



BOARD OF TRUSTEES
OF THE
PERALTA COMMUNITY COLLEGE DISTRICT
MINUTES
JULY 14, 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 Director of Student Activities and Campus Life, Merritt College. * Recommendation to appoint Interim Dean of Special Programs and Grants, Merritt College. * Recommendation to appoint Interim Director of Student Activities and Campus Life, Berkeley City College. * Ratification of the Chancellor's approval to appoint Interim Director of Facilities and Operations. * Ratification of the Chancellor's approval to appoint Interim Director of Student Activities and Campus Life, College of Alameda. * Recommendation to extend the appointment of Director of AANAPISI (APASS Programs), Laney College. * Recommendation to appoint Vice Chancellor, Finance and Administration. 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 González Yuen, Trustee Gulassa, Trustee Handy, Trustee Withrow, Trustee Riley, Trustee Brown, Student Trustee Abuyen, and Student Trustee Hyche.

Absent: None.

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

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. Recommendation to appoint Lilia Chavez as Director of Student Activities and Campus Life, Merritt College, from July 15, 2015 through June 30, 2017 at \$109,458 annually.

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

2. Recommendation to appoint Romeo Garcia as Interim Dean of Special Programs and Grants, Merritt College, from July 15, 2015 through December 23, 2015, or until the position is filled on a regular basis at \$120,405 annually.

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

3. Recommendation to appoint Paula Coil as Interim Director of Student Activities and Campus Life, Berkeley City College, from July 15, 2015 through December 23, 2015, or until the position is filled on a regular basis at \$98,513 annually.

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

4. Ratification of Chancellor Ortiz' approval to appoint Josefina Baltodano as Acting Vice President of Student Services, Laney College, from July 1, 2015 until the incumbent returns at \$147,769 annually.

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

5. Recommendation to appoint Ronald Little as Vice Chancellor of Finance and Administration, District Office, from August 10, 2015, through June 30, 2017 at \$186,080 annually.

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

6. Ratification of the Chancellor Ortiz' approval to appoint Olivia Rocha as Interim Director of Facilities and Operations, District Office, from June 24, 2015 through December 23, 2015, or until the position is filled on a regular basis, at \$132,838 annually.

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

7. Ratification of the Chancellor's approval to appoint Florentino Ubungen as Interim Director of Student Activities and Campus Life, College of Alameda, from July 3, 2015 through December 23, 2015, or until the position is filled on a regular basis, at \$98,513 annually.

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

8. Correction from the June 23, 2015 Board Meeting: Recommendation to extend the appointment of Phoumy Sayavong as Director of AANAPISI (APASS Programs), Laney College, from July 1, 2015 through June 30, 2017 at \$103,985 annually.

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](#)

MOTION: Motion by Trustee Gonzalez Yuen, second by Trustee Withrow to approve the July 15, 2015 Board Agenda.

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.

1. Chancellor Laguerre's Welcome Reception (7:05 P.M.) At tonight's meeting, the Board of Trustees will formally introduce Chancellor Jowel C. Laguerre. The board meeting will enter a brief recess and a reception to welcome Chancellor Laguerre to Peralta Community College District will be held immediately after Chancellor Laguerre is introduced. The reception will be held in the District Office Atrium where dessert and light refreshments will be served.

[Reception Flyer](#)

APPROVAL OF THE MINUTES (7:30 P.M.)

2. Consider Approval of the regular Board meeting Minutes of June 23, 2015. Consider approval of the regular Board meeting Minutes of June 23, 2015. The minutes are posted on Granicus.

[Minutes](#)

MOTION: Motion by Trustee Gulassa, second by Trustee Riley to approve the regular Board meeting Minutes of June 23, 2015. Consider approval of the regular Board meeting Minutes of June 23, 2015. The minutes are posted on Granicus.

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

The motion passed.

PUBLIC COMMUNICATION (7:32 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 Jaramillo, PFT President, is looking forward to meeting with administration including college presidents and Chancellor Laguerre.

Speaker Blake, Classified Senate President, spoke on the concerns of the accreditation report and concerns with classified staffing levels and discussed the goals for next Fall.

REPORTS (7:45 P.M.)

The Board requests that constituent group reports and presentations be brief and concise, and that only electronic copies be provided for posting. All open session reports and meeting materials have been submitted to the Board electronically, and are available for public viewing on Granicus.

3. Associated Student Government Reports Representatives of the Associated Student Governments will be afforded an opportunity to address the Board. (Please provide your Name, College, and Position, and line-up to speak.)

Speaker Cox, Associated Students of Laney College (ASLC), discussed the need for more training and the events at Laney College.

Speaker Totten, Associated Students of Laney College (ASLC), is working on bringing more community discussion to campus and working on a sustainability committee.

Speaker Lynfores, Associated Students of Laney College (ASLC), discussed the projects being worked on at the campus.

4. Chancellor's Reports Chancellor's Report Dr. Jowel C. Laguerre 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

[BCC Accreditation Update](#)

[BCC Letter](#)

[BCC Corrective Action Plan](#)

[Merritt Accreditation Report](#)

[Laney College Accreditation Update](#)

Chancellor Laguerre is looking forward to working with everyone at the colleges and District Office and will do the best he can to move the District to the destination that we want to be at. Chancellor Laguerre also met with ACCJC to get a better idea of the issues we are facing.

The College Presidents provided the Board of Trustees with a brief accreditation update and action plan moving forward.

Berkeley City College President Budd

* Accreditation Update (5 minutes)

College of Alameda President Blake

* Accreditation Update (5 minutes)

[College of Alameda Report](#)

Laney College President Webb

* Accreditation Update (5 minutes)

Merritt College President Ambriz-Galaviz

* Accreditation Update (5 minutes)

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

Trustee Bonilla welcomed Chancellor Laguerre and thanked the students for their reports and had the opportunity to visit a zero net training center.

Trustee Handy congratulated all the employees for their years of service and thanked all of the employees honored and glad to have such loyal people working for the District.

Trustee Gulassa congratulated the new leadership team and commended the college presidents for their aggressive stance and the representatives demonstrated on the significance of the accreditation issues.

Trustee Gonzalez Yuen welcomed Chancellor Laguerre, Cleavon Smith, Ed Jaramillo and James Blake and commended ASLC President Cox for delivering his report.

Trustee Abuyen welcomed the new student leaders and invited the Trustees to the upcoming Peralta Student Council retreat. Details will be forthcoming.

Trustee Withrow welcomed Chancellor Laguerre.

Trustee Brown welcomed Chancellor Laguerre and has been working at the trustee level in the State of California to have a joint caucus before the CCLC Trustee meeting in November which will work on how to

promote student equity and student success.

6. District Academic Senate Report Presenter: DAS President Cleavon Smith

CONSENT CALENDAR (8:30 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 Gonzalez Yuen to approve the Consent Agenda Items 1 - 20.

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.

7. Consider Approval of First Reading on Proposed Board Policies Presenter: Chancellor Laguerre 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 5010 Admissions, Special Admissions, and Enrollment This policy is being updated to align more closely with CA Education Code and to address some of the enrollment issues encountered in academic year 2014-2015. The administrative procedure (5011) also will be updated/revised.

[BP 5010](#)

[BP 2010](#)

[BP 3420](#)

[BP 3501](#)

[BP 3510](#)

[BP 5030](#)

[BP 5040](#)

[BP 5050](#)

[BP 5110](#)

[BP 5130](#)

[BP 6100](#)

[BP 6340](#)

[BP 6400](#)

8. Consider Ratification of Out of State Travel pursuant to Board Policy 7400 Presenter: Chancellor Laguerre Consider ratification of Out of State Travel pursuant to Board Policy 7400 for the following faculty: Name Travel Location Travel Dates John Beam Lake Tahoe, NV June 2, 2015 - June 3, 2015

[Background Material](#)

9. Request Board Approval of Retainer Agreements with Nitasha Sawhney of Garcia, Hernandez, Sawhney & Bermudez, LLP (GHSB) and Ericka Curls-Bartling of Curls Bartling, P.C. to provide Acting General Counsel Services for the 2015-2016 year. Presenter: Interim Deputy Chancellor Gravenberg Consider Approval of retainer agreements for Fiscal Year 2015-16 for Garcia, Hernandez, Sawhney & Bermudez, LLP & Curls Bartling, PC. At the June 9 meeting, the Board approved the Interjurisdictional Exchange Agreement loaning the services of the District's General Counsel, Thuy Nguyen, to serve as the Interim General Counsel for the State Chancellors Office for the 2015-16 fiscal year. To maintain legal services to the District office and each College District Administration seeks to retain the services of Nitasha K. Sawhney, Esq. and Ericka Curls-Bartling, Esq. to provide Acting General Counsel services for the 2015-16 year. District administration requests Board approval of the following retainer agreements:

[Background Material](#)

10. Request Board Authorization to Increase Independent Contractor's Agreement for Professional Services for Curls Bartling, P.C. Presenter: Interim Deputy Chancellor Gravenberg Consider Approval of contract addendum for Fiscal Year 2014-15 for Curls Bartling, P.C. District administration requests Board authorization to increase an existing professional services agreement with Curls Bartling, P.C. for provision of legal services to the District. The current agreement has approached its limit of \$45,000. As a result, the District requests an increase of \$18,625 in the agreement's not to exceed limit to \$63,625 for fiscal year ending June 30, 2015. Curls Bartling P.C. has provided ongoing legal support to the District, primarily in the area of advice, drafting and negotiation of commercial contracts, grants, affiliation agreements and licenses, since 2005, including for the 2014-15 fiscal year.

[Background Material](#)

EDUCATIONAL AND STUDENT SERVICES

11. Consider Approval of an Independent Contractor agreement for Mark Williams, (dba) Mark Williams Clean Energy and Environmental Consulting, LLC, for the 2015-16 fiscal year Presenter: President Webb Consider Approval of an Independent Contractor agreement for Mark Williams, (dba) Mark Williams Clean Energy and Environmental Consulting, LLC, for the 2015-16 fiscal year to provide project management services for Peralta District/Laney College Proposition 39 Clean Energy Workforce Improvement Program. The contract amount will be for an amount not to exceed \$144,000.

[Background Material](#)

12. Consider Approval of an Independent Contractor Agreement for Raya Zion for project management

services for Laney College DOL grant for education and training and job placement in biomedical engineering technology and Laney's CPT grant for employer engagement services. Presenter: President Webb Consider Approval of an Independent Contractor Agreement for Raya Zion for project management services for Laney College DOL grant for education and training and job placement in biomedical engineering technology and Laney's CPT grant for employer engagement services. The contract amount is not to exceed \$102,000 for the period July 1, 2015 to June 30, 2016.

[Background Material](#)

13. Consider Board Ratification of a contract addendum to extend the Independent Contractor Agreement with Parking Concepts, Inc. in the amount of \$46,008.50. Presenter: President Budd Consider Board Ratification of a contract addendum to extend the Independent Contractor Agreement with Parking Concepts, Inc. in the amount of \$46,008.50. The initial contract agreement number 18804 for Parking Concepts in the amount of \$250,000 was approved by the Board on July 15, 2014. The request to extend the amount by \$46,008.50 is a result of new hires, increased rates and more visiting employees from within the District. Parking Concepts, Inc. will continue to provide daily parking to Berkeley City College and all visiting PCCD employees. All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: Unrestricted General Funds.

[Background Material](#)

FINANCIAL SERVICES

14. Request to approve and award resolution 14-15/29, to award a 48-Month Lease Agreement for District Wide Multifunction Copiers Lease (RFP No. 14-15/29) to Caltronics Business Systems, in the amount of \$227,329.92 on an as-needed basis. Presenter: Interim Vice Chancellor Rinne In an effort to standardize the Multifunction Copiers throughout the District, the Request for Proposal process,(RFP No. 14-15/29), was conducted. The California Public Contract Code Section 20651.7 (b) provides the governing board of any community college district the ability to award a contract utilizing "best value" determined by objective performance criteria that may include price, features, long-term functionality, life-cycle cost, overall sustainability, and required services. A total of ten (10) vendors responded to the RFP. A panel of six employees from the four Colleges and the District Office evaluated the proposals based on their submitted responses to References, Resources and Key Personnel, Knowledge and Experience, Plans and Approach; Proposes Costs and Commission Fees; Environmentally Sustainability and Equipment Demonstrations. The RFP summary results are below:

[Background Material](#)

HUMAN RESOURCES

15. 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 Ahmed Munira 7/15/15 6/30/16 Admissions & Record Clerk A Anding Nyagia 7/15/15 6/15/16 Inst Asst II/DSPS M Berame Riza 7/15/15 11/11/15 Clerical Assistant II M Blue Noelle 7/15/15 1/8/16 Staff Asst/Student Services L Boissiere Sheiba 7/20/15 12/15/15 Clerical Assistant II M Campbell-Mateo Michelle 7/15/15 6/30/16 Program

Specialist/Outreach B Carroll Linda 8/25/15 5/25/16 Inst Asst III/DSPS M Casey Gerald
7/16/15 6/30/16 Computer Network Tech L Cha Joseph 7/15/15 6/30/16 Inst Asst
IV/DSPS L Chan Cynthia 7/15/15 6/30/16 Inst Asst IV/DSPS L Chavez Carmen 7/15/15
10/16/15 Facilities Services Specialist M Cheng Pauline 7/15/15 12/23/15 Senior Clerical
Assistant L Dixon Linda 7/29/15 12/17/15 Instructional Asst/English M Fink Matthew
9/7/15 12/18/15 Cashier L Flores Ashley 8/3/15 6/30/16 Staff Asst/Student Services A
Flores Daniel 7/15/15 11/11/15 Clerical Assistant II M Flores Hannah 7/20/15 6/30/16
Inst Asst I/DSPS A Forlastro Christana 8/24/15 12/18/15 Library Technician II M
Gamble Lunell 7/15/15 6/30/16 Senior Clerical Assistant D Grey Markeda 7/15/15 12/11/15
Clerical Assistant II B Griffin Terry 7/15/15 6/30/16 Warehouseworker-Driver D Henry
Tachetta 7/15/15 6/30/16 Staff Asst/Admin (Instruction) M Hernandez Kimberly 7/15/15
6/30/16 Interpreter/Fully Certified All Hines Brittany 7/15/15 12/15/15 Staff Asst/Human
Resources D Houang Thu 7/15/15 12/21/15 Financial Aid & Placement Asst A Khidir Shema
7/20/15 12/22/15 Senior Clerical Assistant A Knight Jacinda 7/15/15 6/30/16 Inst
Asst/Cosmetology L McKee Claire 7/15/15 6/30/16 Lifeguard L Mofidi Mitra 8/25/15
5/26/16 Inst Asst III/DSPS M Moon Black 7/15/15 6/30/16 Inst Asst/Photography L
Nguyen Tommy 7/15/15 8/31/15 Inst Asst/Accompanist L Oliver Carl 7/15/15 6/30/16 Staff
Asst/Admin D Owens Rogers Shuntel 7/15/15 11/19/15 Staff Asst/Calworks M
Pinilla Meneses Maria 8/3/15 5/31/16 Senior Clerical Assistant A Rippberger Bonnie 7/15/15
9/30/15 Inst Asst/Child Development M Rivera Cordova Sandi 7/15/15 11/15/15 Clerical
Assistant II M Rockwell-Gehrett Morgan 7/15/15 9/30/15 Cashier L Saechao Chai
7/15/15 6/30/16 Program Specialist/Outreach A Sandhu Sara 7/15/15 6/30/16 Program
Specialist/CTE B Scott-Wilson Kourtnee 9/1/15 6/30/16 Staff Asst/Payroll D Su Hui zhen
7/15/15 8/27/15 Clerical Assistant II L Tam Hokman 7/16/15 6/30/16 Program
Specialist/CTE L Tobor Tina 7/15/15 10/15/15 Admissions & Records Clerk L
Toliver Geneva 7/15/15 6/15/16 Inst Asst II/DSPS M Tran Kelvin 7/15/15 6/30/16 Network
Suppt Svcs Specialist B VanHook Lawrence 7/15/15 6/30/16 Project Manager A Xu Amelia
7/15/15 6/30/16 Inst Asst III/DSPS L "The District has complied with the applicable provisions
of the Education Code"

FACILITIES

16. Consider Approval to Award a Professional Services Agreement to BEARCOM Wireless Worldwide for the District-wide Two-Way Radio System (RFP No. 14-15/13). Presenter: Vice Chancellor Ikharo. Approval is requested to enter into a contract with BEARCOM Wireless Worldwide for the District-wide Two-Way Radio System (RFP No. 14-15/13), in the amount not-to-exceed \$259,033. The vendor will provide and install a turnkey two-way radio system for radio coverage district-wide at the District Administrative Center and Peralta's four (4) colleges: Laney College, College of Alameda, Berkeley City College, and Merritt College to comply with the Federal Communication Commission (FCC) requirements. The system will include the MOTOTROBO IP site connect system to provide reliable, efficient, radio and network functionality, and two-way radio communications throughout the District. This will accommodate all communications between the District Administrative Center and Peralta's four (4) colleges, departments, services, and security. The vendor will provide professional services, as follows: Be a Motorola service provider; complete FCC licensing application forms on behalf of the District, complete survey and summary reports; install equipment and provide labor and material; demolish the existing system; and provide electronic files and training.

[Background Material](#)

17. Consider Approval of Amendment No. 1 to a Board Approved Agreement with Green Charge Networks (GCN) for the Installation of Fast Electric Vehicle (EV) Charging Stations at Laney College,

District Administrative Complex, and Merritt College. Presenter: Vice Chancellor Ikharo. Approval is requested for Amendment No. 1 to a Board Approved Agreement with Green Charge Networks (GCN) for the Installation of Fast Electric Vehicle (EV) Charging Stations at Laney College, District Administrative Complex, and Merritt College, in the amount not-to-exceed \$5691. Under the original board approved Agreement board approved on March 11, 2014, Green Charge Networks (GCN) will install fast electric vehicle (EV) charging stations at Laney College, District Administrative Complex, and Merritt College, at no charge to the District. This project was no charge to the District because GCN received grant funds from the California Energy Commission to install this "energy conservation" project. Before installing the fast EV charging stations at Laney College, PG&E services was needed to de-energize (shutdown) the primary high voltage power feed to the campus. This shutdown was needed to connect the EV stations to the existing electrical system.

[Background Material](#)

18. Consider approval of Measure A Budget Appropriation and Transfer for the Merritt College Africana Center to Berkeley Sound Artists (No. 82). Presenter: Vice Chancellor Ikharo. Approval is requested to appropriate and transfer Measure A Bond Budget no. 82. Staff has obtained signatures from the Administration (College President, Vice Chancellor of Finance and Administration, Vice Chancellor of General Services, and the Chancellor) for these budget transfers and appropriations for the July 14, 2015 Board meeting. On June 23, 2009, the Board of Trustees approved the Bond Measure (A and E) Spending Plan, which included budget appropriations, cash flow projections, and budget transfer procedures. Budget Transfer No. 82 (\$319) was approved by the Vice Chancellor of Finance and Administration. This fund transfer will enable the District to make final invoice payment on design services for the Merritt College Africana Center to Berkeley Sound Artists.

[Background Material](#)

19. Consider Approval of Amendment No. 1 to the Agreement with Quantum Energy Services & Technologies (QUEST) for Commissioning Services of the Merritt College Barbara Lee Science and Allied Health Center. Presenter: Vice Chancellor Ikharo. Approval is requested of Amendment No. 1 to the Agreement with QUEST to extend the contractual completion date from June 30, 2015 to December 31, 2015. The extension of the contract terms will allow QUEST for continue to complete the comprehensive commissioning services to attain Enhanced Commissioning credits for Leadership in Energy and Environmental Design (LEED) Gold Certification for new construction. QUEST will continue to perform and complete commissioning work under the original agreement, approved by the Governing Board of Trustees on January 22, 2013, in the amount of \$105,450. All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: Measure A.

[Background Material](#)

20. Consider Approval of Resolution No. 15/16-03, to Authorize an Emergency Contract with Alaska Refrigeration, Air Conditioning & Heating Co. to Improve the Ventilation Systems at the Laney College Kitchen in Response to a Mandatory Requirement from Cal/OSHA. Presenter: Vice Chancellor Ikharo. Approval is requested to issue a contract to Alaska Refrigeration, Air Conditioning & Heating Co. in the amount not-to-exceed \$82,453.00 so that the District can respond to a mandatory requirement from Cal/OSHA in time to resume instruction and food service for Fall Semester 2015. The contract work will implement the recommendations in the Taylor Engineering report dated June 11, 2015, until the target ventilation of 300cfm is achieved, including reduction of hood airflow requirements and increase of capacity. The contract price includes all material, taxes, labor, and disposal. The work will comply with the minimum wage ordinance in the City of Oakland, prevailing wage, and the Project Labor Agreement.

[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.

21. Consider Approval of Resolution 15/16-02 approving four documents necessary to re-sell the Series B-2 Bonds to the public at a lower interest rate" Presenter: Interim Vice Chancellor Rinne The Series B-2 Bonds will begin to accrue interest at a rate of 17% if the District does not act before August 5th, 2015. To address this situation, the District has authorized a three-step plan. First, the District will convert the Series B-2 Bonds to a fixed rate mode. Barclay's Bank, PLC will purchase the fixed-rate bonds. Second, while the fixed rate bonds are held by Barclays, the District will amend the Indenture to provide for additional, variable interest rate modes, which significantly reduce the cost of borrowing associated with the Series B-2 Bonds. Third, once the Indenture has been amended, the District will convert the Bonds to one of the new variable interest rate modes and re-sell the Series B-2 Bonds to the public. These three steps taken together are the "Plan." The Board approved the Plan on June 2, 2015, and approved forms of certain necessary documents. The resolution before the board for consideration and adoption on July 14th approves forms of the remaining four documents necessary to accomplish the Plan:

[Background Material 1](#)

[Background Material 2](#)

[Background Material 3](#)

[Background Material 4](#)

[Background Material 5](#)

MOTION: Motion by Trustee Withrow, second by Trustee Riley to approve Agenda Item 21. Consider Approval of Resolution 15/16-02 approving four documents necessary to re-sell the Series B-2 Bonds to the public at a lower interest rate".

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.

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 July 28th 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 24th.
3. The Board welcomes and congratulates Chancellor Laguerre on his first board meeting.

Jowel C. Laguerre, Ph.D., Chancellor
Secretary to the Board of Trustees
PERALTA COMMUNITY COLLEGE DISTRICT