



BOARD OF TRUSTEES
OF THE
PERALTA COMMUNITY COLLEGE DISTRICT
MINUTES
SEPTEMBER 8, 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)), BAP Events LLC v. PCCD, Alameda County Superior Court, Case No. RG14-728878. * Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (1 cases) Public Employee Appointment (Government Code Section 54957) * Ratification of the Chancellor's approval to appoint Interim Dean of Academic and Student Affairs/Student Wellness and Development, Laney College. * Recommendation to appoint Interim Dean of Workforce Development, Merritt College. * Recommendation to appoint Interim Dean of Academic Pathways and Student Success, a grant-funded position, Merritt College. 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 Abuyen Pr_Ab_ and Hyche Pr_Ab_.

Present: Student Trustee Abuyen, Student Trustee Hyche, 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. Ratification of the Chancellor's approval to appoint Arash Daneshzadeh as Interim Dean of Academic and Student Affairs/Student Wellness and Development, Laney College, from August 17, 2015 through December 31, 2015 at \$120,405 annually.

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

2. Recommendation to appoint Rosemary Delia as Interim Dean of Workforce Development, Merritt College, from September 9, 2015 through December 31, 2015 at \$125,877 annually.

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

3. Recommendation to appoint Rachel Antrobus as Interim Dean of Academic Pathways and Student Success, Merritt College, a grant-funded position, from September 28, 2015 through December 31, 2015 at \$120,405 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.

[Board Agenda](#)

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

Agenda Item 7 was removed and will be brought back to a future board meeting.

Agenda Item 16 was moved to the action calendar.

Agenda Item 31 was removed from the agenda and will be brought back to a future board meeting.

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 (7:03 P.M.)

1. Consider Approval of the regular Board meeting Minutes of July 28, 2015. Consider approval of the regular Board meeting Minutes of July 28, 2015. The minutes are posted on Granicus.

[Minutes](#)

MOTION: Motion by Trustee Riley, second by Trustee Gulassa to approve Consider Approval of the regular Board meeting Minutes of July 28, 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.

PUBLIC COMMUNICATION (7:05 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/>

Speakers Baylis and Brown spoke on behalf of The California Transfer Student Alliance and requested that the Board consider October as "Transfer Student Awareness and Recognition Month".

Speaker Jaramillo, Peralta Federation of Teachers (PFT), is looking forward to negotiations with PCCD and will be sunshining their items at the next board meeting.

Speaker Lawson, founder of Oakland Serves, an anti dropout program, is looking for mentors.

Speaker Blake, classified senate President, spoke with the Chancellor on challenges in the District. Classified senate is hoping to have a seat at the table for the board meetings and engage actively and hopes this can be considered at a future time.

REPORTS (7:15 P.M.) The Board requests that constituent group reports and presentations be brief and concise, and that only electronic copies be provided for posting. All open session reports and meeting materials have been submitted to the Board electronically, and are available for public viewing on Granicus.

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

Speaker Salazar, President, ASCOA, provided a brief presentation on the 2015 ASCOA Leadership Retreat.

3. Chancellor's Reports Chancellor's Report Dr. Jowel C. Laguerre Interim Deputy Chancellor
 Dr. Eric Gravenberg Vice Chancellor's Reports Budget Update Vice Chancellor
 Little Enrollment and Vice Chancellor Orkin Student Services Update * CCPT
 Grant General Services Vice Chancellor Ikharo Human Resources Vice Chancellor
 Largent College Reports

Tenacity Lacrosse Organization presented College of Alameda with a \$500,000 donation. The pilot program will be set to begin in 2016.

Berkeley City College President Budd

[Background Material 1](#)

[Background Material 2](#)

College of Alameda President Blake * Tenacity Lacrosse Organization donation

[COA Report](#)

Laney College President Webb

Merritt College President Ambriz-Galaviz

[Merritt Report](#)

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

Trustee Withrow attended the ceremony for Merritt College's new Law Enforcement Pre-Academy Program.

Student Trustee Abuyen attended the CCLC student trustee workshop in Costa Mesa. He thanked Trustee Handy and the Chancellor for the opportunity and funding to be able to attend the Congressional Black Caucus in Washington D.C.

Trustee Yuen attended College of Alameda Flex Day. This summer he worked with faculty members on a project to frame the narrative around community colleges and launched a statewide contest on the community college story. Visit www.thestoryprojects.org. There will be a \$1,000 prize.

Trustee Gulassa congratulated the board for their wisdom in selecting the new Chancellor and applauded him for accomplishing a great deal in a brief span of a month.

Trustee Bonilla appreciated the resolution Speaker Akeen Brown put forward and applauded his efforts and commitment. Trustee Bonilla also participated with Chancellor Laguerre and Trustee Brown in the Oakland native backpack giveaway event.

Trustee Handy is excited that nine students will be attending the Congressional Black Caucus this year and thanked Chancellor Laguerre, college presidents, Nitasha Sawhney, Marie Hampton, Gina Downen, Ramona Butler and Lasana Hotep for their help.

Trustee Riley announced that the Peralta Colleges Foundation 12th Annual Golf Tournament will be held on October 5, 2015 at Sequoyah Country Club.

Trustee Brown was glad to be a part of the District flex day and is glad to see the great collaboration efforts for the Congressional Black Caucus.

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

DAS Report

6. PUBLIC HEARING and ACTION ITEM: Conduct Public Hearing on Resolution 15/16-09, 2015 - 2016 Final Budget Presenter: Vice Chancellor Little (7:45 P.M.) The Peralta Community College District is required to hold a public hearing on the proposed 2015-16 annual budget prior to its adoption. Included in the meeting materials is the proposed final budget for the District which has been publically announced and made available for inspection at the District Budget and Finance Office as well as being posted on the District's website. After the public hearing, it is recommended that Resolution No. 15/16-09 be adopted, approving the Annual Budget. The Chancellor recommends approval.

(Agenda Item 7 was removed from the agenda and will be brought back to a future board meeting)

8. 2015-2016 Final Budget Presentation (20 minutes) Presenter: Vice Chancellor Little

Background Material

Trustee Gulassa asked about the part time academic expenses asked how we are saving money in this category that is not confirmed by past experience. Vice Chancellor says this is due to the 25 full time faculty we have hired.

Trustee Gonzalez Yuen asked about BAM. It is 2-3 million dollars off what BAM is calling for vs. what we are actually doing and asked Vice Chancellor Little if there will be a plan under his guidance where we will have a budget and live by it. Vice Chancellor says this is a work in progress and has received great feedback with some of the cabinet members. Part of the challenges has to do with how we define fixed costs and how we budget salaries and recommended to the Chancellor that we form a taskforce and brainstorm. In regards to enrollment goals, Trustee Gonzalez Yuen asked if VC Little is confident that the budget is realistic given the enormity of the gap. VC Little is confident that the numbers will hold up and will make adjustments throughout the year as we need to. Trustee Gonzalez Yuen also had concerns on the PERS deficit and whether there is any way that VC Little can foresee responsibly dealing with this deficit without cutting salaries and cutting classes. VC Little says every district is facing this challenge and there are some collaborative efforts in Sacramento but haven't had discussions for long-term planning.

CONSENT CALENDAR (8:20 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 Gulassa, second by Trustee Riley to approve Consent Calendar Agenda Items 1 - 6, 8 - 15, 17 - 30, 32 - 33.

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.

9. Consider Approval of Out of State Travel pursuant to Board Policy 7400 Presenter: Chancellor Laguerre Consider approval of Out of State Travel pursuant to Board Policy 7400 for the following faculty: Name Travel Location Travel Dates Drew Gephart Tokyo, Japan September 8, 2015 - September 13, 2015 Rochelle Olive Houston, TX October 9, 2015 - October 14, 2015 Petural Shelton Houston, TX October 9, 2015 - October 14, 2015

[Background Material](#)

10. Consider Adoption of Resolution 15/16-10 celebrating the 25th Anniversary of the Americans with Disabilities Act Presenter: Board President Brown Consider adoption of Resolution 15/16-10 celebrating the 25th Anniversary of the Americans with Disabilities Act.

[Background Material](#)

MOTION: Motion by Trustee Gonzalez Yuen, second by Trustee Handy to approve Agenda Item 10. Consider Adoption of Resolution 15/16-10 celebrating the 25th Anniversary of the Americans with Disabilities Act.

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.

11. Consider approval of Resolution 15/16-05, Excusing Trustee Absence Presenter: Board President Brown It is recommended that Trustees approve Resolution 15/16-05 excusing Trustee Gulassa from the July 28, 2015 Board meeting due to business. The Chancellor recommends approval.

[Background Material](#)

EDUCATIONAL AND STUDENT SERVICES

12. Consider Contract Approval for Timothy Gibbon for Moodle Helpdesk Support Presenter: Vice Chancellor Orkin Consider contract approval for Timothy Gibbon not to exceed \$55,000 for fiscal year 2015 - 2016. Mr. Gibbon provides helpdesk support to International and other students taking online and hybrid courses using Moodle. He also provides support to faculty teaching these courses. He has been an excellent resource for the Peralta Distance Education coordinators. There is currently no staff available to assume these responsibilities. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding

Source: Non-resident Student Fees.

[Background Material](#)

13. Consider approval of Contract between PCCD and Medicat, LLC not to exceed \$28,000 for 2015-16 FY. Presenter: Vice Chancellor Orkin This is a contract between PCCD and Medicat, LLC. Student Health Services Dept. is proposing to implement an electronic medical record (EMR) system to improve quality of documentation for accreditation, quality of CARE/service and go paperless. Three EMR systems were reviewed by student health services team from several colleges and Medicat was chosen to be the most cost effective, service oriented and comprehensive for our student needs. EMR is considered the standard for Health Services in California Community Colleges. Medicat is compatible with People Soft and the IT department and Purchasing is on board with this purchase. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: Student Health Fees.

[Background Material](#)

14. Request Board approval for the addendum of the Independent Contract with SHM Communications, Consultant Susan May at College of Alameda and Berkeley City College for a total of \$20,000 (\$10,000 for each College). Presenter: President Blake SHM Communications will provide communication materials and strategies to meet the recruitment and retention needs of the College of Alameda and Berkeley City College and enhance their image and increase college and community awareness of their educational excellence. Services may include creating reports, brochures, ads, posters, postcards, banners, elevator door coverings, and other promotional materials; coordinate and work with photographers, designers, and printers as needed; provide writing services when necessary; plan and direct photo shoots for coverage of college classes and campus life; offer consultation on website and social media efforts; and provide additional services and materials as directed.

[Background Material](#)

15. Consider approval of the College of Alameda Substantive Change Report for Programs/Certificates Completed 50 Percent or More through Distance Education. Presenter: President Blake Request to accept the College of Alameda Substantive Change Report for Programs/Certificates Completed 50 Percent or More through Distance Education. To comply with accreditation policies and standards colleges are required to submit substantive change reports whenever programs are able to be completed 50 percent of more through distance education.

[Background Material 1](#)

[Background Material 2](#)

16. Consider approval of contracts for California Career Pathway Trust (CCPT) K-12 Employer Liaison. Presenter: Vice Chancellor Orkin Action requested is approval at this time of: \$275,865 for the Eden Area Regional Occupational Program to support Castro Valley USD, Hayward USD, San Leandro USD, and San Lorenzo USD; \$117,458 for the Urban Strategies Council to support the West Contra Costa Unified School District; and \$324,912 for the Oakland Workforce Investment Board to support Albany USD, Alameda USD, Berkeley USD, Emery USD, Oakland USD, and Piedmont USD.

[Background Material](#)

MOTION: Motion by Trustee Gulassa, second by Trustee Handy to approve Agenda Item 16. Consider

approval of contracts for California Career Pathway Trust (CCPT) K-12 Employer Liaison.
AYES: Trustee Gonzalez Yuen, Trustee Gulassa, Trustee Handy, Trustee Withrow,
Trustee Riley, and Trustee Brown.
NOES: None
ABSTAIN: None
ABSENT: None

The motion passed.

Speaker Livesey, Director of linked learning, Oakland Unified School District, read through four RFP's and after consideration, they decided that the Eden Area Regional Occupational Program is the right partner for this program.

Trustee Bonilla recused herself from voting on Agenda Item 16 due to the potential conflict of interest.

Trustee Handy shared concerns over the choice of the Workforce Investment Board and hopes there will be benchmarks and hoped that the Workforce Investment Board would not be engaged in this until they are stronger and more involved in the community.

Chancellor Laguerre hears the concerns and will be following up with the performance with the contractor and will be paying close attention and in the future will consider if we support such grants for the agency.

17. Consider approval of Independent Contractor Agreement for Ezequiel Guzman to perform CCE assessment, develop a work stream model and provide job placement coaching for our Allied Health program within the 2015-16 academic year. Presenter: President Ambriz-Galaviz Board approval is requested of independent contractor agreement for Ezequiel Guzman in the amount of \$50,000. Additional contracts for Ezequiel Guzman have been approved in the amount of \$20,000 totaling \$70,000 for 2015-16 academic year. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: PASS Dollars.

[Background Material](#)

18. Consider approval of contract/grant agreement for First Five Alameda County for the term of July 1, 2015 thru June 30, 2016. The First 5 Alameda County Grant promotes access to quality early care and education in family childcare and center based settings through professional development. Presenter: President Ambriz-Galaviz Consider approval of contract/grant agreement for First Five Alameda County for the term of July 1, 2015 thru June 30, 2016. The First 5 Alameda County Grant promotes access to quality early care and education in family childcare and center based settings through professional development. Board approval is requested with a total project expense of \$183,100. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: First 5 Alameda County.

[Background Material](#)

19. Independent Contractor Agreement for the Allison Group for external evaluation services for Laney's NSF National Center - Building Efficiency for a Sustainable Tomorrow (BEST Center) Presenter: President Webb Consider approval of a contract for The Allison Group, in an amount up to \$28,750 funded by the National Science Foundation (NSF) Advanced Technological Education (ATE) grant, to carry out activities in fulfillment of project reporting requirements to the National Science Foundation. On behalf of BEST Center, the Allison Group will provide External Evaluator services and provide consultation on the Center Follow-Up Survey, procure and compile annual data, perform

data analysis, and develop an annual report for the NSF National Visiting Committee and the National Science Foundation.

[Background Material](#)

20. Consider appointment of official Peralta Community College District representatives to the Northern Alameda County Adult Education Block Grant Program decision-making body. Presenter: Vice Chancellor Orkin Appoint the following official representatives on behalf of the Peralta Community College District to the Northern Alameda County Regional Consortium for Adult Education decision-making body for the Consortium for the 2015-16 Academic Year: * Dr. Jowel Laguerre, Chancellor * Dr. Debbie Budd, President, Berkeley City College * Dr. Joi Lin Blake, President, College of Alameda * Dr. Elnora Webb, President, Laney College * Dr. Norma Ambriz-Galaviz, President, Merritt College

[Background Material](#)

FINANCIAL SERVICES

21. Review of Purchase Order Report Presenter: Vice Chancellor Little 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 July 11, 2015 through August 21, 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](#)

22. Consider Approval for Blanket Purchase Order for Official Payments Corporation Presenter: Vice Chancellor Little Consider approval of an open purchase order for Official Payments Corporation (OPC) in the amount not to exceed \$375,000. The contract is needed to pay for student credit card processing fees until the end of this Fiscal Year, June 30, 2016. The District provides students with a variety of payment options in effort to collect student fees timely (i.e. debit card, electronic check and credit card). OPC currently offers Peralta Community College District electronic check payment and processing transaction services and credit/debit card payment transaction services through an Internet interface over the web, an interactive telephone voice response system, and a point of sale interface. This service includes the validation of student's bank account routing numbers, ACH eligibility, determination of dollar amount specified by students, and the creation of transaction files that are then forwarded to the Automated Clearing House. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: Unrestricted General Fund.

[Background Material](#)

HUMAN RESOURCES

23. 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
Anderson	Monique	9/10/15	2/12/16	Clerical Assistant II	L
Barrionuevo	Cristian	9/9/15	12/9/15	Inst Asst/Foreign Language	B
Bell	Rolanda	9/9/15	6/30/16	Stage & Production Assistant	L
Bello	Rachel	9/9/15	6/30/16	Clerical Assistant II/Typing	M
Bone	Bonnie	9/10/15	5/27/16	Inst Asst I/DSPS	A
Bradford	Charles	9/9/15	2/12/16	Clerical Assistant II	L
Brown	Kevin	9/9/15	6/24/16	Staff Asst/Veteran Affairs	L
Bruni	Michael	9/9/15	6/30/16	Science Lab Tech/Physical Sci	M
Cruz	Marissa	9/9/15	5/27/16	Inst Asst/English	L
Dacorro	Mary	9/9/15	5/27/16	Inst Asst/English	L
Davaasuren	Darkhijav	9/9/15	12/31/15	Clerical Assistant II	L
Davis	Alison	9/9/15	6/30/16	Library Technician I	B
De Saussure	Laura	9/9/15	6/30/16	Inst Asst/English	B
Dimuro	Paula	9/9/15	6/30/16	Interpreter, Fully Certified	All
Flink	Electra	9/9/15	6/30/16	Interpreter, Fully Certified	All
Fox	Alexander	9/9/15	6/8/16	Public Information Officer	L
Gatmaitan	Christopher	9/9/15	12/18/15	Graphics and Media Spec	D
Greene	Allison	9/6/15	6/30/16	Library Technician I	B
Hackler	Cathrael	9/9/15	6/30/16	Interpreter, Fully Certified	All
Hort	Chanpisey	9/9/15	6/30/16	Inst Asst/ESL	B
Hutchin	Christian	9/9/15	6/30/16	Inst Asst/English	B
Idrisova	Sarina	9/9/15	2/12/16	Clerical Assistant II	L
Ishii	Adena	9/9/15	6/30/16	Inst Asst/English	B
Jones	Myeisha	9/9/15	5/31/16	Staff Assistant/Instruction	M
Keone	Leilani	9/25/15	6/30/16	Human Resources Analyst	D
Lagmay	Raytina	9/9/15	6/30/16	Science Lab Tech/Bio Science	M
Lind	Vanessa	9/15/15	6/30/16	Interpreter I	All
Littlejohn	Karen	9/9/15	6/30/16	Duplicating Tech I	A
Liu	Eleanor	9/9/15	11/6/15	Academic Sppt Services Spec	L
Livsey	Andrew	9/9/15	12/11/15	Inst Asst IV/DSPS	L
Luckett	Aaron	9/9/15	6/30/16	Inst Asst/English	B
Lunsford	Ashley	9/9/15	6/30/16	Library Technician I	B
Martin	Jeanette	9/9/15	6/30/16	Clerical Assistant II	A
Mintz	Candy	9/9/15	12/18/15	Project Manager	M
Miraflor	Mark	9/16/15	6/30/16	Inst Asst/Wood Technology	L
Moser	Anneke	9/9/15	6/30/16	Lifeguard	L
Ng	Sukyee	9/9/15	2/12/16	Clerical Assistant II	L
Ocampo	Juan	9/9/15	6/30/16	Inst Asst/English	B
Penner	Bradley	9/9/15	6/30/16	Inst Asst/English	B
Ramirez	Jorge	9/9/15	12/18/15	Student Employment Specialist	M
Rangel	Jennifer	9/10/15	6/30/16	Clerical Assistant II	L
Riley	Jesse	9/9/15	6/30/16	Inst Asst/Accompanist	L

Riner	Bonnie	9/9/15	6/30/16	Inst Asst/LRC	L
Rippberger	Bonnie	10/1/15	12/18/15	Inst Asst/Child Development	M
Roque Chaves	Marisol	9/9/15	6/30/16	Staff Asst/Admin	M
Rovin	Sasha	9/9/15	6/30/16	Inst Asst/ Social Sciences	B
Ruan	Yipeng	9/9/15	2/12/16	Clerical Assistant II	L
Shephard	Rebecca	9/9/15	6/30/16	Interpreter I	All
Singer	Judith	9/15/15	12/15/15	Senior Library Technician	M
Souza	Marc	9/10/15	6/30/16	Inst Asst/Machine Tech	L
Spitzer	Andrew	9/9/15	6/30/16	Inst Asst/English	B
Su	Huizhen	9/9/15	6/30/16	Clerical Assistant	L
Szabo	David	9/9/15	6/30/16	Lifeguard	L
Taplin	Terry	9/9/15	6/30/16	Inst Asst/English	B
Tran	Ben	9/9/15	12/11/15	Inst Asst IV/DSPS	L
Van Valkenburgh	Ke Zhong	9/14/15	6/30/16	Staff Asst/Admin (General)	L
Watkins	Janis	9/9/15	5/27/16	Inst Asst/Psychology	M
Werner	Peter	9/9/15	6/30/16	Science Lab Tech/Bio Science	M
Williams	Sharonda	9/9/15	5/27/16	Inst Asst/Psychology	M
Yee	John	9/9/15	6/30/16	Inst Asst/LRC	L

“The District has complied with the applicable provisions of the Education Code”

24. Sunshining of the following Article for negotiations for the District to the Peralta Federation of Teachers (PFT). Pursuant to Government Code 3547 (a), the District hereby gives public notice of its contract negotiations to PFT for the purpose of public notice (sunshining). * Article 30H: Part-time Faculty Rehire Preference Pool Pursuant to Government code Section 3547, public comments on such proposal shall be received at the next regular Governing Board meeting of September 22, 2015.

[Background Material](#)

25. Sunshining of the following Articles for negotiations for the District to the Service Employees International Union (SEIU) Local 1021. Pursuant to Government Code 3547 (a), the District hereby gives public notice of its contract negotiations to SEIU Local 1021 for the purpose of public notice (sunshining). * Article 10.8: Desk Audits/Classification Studies * Article 5: Employee Evaluation Procedures Pursuant to Government code Section 3547, public comments on such proposal shall be received at the next regular Governing Board meeting of September 22, 2015.

[Background Material](#)

26. Sunshining of the following Articles for negotiations for the District to the International Union of Operating Engineers (IUOE) Local 39. Pursuant to Government Code 3547 (a), the District hereby gives public notice of its contract negotiations to IUOE Local 39 for the purpose of public notice (sunshining). * Article 15: Position Audits/Classification Studies * Article 19: Employee Evaluations Pursuant to Government code Section 3547, public comments on such proposal shall be received at the next regular Governing Board meeting of September 22, 2015.

[Background Material](#)

FACILITIES

27. Consider Ratification to accept a Chancellor Approved Construction Contract with Bay Construction Company for the Merritt College Barbara Lee Center for Science and Allied Health Landscape

Improvement (Bid No. 14-15/43) (Resolution 15/16-08). Presenter: Vice Chancellor Ikharo. Ratification is requested to accept a Chancellor approved contract with Bay Construction Company for the Merritt College Barbara Lee Center for Science and Allied Health Landscape Improvement (Bid No. 14-15/43), in the amount not-to-exceed \$604,000.00. During the board recess, as permitted under the Chancellor Authorization to Approve (Resolution 99/00-5), the Chancellor signed and do business on behalf of the Board. On August 27, 2015, the Chancellor signed and approved the contractor's construction contract so the contractor can commence the landscape work as soon as possible.

[Background Material](#)

28. Consider Approval of Amendment No. 1 to the Original Agreement for a Contract Extension with KITCHELL Facilities Management Inc. (KITCHELL) for Retro-Commissioning of the Merritt College Barbara Lee Center for Science and Allied Health. Presenter: Vice Chancellor Ikharo. Approval is requested for Amendment No. 1 contract extension with KITCHELL for retro-commissioning of the Merritt College Barbara Lee Center for Science and Allied Health, in the amount not-to-exceed \$297,000. KITCHELL Facilities Management, Inc. is a division of KITCHELL CEM, who has been the District's Construction Manager on the Barbara Lee Center project for the last several years. As a result, they have the most complete and comprehensive knowledge of the installed building components and operating systems. The administration recommends the extension of KITCHELL's existing construction management contract services to provide Transitional Professional Services for Building Maintenance, Operations, and Caretaking, which will benefit the District. The term of this extension will be for a period of twelve (12) months, KITCHELL will provide maintenance functionality, warranty preventive maintenance, facility planning and training, and work with the District's stationary engineers for the initial one year warranty period only. These services will ensure a more complete and seamless transfer of the building maintenance and operations to the District.

[Background Material](#)

29. Consider Approval of Amendment No. 1 to the Original 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 of Amendment No. 1 to the original agreement with OJO Technologies Inc. for the Districtwide Security and Safety Maintenance and Training of in-house staff, in the amount not-to-exceed of \$407,407. On June 9, 2015, the Governing Board of Trustees approved \$215,704 for the cost of services for the first year of this three-year (2015/2016) contract. The requested amount of \$407,407 is the remainder of the total contract amount of \$623,111. This amount will pay for the project cost for the three (3) year term agreement from September 1, 2015 to August 31, 2018. The \$215,704 will pay for the initial required parts and maintenance services to start the project. The remainder amount of \$407,407 will pay for yearly management, cleaning services, preventative maintenance, software upgrades, and provision of parts and labor for broken cameras for the three-year term. The justification for this increase is due to number of equipment failure that will need to be replaced during the first years of service. Since the first Board approved date, the Consultant has not commenced their services. Therefore, the Chancellor authorized the new contract term to change to September 1, 2015 to August 31, 2018.

[Background Material](#)

30. Consider Approval of Amendment No. 1 for the Construction and Contract Time Extension for NRG eVgo to complete the Installation of Slow (Dedicated) Electric Vehicle Charging Stations Project at Laney College, District Administrative Complex, Merritt College, and the College of Alameda. Presenter: Vice Chancellor Ikharo. Approval is requested of Amendment No. 1 for the

construction and contract time extension to June 30, 2016 for NRG eVgo to complete the Installation of Slow (Dedicated) Electric Vehicle Charging Stations Project at Laney College, District Administrative Complex, Merritt College, and the College of Alameda. NRG eVgo has completed the installation of EV charging stations at Laney College and the District Administrative Complex. However, they need additional time to complete the project at Merritt College and College of Alameda (COA). The original project final completion date was August 4, 2014, which needs to be extended to December 2016. The COA EV charging station will be installed as a distinct project, aside from the installations at Laney and Merritt Colleges and the District Office. The reason for the separation is that COA is outside of PG&E's territory, and is, thus, ineligible for the grant funding that paid for the other installations. The COA installation will be funded by the District. The vendor is not required to be registered with the Department of Industrial Relation's Labor Compliance Program (SBA 854) since their contract was executed on May 9, 2014, which is before the April 1, 2015 effective registration date. The Chancellor recommends approval. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: District Solar Energy Credit from California Solar Initiative.

[Background Material](#)

(Agenda Item 31 was removed from the agenda and will be brought back to a future board meeting.)

32. Consider Ratification to accept the Chancellor Approved Change Order No. 1 for the Veterans Center and Athletics Offices Modernization Project at College of Alameda (Bid No. 13-14/24), WE Lyons Construction. Presenter: Vice Chancellor Ikharo. Ratification is requested to accept the Chancellor approved Change Order No. 1 with WE Lyons, in the amount of \$22,020 and 60 days extension. On July 15, 2015, the Chancellor approved Change Order #1. Now, this approved change order is brought before the Governing Board of Trustees for ratification. Change Order #1 in the amount of \$22,020 is 7.7% of the original contract amount of \$286,663.00. Change Order #1 includes PCOs #1-24 (see attached summary). These changes are in response to unforeseen conditions and to opportunities to improve the overall value that were identified by the college during the construction phase of the Veterans Center and Athletic Offices Modernization project at College of Alameda. The time extension is due to the change order work and to the accumulated impact of the change order work on the base scope of work. It is in the best interests of the District and financially prudent to approve this Change Order No. 1. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: Measure A.

[Background Material](#)

33. Consider Approval of Resolution 15/16-06 for the Acceptance of Completed Work and Deductive Change Order No. 1, and Release of the 5% Retention for the Americans with Disabilities Act (ADA) Tower Entry Doors Replacement Project at Laney College (Bid No. 14-15/24), T. Amaral's Done Right Construction. Presenter: Vice Chancellor Ikharo. Approval is requested for the acceptance of completed work and deductive change order no. 1 (\$10,000), and the release of the 5% retention for the ADA Tower Entry Doors Replacement Project at Laney College (Bid No. 14-15/24). The Governing Board of Trustees approved a contract award (Bid No. 14-15/24) to T. Amaral's Done Right Construction at the February 17, 2015 meeting, in the amount of \$75,696. A notice to proceed (NTP) was issued with a start date of May 23, 2015. The administration requests an approval of the deductive change order no. 1 of \$10,000, which is (-13.2%) of the contract amount. The total contract amount is now \$65,696 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 seventeen (17) calendar days. Acceptance of the project completion is requested. Since the project is complete, the administration requests to release the five percent (5%) retention payment of \$3,285 to the contractor. All Board recommended contracts are subject to

negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: Measure A.

[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.

34. Adoption of Resolution No. 15/16-09, 2015-16 Final Budget Presenter: Vice Chancellor Little The Peralta Community College District is required to hold a public hearing on the proposed 2015-16 annual budget prior to its adoption. Included in the meeting materials is the proposed final budget for the District which has been publically announced and made available for inspection at the District Budget and Finance Office as well as being posted on the District’s website. After the public hearing, it is recommended that Resolution No. 15/16-09 be adopted, approving the Annual Budget.

[Background Material](#)

MOTION: Motion by Trustee Gulassa, second by Trustee Withrow to approve Agenda Item 34. Adoption of Resolution No. 15/16-09, 2015-16 Final Budget

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 (9:10 p.m.)

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours prior to the meeting to the Board Clerk, Chancellor's Office, 333 East 8th Street, Oakland, CA, (510) 466-7203, bmartinez@peralta.edu at least 48 hours prior to the meeting.

ANNOUNCEMENTS

1. The next regular Board meeting will be held on September 22nd here in the District Offices Boardroom.
2. The Board welcomes back all of our students, faculty, and staff after the summer, and wishes everyone a successful school year.
3. The Board recognizes Thursday’s observance of the somber events of September 11th.
4. The Board gives support and sympathy to their colleagues at Sacramento City College that experienced a tragic event last week.

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