



BOARD OF TRUSTEES
OF THE
PERALTA COMMUNITY COLLEGE DISTRICT
MINUTES
MARCH 8, 2016

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_.

Present: Trustee Bonilla, Trustee Gonzalez Yuen, Trustee Gulassa, Trustee Withrow, Trustee Riley, Trustee Brown, Student Trustee Abuyen, and Student Trustee Rogers.

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. Recommendation to extend the appointment of Romeo Garcia as Interim Dean of Special Programs and Grants, Merritt College, effective March 16 through March 31, 2016 at \$120,405 annually.

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

2. Recommendation to appoint Patricia Stanley as Interim College President, Laney College, effective March 9, 2016 through December 31, 2016 at \$207,971.

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

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.

[Agenda](#)

MOTION: Motion by Trustee Gonzalez Yuen, second by Trustee Withrow to approve Board Agenda of March 8, 2016.

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

The motion passed.

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.

[Tenure Reception](#)

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.

[Minutes](#)

MOTION: Motion by Trustee Withrow, second by Trustee Bonilla to approve the regular Board meeting

Minutes of February 23, 2016. The minutes are posted on Granicus.

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

NOES: None

ABSTAIN: None

ABSENT: and Trustee Handy.

The motion passed.

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/>

Speaker Allen extended gratitude to everyone for the opportunity to study abroad in China.

Speaker McCaster spoke on the issue of classes being dropped due to low enrollment.

Speaker Jasso spoke on the issue of classes being dropped due to low enrollment.

Speaker Jackson spoke on the issue of classes being dropped due to low enrollment.

Speaker Jaramillo, Peralta Federation of Teachers (PFT) President, provided negotiation updates.

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.)

Speaker Jarri - provided a campus update.

4. Chancellor's Reports Chancellor's Report Dr. Jowel C. Laguerre * Service Recognition for Dr. Elnora Webb Chief of Staff Dr. Yashica J. Crawford

Chancellor Laguerre congratulated Dr. Elnora Webb on her new position and announced that on April 23, there will be a celebration for her.

Berkeley City College Interim President Johns

College of Alameda President Blake * Update on Partnerships

Laney College President Webb

Merritt College President Ambriz-Galaviz

[Report](#)

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 Brown spoke on the Trustee Training academy

Student Trustee Rogers is thankful for the opportunity to study abroad in China.

Trustee Bonilla congratulated Student Trustee Rogers on her appointment and acknowledged Dr. Webb for her years as Laney President.

Trustee Gulassa - congratulated the tenure members of faculty.

Trustee Gonzalez Yuen welcomed Student Trustee Rogers and welcomed Dr. Patricia Stanley as Interim President of Laney College and congratulated tenure faculty. Trustee Gonzalez Yuen also requested an enrollment management report at a future board meeting.

Student Trustee Abuyen welcomed Student Trustee Rogers.

Trustee Withrow welcomed Student Trustee Rogers and Laney Interim College President Stanley and thanked Dr. Elnora Webb on her years of service as Laney College president.

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.

MOTION: Motion by Trustee Withrow, second by Trustee Brown to approve Consent Calendar Items 1 - 13 and 15 - 22.

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

NOES: None

ABSTAIN: None

ABSENT: and Trustee Handy.

The motion passed.

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

Travel

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.

BP 2745

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.

BP 3820

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.

BP 4070

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.

BP 7330

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

Background Material

Speaker Shanks applauded Laney College, Peter Crabtree and Chancellor Laguerre for making this collaboration possible.

MOTION: Motion by Trustee Withrow, second by Trustee Bonilla to approve 14. Consider Approval of Laney College/Peralta Community College District collaborative engagement with Cypress Mandela Training Center (CMTC).

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

NOES: None

ABSTAIN: None

ABSENT: and Trustee Handy.

The motion passed.

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.

Resolution

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 CCCC 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.

Background Material

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:

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:
 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

[Background Material](#)

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 DSPPS/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. Phillippa 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

[Background Material](#)

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.

[Background Material](#)

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
- | 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/DSPS | 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/DSPS | 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.

[Background Material](#)

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.

[Background Material](#)

ADJOURNMENT Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours prior to the meeting to the Board Clerk, Chancellor's Office, 333

East 8th Street, Oakland, CA, (510) 466-7203, bmartinez@peralta.edu at least 48 hours prior to the meeting.

Meeting was adjourned at 8:15 p.m.

ANNOUNCEMENTS

1. The next regular Board meeting will be held in two weeks on March 22nd at Merritt College, Building R in the Student Lounge (R-110).
2. Happy St. Patrick's Day next Thursday.
3. The Board wishes to send the following Condolences and adjourn the meeting in memory of: Elizabeth Marie Myers, beloved mother of Chief of Staff Dr. Yashica Crawford

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