



## PERALTA COMMUNITY COLLEGE DISTRICT

### REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, March 8, 2016

5:30 p.m. Closed Session

7:00 p.m. Public Session

333 East 8<sup>th</sup> Street

Oakland, CA 94606

**Welcome** to a meeting of the Peralta Community College District Board of Trustees. Meetings of the Peralta Community College District Governing Board are Broadcast Live on KGPC, 96.9FM, and Peralta TV on Cable Channel 27 in Alameda and Berkeley, Cable Channel 28 – Oakland, Emeryville, and Piedmont and Channel 99 on AT&T U-Verse. Listed agenda times are estimates. Live stream video of the meetings, agendas, minutes, and all open session reports and meeting materials are available for viewing on Granicus:

**Link on the Peralta Board Website:** <http://web.peralta.edu/trustees/meetings-votelog/>

**PLEASE TURN OFF YOUR CELL PHONES DURING THE MEETING - THANK YOU!**

### AGENDA

**PUBLIC COMMENT ON CLOSED SESSION MATTERS (5:30 p.m.)**

**CLOSED SESSION (5:30 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)

- Recommendation to extend the appointment of Interim Dean of Special Programs and Grants, Merritt College.
- Recommendation to appoint Interim College President, Laney 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.)

- Chancellor

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 Trustee Abuyen Pr\_ Ab\_ and Student Trustee Rogers Pr\_Ab\_.

**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.)

**SWEARING-IN CEREMONY FOR INCOMING STUDENT TRUSTEE** 7:03 P.M.

Vice-President Bonilla will administer the oath of office to newly-elected Student Trustee Brianna Rogers who will serve as Student Trustee for the remainder of the 2015-2016 academic year.

**APPROVAL OF THE AGENDA** (Please state the Agenda Item Number and Identify the Issue) (7:05 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.

1. **Tenure Track Faculty Recognition** (7:07 P.M.) At tonight's meeting, the Board of Trustees will formally recognize tenure track faculty. A reception honoring these tenure track faculty members will be held just prior to convening the regular Board meeting.

### **APPROVAL OF THE MINUTES** (7:10 P.M.)

2. Consider Approval of the regular Board meeting Minutes of February 23, 2016.

Consider approval of the regular Board meeting Minutes of February 23, 2016. The minutes are posted on Granicus.

### **PUBLIC COMMUNICATION** (7:11 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/>

### **REPORTS** (7:20 P.M.)

The Board requests that constituent group reports and presentations be brief and concise, and that only electronic copies be provided for posting.

All open session reports and meeting materials have been submitted to the Board electronically, and are available for public viewing on Granicus.

3. Associated Student Government Reports

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

4. Chancellor's Reports

Chancellor's Report                      Dr. Jowel C. Laguerre

- Service Recognition for Dr. Elñora Webb

Chief of Staff                                Dr. Yashica J. Crawford

Vice Chancellor's Reports

Budget Update	Vice Chancellor Little
Enrollment and Student Services Update	Vice Chancellor Orkin
General Services	Vice Chancellor Ikharo
Human Resources	Vice Chancellor Largent

College Reports

Berkeley City College	Interim President Johns
College of Alameda	President Blake
▪ Update on Partnerships	
Laney College	President Webb
Merritt College	President Ambriz-Galaviz

5. Board of Trustees' Reports

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

6. Peralta Classified Senate Report **Presenter: Interim PCS President Timothy Brice**

7. District Academic Senate Report **Presenter: DAS President Cleavon Smith**

**CONSENT CALENDAR (7:45 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**

8. Consider *Ratification* for Out of State Travel pursuant to Board Policy 7400  
**Presenter: Chancellor Laguerre**

Consider *ratification* for Out of State Travel pursuant to Board Policy 7400 for the following faculty:

Name	Travel Location	Travel Dates
Vincent Bordelon	San Antonio, TX	January 10, 2016 – January 13, 2016
Mark Rauzon	Honolulu, HI	February 10, 2016 – February 16, 2016
Danielle Robledo	Louisville, CO	January 4, 2016 – February 22, 2016

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
Larry Chang	Las Vegas, NV	March 20, 2016 – March 23, 2016
Thomas Torres-Gil	New York, NY	April 11, 2016 – April 16, 2016
James Stein	Las Vegas, NV	April 17, 2016 – April 20, 2016

10. Consider Approval of Board Policy 2745, Board Self-Evaluation **Presenter: Chancellor Laguerre**

Consider Approval of final reading for Board Policy 2745, Board Self-Evaluation. The Chancellor recommends approval.

11. Consider Approval of Board Policy 3820, Gifts **Presenter: Chancellor Laguerre**

Consider Approval of final reading for Board Policy 3820, Gifts. The Chancellor recommends approval.

12. Consider Approval of Board Policy 4070, Course Auditing and Auditing Fees.  
**Presenter: Chancellor Laguerre**

Consider Approval of final reading for Board Policy 4070, Course Auditing and Auditing Fees. The Chancellor recommends approval.

13. Consider Approval of Board Policy Board Policy 7330, Communicable Disease.  
**Presenter: Chancellor Laguerre**

Consider Approval of final reading for Board Policy 7330, Communicable Disease. The Chancellor recommends approval.

14. Consider Approval of Laney College/Peralta Community College District collaborative engagement with Cypress Mandela Training Center (CMTC).  
**Presenter: Chancellor Laguerre**

Laney College/Peralta Community College District will enter in a collaborative engagement with Cypress Mandela Training Center (CMTC). This partnership will benefit both CMTC and PCCD by providing opportunities for the Center participants to earn college credits via an approved Laney College curriculum. These credentials will help the students earn degrees or certificates later.

The program is under the supervision of an academic dean from Laney and the Vice President of Instruction. Students and faculty teaching in the program will receive proper support to ensure that their experience match the campus experience. Therefore, student services personnel will be engaged in support of this program. This partnership allows Laney and PCCD to serve the community.

15. Consider Approval of Resolution 15/16-34, supporting Assembly Bill 2017, the College Mental Health Services Trust **Presenter: Trustee Withrow**

Consider Approval of Resolution 15/16-34, supporting Assembly Bill 2017 and the resulting creation of a College Mental Health Services Trust. The Chancellor recommends approval.

## EDUCATIONAL AND STUDENT SERVICES

16. Consider Approval of an ICC with Hatchuel Tabernik & Associates Inc. for grant writing services. **Presenter: Vice Chancellor Orkin**

Consider approval of an ICC in for an amount not to exceed \$47,995 to provide grant writing services to all four of the Peralta Colleges to prepare four separate proposals in response to the CCCCO Basic Skills and Student Outcomes Transformation Program Request for Proposals (RFP). All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

17. Consider Approval of Recommendations Regarding the Granting of Tenure and Continued Probationary Status of Tenure Track Faculty **Presenter: Vice Chancellor Orkin**

The Tenure Review Committees (TRCs) of the District have essentially completed their 2015-16 cycle of evaluations and their recommendations have been forwarded to and reviewed by the College Tenure Review Certification Committees (composed of the Vice Presidents of Instruction and the Faculty Academic Senate Presidents). The College Tenure Review Certification Committees have certified that the TRC for each candidate has followed the required procedures and timelines, and applied the expected standards of evaluation for Tenure Review. The College Presidents have made their recommendations, which concur with the

recommendations of the respective college TRCs. The Vice Chancellor of Educational Services has reviewed and forwarded to the Chancellor the Colleges recommendations regarding the granting of tenure and continued probationary status of all tenure track faculty. Included in the attached recommendations are eight cases in which it is recommended that tenure be granted to faculty members and one hundred four cases where it is recommended that the District enter into a contract for the 2016-2017 Academic Year.

The Chancellor recommends approval of the Tenure Review Recommendations for granting of tenure and continuation of probationary status, as follows, to the tenure Track Faculty as shown below:

**RECOMMENDATIONS TO GRANT TENURE**

The faculty members being forwarded for Tenure has successfully completed their four-year probationary evaluation. The recommendation to the Board of Trustees is that the District grant tenure to the tenure track candidates listed immediately below effective July 1, 2016, and employs them as a regular tenured employee for the 2016-17 academic year and all subsequent years.

- |                     |                              |                    |
|---------------------|------------------------------|--------------------|
| 1. Maricela Becerra | LD Specialist                | Berkeley City      |
| 2. Corey Leighton   | Communication                | Berkeley City      |
| 3. Wayne Fung       | Auto Tech                    | College of Alameda |
| 4. Carla Pegues     | Dental Assistant             | College of Alameda |
| 5. Adan Rosillo     | Environmental Control Tech   | Laney College      |
| 6. Joshua Ramos     | P.E./ Assist. Football Coach | Laney College      |
| 7. Marion Martin    | DSPS                         | Laney College      |
| 8. Heather Casale   | Nutrition/Dietetics          | Merritt College    |

For the following one hundred four tenure track faculty members the recommendation to the Board of Trustees is that the District enter into a contract with each faculty member below for the 2016-17 academic year so that they continue in probationary tenure status as shown:

**RECOMMENDATIONS TO CONTINUE PROBATIONARY STATUS:**

**BERKELEY CITY COLLEGE (27) DISCIPLINE PROB.YEAR. RECOMMENDED**

- |                         |                     |     |
|-------------------------|---------------------|-----|
| 1. Romeo Brandon Celaya | Biology             | 4th |
| 2. Heather Dodge        | Librarian           | 4th |
| 3. Windy Franklin       | DSPS Counselor      | 4th |
| 4. Samuel Gillette      | Chemistry           | 4th |
| 5. Ernie Mitsuno        | Hernandez Counselor | 4th |
| 6. Justin Hoffman       | Multimedia          | 4th |
| 7. Thomas Kies          | Anthropology        | 4th |
| 8. Gabriel Martinez     | Counselor           | 3rd |
| 9. Aaron Mobley         | Music               | 3rd |

10. Adan Olmedo	English	3rd
11. Shawn McDougal	Math	3rd
12. Patrick Zulkowski	Math	3rd
13. Wayne Wolbert	Ethnic Studies	3rd
14. Ari Krupnick	Philosophy	3rd
15. Carlos Romero	Counselor	3rd
16. Carolyn Martin	Art History	2nd
17. Francisco Monsalve	Physics	2nd
18. Charlotte Lee	Political Science	2nd
19. Jenny Yap	Librarian	2nd
20. Jenny Gough	ASL	2nd
21. Mary Clarke-Miller	MMArt	2nd
22. Skyler Barton	Counselor	2nd
23. Denise Jones	Counselor	2nd
24. Catherine Nichols	Counselor	2nd
25. Christina Taing	Counselor	2nd
26. Jeanine Greer	Mental Health	1st
27. Samir Abboud	Computer	1st

**COLLEGE OF ALAMEDA (22) DISCIPLINE PROB.YEAR. RECOMMENDED**

1. Marissa Nakano	EOPS	4th
2. Drew Burgess	Art	4th
3. Hoi Ko	Aviation	4th
4. Vanson Nguyen	Math	4th
5. Sabeen Sandhu	Sociology	4th
6. Phyllis Tappe	DSPS/Instruct/ABIS	4th
7. Vivian Virkkila	Counseling	4th
8. Peter Pappas	English	3rd
9. Jamar Mears	Counselor	3rd
10. Peter Ha	Auto Tech	3rd
11. Carolyn Johnson	Business	3rd
12. Bruce Pettyjohn	Aviation	3rd
13. Rachel Goodwin	DSPS	3rd
14. Edwin Towle	Counselor	2nd
15. Olga Fish	Business/Accounting	2nd
16. Charles Washington Jr.	Counselor	2nd
17. Vinh Phan	Articulation Officer	2nd
18. Jeffery Sanceri	History	2nd
19. Cady Bow	Geography	1st
20. Jennifer Fowler	Communications	1st
21. Leslie Reiman	Biology	1st
22. Evan Schloss	Health Services	1st

**MERRITT COLLEGE (12) DISCIPLINE PROB.YEAR. RECOMMENDED**

1. Laura Forlin	Landscape/Hort.	4th
2. Jason Seals	African Amer. Stu.	4th
3. Jennifer Briffa	Child Development	4th
4. Sheila Metcalf-Tobin	Art	4th
5. Daniel Lawson	Math	3rd
6. Rosa Perez	Counseling	3rd
7. Charity Clay	Sociology	3rd
8. Thomas Renbarger	Physics/Astronomy	3rd
9. Elaine Wallace	Admin. Of Justice	3rd
10. Courtney Brown	Computer Science	2nd
11. Frances Moy	DSPS Coordinator	2nd
12. Monica Ambalal	Music	2nd

**LANEY COLLEGE (43) DISCIPL PROB. YEAR. RECOMMENDED**

1. Phillipa Caldeira	Librarian	4th
2. Alicia Christenson	Mex/Latin Amer. Stu	4th
3. Douglas Cobb	Counselor	4th
4. Kelle Lynch-McMahon	Construction	4th
5. Chantal Martin	Culinary Arts	4th
6. Irina Rivkin	EOPS Counselor	4th
7. Karl Seelbach	Carpentry	4th
8. Peter Brown	Machine Tech	3rd
9. Douglas Bruce	Biology	3rd
10. Rina Santos	Math	3rd
11. XiaLin Chin	Business	3rd
12. Laura Contreras	Counselor	3rd
13. Andrea Lee	Dance	3rd
14. Antonio Watkins	English	3rd
15. Roger Porter	English	3rd
16. Blake Johnson	History	3rd
17. Autumn Sullivan	Librarian	3rd
18. Jeffrey Haagenson	P.E.	3rd
19. Scott Godfrey	Poli. Sci.	3rd
20. LaCole Martin	African Amer. Stu.	2nd
21. Myron Franklin	Wood Tech	2nd
22. Greg Schartz	Geography	2nd
23. Cheryl Lew	Culinary Arts	2nd
24. Reginald Constant	Librarian	2nd
25. Laurie Allen-Requa	Biology	2nd
26. William Trego	Chemistry	2nd
27. Forough Hashemi	EET	2nd
28. Xiajing Chen-Murphy	Mathematics	2nd
29. Kimberly King	Psychology	2nd
30. Tarek El Jarrari	Psychology	2nd
31. Chelsea Cohen	English (ESL)	2nd
32. Anna Cortesio	English (ESL)	2nd

33. Felipe Wilson	Political Science	2nd
34. Paul Bolick	History	2nd
35. Nathaniel Pyle	Sociology	2nd
36. Eleni Gastis	English	2nd
37. Ian Latta	English	2nd
38. Adrienne Oliver	English	2nd
39. Elizabeth Cowan	English	2nd
40. Lin Wang	Chinese	2nd
41. Roger Chung	Ethnic Studies	2nd
42. Cynthia Taing	Counselor	1st
43. Kim Glosson	Bus/Management	1st

18. Consider approval to increase the ICC for Jennifer Owen-Blackmon for FY 15-16.  
**Presenter: President Blake**

Request approval to increase the ICC # 16943 Jennifer Owen-Blackmon from \$58,000 for an additional \$28,000, totaling \$86,000 for FY 15-16. Extension of this contract will enable the College of Alameda to continue to move forward with foundational communications work. These communications projects are expected to include:

- Continuing communications support for the President's Roundtable, Alameda Promise, Innovation Studio and other special projects
- Continuation of weekly "COA Splash" newsletters and Board Reports
- Limited communications/ content consulting and project management on COA website redesign
- Next steps stemming from the Brand Discovery project final report
- Project management and oversight for COA Class Schedules, COA Annual Report and other collateral projects
- Advise on hiring for permanent Communications Office staff, as well as design contractors & consultants
- Project management support for COA mural project, banners and other campus artwork
- Completion of "COA in the Community" brochure and related collateral - remove, this was completed

The Chancellor recommends approval.

## FINANCE

19. Consider Approval of the Ferrilli Contract Amendment **Presenter: Vice Chancellor Little**

Consider approval to amend the contract for Ferrilli by \$450,000. The previous contract amount was \$80,000. The new contract amount shall not exceed \$530,000. While performing a Peralta Community College District Technology Evaluation, the Ferrilli team discovered significant gaps in the District's IT security, e.g.- the lack of robust policies, procedures and/or security plans. For example, there is no extant protocol to recover data in the event of a disaster. Further, there is no critical data stored off-site. This condition has placed the district in an unacceptable level of risk. Our long term recommendation is a phased approach to addressing security issues district wide. To this end, Ferrilli will provide:

- Interim Chief Information Security Officer (CISO) related services
- Interim Director of Enterprise Application related services
- Other technical support to address critical safety and security vulnerabilities.

The work will be completed by July 31, 2016 at a rate of \$75,000 per month inclusive of accommodation and travel expenses through the agreement period. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: General Fund Unrestricted.**

## 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
Alemayehu	Tigist	3/9/16	6/30/16	Clerical Assistant II	L
Apodaca	Carmen	3/9/16	6/30/16	Inst Asst IV/DSPTS	L
Bolivar Gildea	Juanita	3/9/16	6/30/16	Clerical Assistant II	D
Cardenas	Elizabeth	3/9/16	6/30/16	Clerical Assistant II	L
Cha	Christina	3/9/16	6/30/16	Inst Asst III/DSPTS	L
Frehm	Casey	3/9/16	6/30/16	Staff Asst/Instruction	L
Gertzman	Fedora	3/9/16	6/30/16	Library Technician II	A
Johnson Malone	Chandra	3/9/16	6/9/16	Student Personnel Svcs Spec	L
Lyons	Taylor	3/9/16	6/30/16	Duplicating Services Tech II	L
Molex	Carol	3/9/16	5/27/16	Clerical Assistant II	A

Pitts	Renita	3/9/16	6/30/16	Inst Asst III/DSPS	L
Quizhpe	Birhon	3/9/16	6/30/16	Clerical Assistant II	M
Ruan	Yipeng	3/9/16	6/30/16	Clerical Assistant II	L
Serpa	Luis	3/9/16	6/30/16	Inst Asst IV/DSPS	L
Tran	Thao	3/9/16	6/30/16	Clerical Assistant II	L

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

21. Consider Authorization to increase an existing professional services agreement with Nortia Staffing/LSQ Holdings, Inc. **Presenter: Vice Chancellor Largent**

Consider authorization to increase an existing professional services agreement (ICC#21639) with Nortia Staffing/LSQ Holdings, Inc., by \$30,000 for Ms. Dominica Dailey to provide temporary staffing services to the Human Resources Department regarding recruitments and other special projects related to compliance issues. The current contract amount is \$60,000, and the new contract amount will be \$90,000. The District anticipates utilizing the services of Nortia Staffing/LSQ Holding, Inc. through June 30, 2016.

22. Pursuant to Government Code 3547 (a), the Peralta Federation of Teachers hereby gives public notice of its contract negotiations of the following articles to the District for the purpose of public notice (sunshining).

- New Article on Investigation
- Article 6: Maintenance of Membership Clauses

Pursuant to Government code Section 3547, public comments on such proposal shall be received at the next regular Governing Board meeting of March 22, 2016.

## ACTION ITEMS

The Action Calendar lists non-routine items that the Board of Trustees may wish to discuss and/or debate. The list below may be supplemented by items removed from the Consent Calendar. The Board may move to the Action Calendar items with public speakers, and Board-sponsored Resolutions. The Board will hear public comments prior to taking any action on these items.

## ANNOUNCEMENTS

## ADJOURNMENT

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