through June 30, 2017 at \$109,458.00 annually.

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

4. Dean of Academic Pathways & Student Success, Tina Vasconcellos, Laney College, July 1, 2015 through June 30, 2016 at \$136,823.00 annually.

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

5. Vice President of Student Services, Trudy Walton, Laney College, July 1, 2015 through June 30, 2016 at \$164,188.00 annually.

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

6. College President, Elnora Webb, Laney College, July 1, 2015 through June 30, 2017 at \$197,025.00 annually.

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

7. Internal Auditor, Thomas Wong, District Office, July 1, 2015 through June 30, 2017 at \$114,932.00 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 Bonilla, second by Trustee Gulassa to approve The Board Agenda with the following amendments:

Agenda Item 22 has been moved to the action calendar.

Under short-term appointments:  
Alexandra Boskovich has been removed.

Under Public Employee Appointments:  
"Consider approval of contract extension for Director of AANAIPISI (APASS Program), Laney College" should read "Consider Approval of contract extension for Dean of Academic and Student Affairs, Humanity and Sociology.

- Under Agenda Item 18, the title should read "Consider approval of the GANN Limit for 2015-

16, not 2014-15.

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

NOES: None

ABSTAIN: None

ABSENT: and Trustee Gonzalez Yuen.

The motion passed.

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

1. Consider Approval of the Special Board meeting Minutes of June 2, 2015 and regular Board meeting Minutes of June 9, 2015. Consider approval of the special Board meeting Minutes of June 2, 2015 and regular Board meeting Minutes of June 9, 2015. The minutes are posted on Granicus.

[Minutes - 6-2-15](#)

[Minutes - 6-9-15](#)

MOTION: Motion by Trustee Gulassa, second by Trustee Riley to approve the Special Board meeting Minutes of June 2, 2015 and regular Board meeting Minutes of June 9, 2015. The minutes are posted on Granicus.

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

NOES: None

ABSTAIN: None

ABSENT: and Trustee Gonzalez Yuen.

The motion passed.

2. Presentation of plaque and resolution to Chancellor Ortiz. Presenter: Board President Brown

**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 Sealund spoke on behalf of SEIU 1021 and spoke on career ladders.

Speaker Blake spoke on behalf of the Peralta Classified Senate and reflected on past discussions on the challenges faced by the District.

Speaker Goldstein thanked the instructors, counselors and librarians for the opportunity to serve as PFT President and thanked the Chancellor.

Speaker Jaramillo, PFT President elect, looks forward to working with everyone in his new role as PFT President and acknowledged Matthew Goldstein for his excellent work and accomplishments as PFT President for two terms.

**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.**

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.)

No Associated Students Government reports given.

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

**Berkeley City College President Budd**

**College of Alameda President Blake**

**Laney College President Webb**

**Merritt College President Ambriz-Galaviz**

\* Acceptance of California Community College Linked Learning (CCCLL) Work-Based Learning Development Grant

President Ambriz-Galaviz, discussed the California Community College Linked Learning (CCCLL) Work-Based Learning Development Grant awarded to Merritt College and thanked Ahmad Mansuro for pursuing the grant.

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 Withrow offered his well wishes to the Chancellor and attended a breakfast with Guest Speaker Andrew Young.

Trustee Gulassa offered his well wishes to the Chancellor and praised him for being an outstanding leader. He is impressed by his commitment to Peralta. Trustee Gulassa attended the CCCT meeting and will

send a copy to the Trustees. There will be a number of ballots tied directly to community colleges.

Trustee Riley attended the NALEO Conference and wished Dr. Ortiz the best of luck.

Trustee Handy wished Dr. Ortiz the best and commended his efforts of trying to move the District through the changes/

Trustee Bonilla wished Dr. Ortiz a happy and active retirement and attended a leadership breakfast by Alameda County Food Bank.

Trustee Brown wished Dr. Ortiz a happy retirement and reflected on Dr. Ortiz's accomplishments during his tenure as Chancellor including a groundbreaking MOU with College of Alameda with re-entry students, new Barbara Lee Allied Health Center building and 50th anniversary of Peralta.

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

[DAS Report](#)

### **PRESENTATIONS (7:45 P.M.)**

7. Addressing the Achievement Gap (15 minutes) Presenter: Deputy Chancellor Eric Gravenberg and Vice Chancellor Michael Orkin In a joint presentation, Dr. Gravenberg and Dr. Orkin will discuss the Achievement Gap for African American, Hispanic, and other students, along with initiatives and programs at Peralta designed to address these disparities. Dr. Gravenberg will give an overview and discuss specific projects at the colleges that address the achievement gap as well as new initiatives and funding in this area, such as PASS and the Peralta Scholars Program. Dr. Orkin will discuss a new, Peralta multiple measures placement pilot that addresses the "under placement" problem, in which standardized tests place many students who could be taking college level courses in basic skills classes.

[Background Material 1](#)

[Background Material 2](#)

Trustee Brown thanked Dr. Orkin and Dr. Gravenberg for their reports and asked what are the plans for the students we have now in terms of getting them into a class that will provide them with an educational experience that will bring them success. Dr. Orkin says there are two factors which is the placement and rolling out the entering students placement method which also involves seeing counselors. Trustee Brown also asked for Dr. Orkin's thoughts on the need for more counselors and student equity. Dr. Orkin says the counselors play a crucial role with SSSP and it remains to be seen how many new counselors we will need.

Trustee Gulassa inquired about the common assessment initiatives. Dr. Orkin says the state is in the process of developing a standardized test which would be better at predicting student success.

Trustee Withrow thanked Dr. Orkin for the presentation and asked about student effectiveness in terms of what we are trying to achieve. Dr. Orkin says we are trying to increase the number of students who go into transfer level courses who are prepared to take those courses. Research to date has shown that students put in basic skills courses increases completion time.

Trustee Bonilla thanked Dr. Orkin and Dr. Gravenberg for the presentation and is excited about the multiple measures "pilot" program and looks forward to the program and receiving the results.

Dr. Gravenberg thanked Dr. Orkin and his staff for the work. Part 2 will be presented at the next board meeting.

**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.

8. Consider Approval of an Employment Agreement With Dr. Jowel Laguerre, Ph.D. for the Position of Chancellor for the Peralta Community College District Presenter: Board President Brown Consider approval of an employment agreement with Dr. Jowel Laguerre, Ph.D. to serve as Chancellor for the Peralta Community College District for a three-year term commencing July 1, 2015 through July 30, 2018, subject to renewal, with a base salary in the amount of \$305,000 with benefits. On June 9, 2015, the Board of Trustees publically announced the appointment of Dr. Jowel Laguerre as the new Chancellor, pending final negotiations and Board approval of the employment contract and salary at a regularly scheduled meeting. A copy of the final "Agreement for Employment of Chancellor" is posted on Granicus. The Board's Chancellor contract negotiation team consisted of Board President Brown and Vice President Riley. Funding Source: General Funds.

[Background Material](#)

MOTION: Motion by Trustee Gulassa, second by Trustee Bonilla to approve Agenda Item 8. Consider Approval of an Employment Agreement With Dr. Jowel Laguerre, Ph.D. for the Position of Chancellor for the Peralta Community College District.

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

The motion passed.

**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 Bonilla, second by Trustee Gulassa to approve Consent Calendar Agenda Items 1 - 7, 9 - 21 and 23 - 28.

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

NOES: None

ABSTAIN: None

ABSENT: and Trustee Gonzalez Yuen.

The motion passed.

## **BOARD MATTERS**

9. Consider Approval of Resolution 14/15-54 Supporting the National Day of Action For Medicare's 50th Birthday Presenter: Board President Brown & Chancellor Ortiz The Board will consider a Resolution to support the "Medicare Turns 50" National Campaign and National Day of Action. This campaign brings attention and support to one of the nation's largest and most successful health insurance systems. Medicare serves almost 50 million older and disabled Americans. Medicare helps address the increased retirement health care costs for public agencies including the Peralta Community College District.

### [Background Material](#)

10. Consider Ratification of Out of State Travel pursuant to Board Policy 7400 Presenter: Chancellor Ortiz Consider ratification of Out of State Travel pursuant to Board Policy 7400 for the following faculty: Name Travel Location Travel Dates Alexander Lee Washington D.C. June 17, 2015 - June 26, 2015 Tomoko Roudebush Washington D.C. June 21, 2015 - June 24, 2015 Cynthia Taing Washington D.C. June 17, 2015 - June 26, 2015

## **EDUCATIONAL AND STUDENT SERVICES**

11. Consider Approval of ICC for Linda Sanford Presenter: Vice Chancellor Orkin Consider Approval of ICC for Linda Sanford for continuing her work in the areas of Accreditation, Distance Education, Budget Integration, Facilitation and Program Review. Ms. Sanford will report to the Vice Chancellor of Educational Services. The work will take place between July 1, 2015 and June 30, 2016 and will not exceed the cost of \$41,000.

### [Background Material 1](#)

### [Background Material 2](#)

12. Consider approval of a contract with Nexus Acupuncture, formerly known as Oakland Community Acupuncture, for FY 2015-16, not to exceed \$60,000 for PCCD. Presenter: Vice Chancellor Orkin Nexus Acupuncture, formerly known as Oakland Community Acupuncture, has been providing acupuncture and massage since November 2011 for our students. Last year, we expanded to COA, and they will now be providing services to students at each PCCD college. The number of hours are being increased this year due to student demand. Nexus has been providing acupuncture and massage since November 2011 for our students with excellent utilization and satisfaction results.

### [Background Material](#)

13. Consider approval of Contract between PCCD and Healthy Communities, Inc., not to exceed \$210,000 for 2015-16FY. Presenter: Vice Chancellor Orkin This is a contract between PCCD and Healthy Communities, Inc. Healthy Communities will be providing Health Services two days a week to students at Berkeley City College, Laney and College of Alameda. They will also be providing HIV testing to students at all four PCCD colleges. PCCD will have health clinics at all four PCCD campuses. Laney and BCC has requested medical services to be provided by a nurse practitioner, which will be covered through Healthy Communities. Healthy Communities provided medical services to PCCD students at Merritt College and BCC in 2014-15.

[Background Material](#)

14. Consider Peralta TV and Community Radio Contractors. Presenter: Executive Director Heyman. The Department of Public Information seeks approval for two (2) ICCs totaling \$80,000 for the continued provision of video and radio productions. An independent contractor is needed on a part-time basis to assist with the running of Peralta's student/community radio station (Aaron Harbour, \$40,000 per year). Another independent contractor, Joe Sullivan dba Sullivan Video (\$40,000 per year), records events and classroom lectures at the Peralta Colleges, including the college graduations, for broadcast on Peralta TV's P-Span and P-Span II programs and posting to social media. The unusual hours of events and radio shifts precludes using regular staff. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: General Fund.

[Background Material](#)

15. Consider Contract Approval with the California Department of Education to Provide Child Care and Development Services and to Authorize Resolution 14/15-53 Presenter: Vice Chancellor Orkin Consider Contract Approval with the California Department of Education to provide child care and development services at Laney & Merritt College not to exceed \$762,481.00, and to authorize Resolution 14/15-53 for the designated personnel to execute contract documents for Fiscal Year 2015-16. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: State of California, Department of Education Child Development Division.

[Background Material 1](#)

[Background Material 2](#)

16. Consider approval of an independent contractor agreement for Kathi Roisen for the 2015-16 fiscal year. Presenter: President Webb Consider approval of an independent contractor agreement for Kathi Roisen for the 2015-16 fiscal year (7/1/2015 - 6/30/2016) to provide project management services for Laney College's TAACT grant operations for Machine Technology and Industrial Maintenance. The contract amount will be for an amount not to exceed \$50,580. All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: Federal Department of Labor TAACCCT grant.

[Background Material](#)

## **FINANCIAL SERVICES**

17. Tentative Budget 2015-2016 Presenter: Interim Vice Chancellor Rinne It is recommended that the 2015-16 Tentative Budget be approved for the following funds: General Fund-Unrestricted, General Fund-Restricted, Student Center Fee Fund, Student Financial Aid, Trust and Agency, Child

Development, Capital Outlay, General Obligation Bonds, Self-Insurance, Contract Education, Parking Fund, Special Reserve Fund-Retiree Health Premiums, Bookstore Funds, and Parcel Tax Fund for the 2015-2016 fiscal year. The 2015-16 Tentative Budget was presented to the Board of Trustees at its June 9, 2015 meeting and is posted on the District's website. California Code Regulations Section 58305(a) requires that, on or before the first day of July, each community college district shall file a tentative budget with the County Superintendent of Schools. The Chancellor recommends approval.

[Background Material](#)

18. Consider Approval of the GANN Limit for 2014-15 Presenter: Interim Vice Chancellor Rinne Consider approval of the 2015-16 Appropriation Limit (Gann Limit). It is recommended that the Board of Trustees approve the 2015-16 Appropriation Limit (Gann Limit). Article XIII B of the State Constitution, as approved by the voters in November 1979, requires the establishment of an appropriation limit on "proceeds of taxes" revenues for public agencies including community college districts. As part of the development of the tentative budget, the attached Gann Limit worksheet is required to be completed and approved by the Board of Trustees in accordance with Government Code Section 7910. The Chancellor recommends approval.

[Background Material 1](#)

[Background Material 2](#)

19. Consider Approval of Education Protection Account (EPA) Funding and Expenditures from Proposition 30 Presenter: Interim Vice Chancellor Rinne Consider approval for the use of the estimated \$14,425,273 of Education Protection Account proceeds resulting from the passage of Proposition 30 to partially fund instructional salaries and benefits. Proposition 30, The Schools and Local Public Safety Protection Act of 2012 (the Act), passed in November 2012. This proposition temporarily raises the sales and use tax by .25 cents for four years, and raises the income tax rate for high income earners (\$250,000 for individuals and \$500,000 for couples) for seven years to provide continuing funding for local school districts and community colleges. The Educational Protection Account (EPA) is created in the General Fund to receive and disburse these temporary tax revenues. The estimated EPA funds that Peralta will receive are \$14,425,273 and the entire amount will be spent on instructional salaries and benefits. The Act specifically prohibits the expenditure of EPA funds for administrative salaries and benefits or any other administrative costs. The EPA funds are not additional funds, but rather a component of computational revenue for the general fund. The Chancellor recommends approval.

[Background Material 1](#)

[Background Material 2](#)

**HUMAN RESOURCES**

20. 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  
Abdallah Elizabeth 7/1/15 6/30/16 Interpreter, Fully Certified All Baker Bret 7/1/15 6/30/16 Interpreter II All Bayibansa Alain 7/1/15 10/5/15 Prog Spec/Student Services L Bertuso Jeejun 7/1/15 12/30/15 Staff Asst/Student Services B Bhonopha Abubakarr 7/1/15 6/30/16

Secretary L Bishop Judith 7/1/15 6/30/16 Master Interpreter All Boskovich Alexandra  
 7/1/15 12/31/15 Program Spec/Student Serv L Brown Alfred 7/1/15 6/30/16 Food Service  
 Supervisor L Castro Claudia 7/1/15 6/30/16 Clerical Assistant II L Castro Steven  
 7/1/15 6/30/16 Instructional Asst/Multimedia B Cha Joseph 6/24/15 6/30/15 Instructional Asst  
 IV/DSPS L Chen Pei Lan 7/1/15 6/29/16 Clerical Assistant II L Crowley Robert  
 7/1/15 6/30/16 Inst Asst/PE L Dao Brittany 7/1/15 6/30/16 Senior Clerical  
 Assistant D Day Carol 7/1/15 6/30/16 Master Interpreter All Diouf Madiou 7/1/15  
 6/30/16 Inst Asst/Accompanist L Drakes Daniel 7/1/15 6/30/16 Senior Clerical  
 Asst/Typing D Duncan Travis 7/1/15 6/30/16 Interpreter II All Duong Justin  
 7/1/15 6/30/16 Staff Asst/Admin (General) B Evans Kevin 7/1/15 6/30/16 Inst Asst/PE L  
 Fink Matthew 7/1/15 6/30/16 Laundry Service Worker L Fogarino Shirley 7/1/15 6/30/16  
 Public Information Officer B Gilbert Monetta 7/1/15 10/21/15 Staff  
 Asst/CalWORKS A Gottermeyer Lindsay 7/1/15 6/30/16 Interpreter III All  
 Grabelsky Shira 7/1/15 6/30/16 Master Interpreter All Helmer Kristine 7/1/15 6/30/16  
 Interpreter, Certified All Holland Cherese 7/1/15 6/30/16 Interpreter II All Hopkins  
 Monique 7/1/15 6/30/16 Cashier L Horrell-Schmitz Katrina 7/1/15 6/30/16 Interpreter  
 I All Horrell-Schmitz Richard 7/1/15 6/30/16 Interpreter, Fully Certified All Huang  
 Dingyao 7/1/15 6/30/16 Staff Asst/EOPS L Huang Jian 7/1/15 6/30/16 Interpreter  
 II All Hutchin Christian 7/1/15 8/14/15 Instructional Asst/English B Ishii Adena  
 7/1/15 6/30/16 Senior Clerical Assistant B Jamison Nazelah 7/6/15 6/30/16 Senior Clerical  
 Assistant L Johnson-Malone Chandra 7/1/15 6/30/16 Staff Asst/Student Services L Keone  
 Leilani 6/24/15 6/30/15 Human Resources Analyst D Keone Leilani 7/1/15 9/24/15 Human  
 Resources Analyst D Koo Constance 7/1/15 6/30/16 Staff Asst/Employee Relations D Koo  
 Nancy 7/1/15 6/30/16 Executive Asst/HR D Kristiansen-Kayser Kristen 7/1/15 6/30/16 Staff  
 Asst/Admin (General) B Laiche Nacira 7/1/15 6/30/16 Instructional Asst/Biotech B Lemes  
 Rodrigo 7/1/15 6/30/16 Senior Clerical Assistant B Lewis Azul 7/1/15 6/30/16 Instructional  
 Asst/Biotech B Lontoc Arlene 7/1/15 6/30/16 Staff Asst/Student Services L Mack Anthony  
 7/1/15 12/31/15 Senior Clerical Assistant L Mariscal Cecelia 7/1/15 6/30/16 Interpreter, Fully  
 Certified All Marquez Anel 7/1/15 6/30/16 Science Lab Tech/Bio Sci B McGee Schnita  
 7/1/15 6/30/16 Staff Asst/Admin (General) D Means Kristopher 7/1/15 6/30/16 Food Service  
 Supervisor L Meier Philip 7/1/15 6/30/16 Instructional Asst/Multimedia B Moore Lisa 7/1/15  
 6/30/16 Interpreter, Fully Certified All Mundeke Okala 7/1/15 10/6/15 Program  
 Specialist/EOPS L Nguyen Le Phat 7/1/15 6/30/16 Staff Asst/President's Office A Odidika  
 Sochi 6/24/15 6/30/15 Staff Asst/Business Services L Odidika Sochi 7/1/15 6/30/16 Staff  
 Asst/Business Services L Padilla Erika 7/1/15 6/30/16 Web Content Developer A Padilla Porras  
 Luis 7/1/15 10/6/15 Prog Spec/Student Activities A Pena-Lopez Elva 7/1/15 10/22/15 Clerical  
 Assistant II L Redd Cameron 7/1/15 6/30/16 Lifeguard L Reyes Jackeline 7/1/15 6/30/16  
 Staff Asst/Admin (General) B Roberts-McCain Ronnie 7/1/15 6/30/16 Staff Asst/Employee  
 Relations D Sagara Bryan 7/1/15 6/30/16 Duplicating Services Tech II B Sari Huseyin 7/1/15  
 6/30/16 Multimedia Services Specialist B Shephard Ryan 7/1/15 6/30/16 Master Interpreter All  
 Simas Tara 7/1/15 6/30/16 Staff Asst/Business Services L Smith Annmarie 7/1/15  
 6/30/16 Interpreter, Fully Certified All Spitzer Andrew 7/1/15 8/14/15 Inst  
 Asst/English B Tawasha Lori 7/1/15 6/30/16 Interpreter, Fully Certified All Terry Jodi  
 7/1/15 6/30/16 Interpreter, Fully Certified All Thi Chin Tien 7/1/15 6/30/16 Instructional  
 Asst/Biotech B Tsehai Wessenyesh 7/1/15 10/31/15 Staff Asst/VC, Ed Svcs D Tumba-  
 Longo Alain 7/1/15 12/31/15 Clerical Assistant I L Tyson Benea 7/1/15 12/18/15 Program  
 Spec/Student Serv L Vilchis-Lent Leticia 7/1/15 6/30/16 Account Clerk II L Warfield  
 Patricia 7/1/15 6/30/16 Clerical Assistant II L Washington-Diouf Naomi 7/1/15 6/30/16 Inst  
 Asst/Accompanist L Wilson Caitlin 7/1/15 6/30/16 Interpreter I All Wortz Dorcas  
 7/1/15 6/30/16 Food Service Supervisor L Zepel Janet 7/1/15 10/31/15 Staff Asst/Admin  
 (Instruction) M

21. Consider approval of the District's 2015-2016 Holiday Calendar. Presenter: Vice Chancellor Largent

[Background Material](#)

## **FACILITIES**

22. Consider an Approval to Enter into a Three (3) Year Contract with an Option to Renew for the Fourth (4th) and Fifth (5th) with Alameda County Sheriff's Office to Provide Police Services to the Peralta Community College District. Presenter: Vice Chancellor Ikharo Approval is requested to enter into a three (3) year agreement with an option to renew for the fourth (4th) and fifth (5th) year with the Alameda County Sheriff's Office to provide police services to the District from July 1, 2015 until June 30, 2020. For the fiscal year 2015-16, services will be provided at an estimated amount of \$3,507,306. The cost breakdown for Alameda County Sheriff's security services is as follows: 2015-2016 Sheriff's Cost Estimate Personnel Cost \$2,937,366.03 Services/Supplies Cost \$199,831.00 Indirect Cost \$370,108.12 TOTAL: \$3,507,305.15

[Background Material](#)

MOTION: Motion by Trustee Bonilla, second by Trustee Gulassa to approve Agenda Item 22. Consider an Approval to Enter into a Three (3) Year Contract with an Option to Renew for the Fourth (4th) and Fifth (5th) with Alameda County Sheriff's Office to Provide Police Services to the Peralta Community College District.

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

NOES: None

ABSTAIN: None

ABSENT: and Trustee Gonzalez Yuen.

The motion passed.

Trustee Handy asked if there has been a bigger discussion on the changing of services and if the concerns have been addressed. Vice Chancellor Ikharo said that after a total review of what it takes to go through post training and all issues involving salaries and expectations, it was determined by cabinet that this was a better option for us and will continue to work with the Alameda County Sheriff's Office to improve police services with students.

23. Consider Approval of Amendment No. 2 to the 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 of Amendment No. 2 to the Agreement with QUEST, in the amount not-to-exceed \$35,000. This request will incorporate specific buildings at College of Alameda Building "L" and the District Administrative Center (DAC) in the scope of services. The scope of work for these two campuses was not included in the original agreement and Amendment No. 1: \* Develop a metering scope for procurement; \* Develop design drawings for metering and scope of work for metering installation; \* Investigate specified buildings at each college; Assess building operations; and \* Measure indices to identify savings opportunities within each building.

[Background Material](#)

24. Consider approval to enter into a contract with Environmental Systems Inc. (ESI) for Phase 1, Districtwide Energy Management Control System Trouble Shoot and Upgrade Project. Presenter:

Vice Chancellor Ikharo. Approval is requested to enter into a contract with Environmental Systems Inc. for Phase 1, Districtwide Energy Management Control System Trouble Shoot and Upgrade Project, in the amount not-to-exceed \$49,000. The District's HVAC controls are failing, outdated, and need to be repaired and upgraded at Peralta's four (4) colleges. Also, the system is designed to evaluate HVAC operations and control from a remote location. Dedicated Local Access Network (LAN) is needed to improve reliability and controls as well as replace some of the old coaxial cable with Cat 6 wiring. Consequently, ESI will repair, upgrade, troubleshoot the existing energy management system to operate and control the District's heating, ventilation, air conditioning (HVAC), and lighting. The improvement of the system will enhance the environmental comfort and health in facilities for students and staff as well as replacing controls. In compliance with the District's Purchasing Procedures and the Public Contract Codes, an informal competitive bid was conducted. A total of three (3) firms submitted proposals in response to the request for proposal, as follows.

#### [Background Material](#)

25. Consider the Approval of Resolution 14/15-51, to Resubmit the Final Project Proposals (FPP) for the 2017/2018 Funding Cycle. Presenter: Vice Chancellor Ikharo Approval of the rollover of the Final Project Proposal for the 2017-18 funding cycle, the Replacement of Building B & E (Auto & Diesel Technologies) at College of Alameda. Yearly, on July 1, 2015, the California Community College Chancellors Office (CCCCO) requires for the District to submit Final Project Proposals (FPPs) to request for state funding. 2017/2018 FPP Rollover PROJECT DISTRICT SHARE STATE SHARE TOTAL BUDGET \$11,311,375 \$11,311,374 \$22,622,749 Totals \$11,311,375 \$11,311,374 \$22,622,749 Please note that the proposed project is for planning purposes. The District share of this proposal is subject to the District a capital project outlay bond measure. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: Local bond funds for the District share.

#### **College of Alameda - Replacement of Building B & E (Auto & Diesel Technologies)**

\$11,311,375 \$11,311,374 \$22,622,749 Totals \$11,311,375 \$11,311,374 \$22,622,749 Please note that the proposed project is for planning purposes. The District share of this proposal is subject to the District a capital project outlay bond measure. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: Local bond funds for the District share.

#### [Background Material](#)

26. Consider Approval to Submit 2017-21 Five-Year Construction Plan to the California Community Colleges Chancellor's Office (CCCCO). Presenter: Vice Chancellor Ikharo In accordance with the provisions of Section 81820 of the California Education Code, each year community college districts are required to submit a Five-Year Construction Plan to the CCCCCO. The five-year plan communicates to the State Chancellor's Office and other State agencies the anticipated capital outlay needs of a district for the next five years. The five-year plan includes information on current enrollment, projected enrollment, and instructional staff. This information, together with actual college space utilization, is analyzed to develop capacity-load ratios, which are measures of a college's space utilization in certain areas. The capacity load-ratio is one factor that is considered in State funding of a capital project. The 2017-21 Five-Year Construction Plan is due to the CCCCCO by July 1, 2015. A component of the five-year plan is the project priority list for the five-year period. This list is presented to the Board of Trustees for review and approval each year. The priority list includes all facilities needs of the District based on the Educational Master Plans and Facilities Master Plan, regardless of whether State funding will be requested.

#### [Background Material](#)

27. Consider Approval of Resolution 14/51-50 for the Acceptance of Completed Work and Deductive Change Order No. 1, and Release of the 5% Retention for the Merritt College Site Improvements Project (Bid No. 14-15/17), Sposeto Engineering Inc. Presenter: Vice Chancellor Ikharo Approval is requested for the acceptance of completed work and deductive change order no. 1 (\$6,880), and the release of the 5% retention for the Merritt College Site Improvements Project (Bid No. 14-15/17). The Governing Board of Trustees approved a contract award (Bid No. 14-15/17) to Sposeto Engineering Inc. at the April 14, 2015 meeting, in the amount of \$126,000. A notice to proceed (NTP) was issued with a start date of March 21, 2015. The administration requests an approval of the deductive change order no. 1 of \$6,880, which is -5.5% of the contract amount. The total contract amount is now \$119,120 due to this deductive change order. This deductive change order will reduce the remaining amount from the contract. Additionally, there was a decrease in the construction contract time of twenty-five (25) calendar days. Acceptance of the project completion is requested. Since the project is complete, the administration requests to pay the 5 percent (5%) retention payment (\$5,956) to the contractor. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: Measure E.

#### Background Material

28. Request Board Authorization to Increase Independent Contractor's Agreement for Legal Services with Fagen, Freidman, & Fulfroost for Acquisition of the 2118 Milvia Street Property in Berkeley, California. Presenter: Vice Chancellor Ikharo. Authorization is requested to increase the Independent Contractor Agreement for professional legal services with Fagen Friedman and Fulfroost LLP for acquisition of the 2118 Milvia Street Property. The existing ICC is for \$80,000 and authorization to increase this by \$65,000 for an amount not to exceed \$145,000 is requested. Fagen Friedman & Fulfroost has provided the necessary legal representation and counsel to assist the District in acquiring the property and is continuing to support District staff in the negotiation of a lease for the current property with City of Berkeley. The firm assists with all aspects of the acquisition. The firm has assisted with the following required documentation for this transaction:
1. Resolution Exempting the District and From Property Zoning Ordinances
  2. Administrative Mitigated Negative Declaration/ Initial Study
  3. Letter of Agreement to the City of Berkeley for Termination of Lease
  4. Extension of Due Diligence
  5. Close of Escrow Documentation
  6. Due Diligence Draft Resolution
  7. Correspondence for the Adoption and Approval of the Final Mitigated Negative Declaration
  8. Letter of Acknowledgement Terminating the Existing Lease
  9. Escrow Documents
  10. Certified Copy of Grant Deed Peralta Community College District has acquired the property and facility (\$6,180,000) located at 2118 Milvia Street. The District General Counsel initiated the due diligence processes, selected and established the original contract with Fagen Friedman & Fulfroost to

provide legal representation during the due diligence activities, in the amount of \$25,000. The original ICC is funded through the general fund. The ICC supporting the acquisition is for \$80,000 and is funded through Measure A. The cost of legal services exceeds the \$86,000 threshold for professional services. Therefore, approval is requested by the Board of Trustees. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: Measure A.

## **ANNOUNCEMENTS**

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

1. The next regular Board meeting will be held in three weeks on July 14<sup>th</sup> here in the District Offices Boardroom.
2. The District and Colleges are currently on a summer 4-10 day work schedule and closed on Fridays and weekends through July 31<sup>st</sup>.
3. The Board sends Congratulations to:  
Our retirees, and thanks them for their dedicated service to Peralta.
4. The Board wishes everyone a fun and safe 4<sup>th</sup> of July holiday celebration. The Peralta offices will be closed in observation.

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