



BOARD OF TRUSTEES
OF THE
PERALTA COMMUNITY COLLEGE DISTRICT
MINUTES
JULY 12, 2016

APPROVAL OF THE AGENDA

[Agenda](#)

MOTION: Motion by Trustee Bonilla, second by Trustee Brown to approve The July 12th Board Retreat Agenda with the following changes:

Agenda Item 2 (Robert Alexander) was pulled

Agenda Items 8 and 9 were moved to the action calendar.

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

The motion passed.

CALL TO ORDER (12:00 p.m.)

CLOSED SESSION (12:00 p.m. - 12:15 p.m.)

PUBLIC COMMUNICATION

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/>

No public speakers

CLOSED SESSION:

Public Employee Appointment (Government Code Section 54957)

* Recommendation to appoint Interim Director of Student Activities and Campus Life, Laney College.

* Recommendation to appoint Interim Director Student Activities and Campus Life, Merritt College.

* Recommendation to ratify Chancellor's approval to appoint Dean of Workforce Development and Applied Sciences, College of Alameda.

* Recommendation to reassign Interim Vice Chancellor for Student Services, District Office.

* Recommendation to appoint Interim President, College of Alameda.

* Recommendation to appoint Vice President of Student Services, College of Alameda.

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

The Board and Chancellor will discuss and develop the Chancellor's evaluation/goals.

OPEN SESSION (12:00 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_, and, Student Trustee Cruz Pr_Ab and Student Trustee Price Pr_Ab_.

Present: Trustee Withrow, Trustee Brown, Trustee Handy, Trustee Gonzalez Yuen, Trustee Riley, Trustee Bonilla, Student Trustee Cruz, and Student Trustee Price.

Absent: Trustee Gulassa.

REPORT OF ACTION TAKEN IN CLOSED SESSION

At tonight's closed session, the Board voted to ratify the appointment of the following public employee contract, which is subject to contractual agreement by the Chancellor:

1. Recommendation to appoint Gary Albury as Interim Director of Student Activities and Campus Life, Laney College, effective July 13, 2016 through June 30, 2017 at \$103,985 annually.

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

2. Recommendation to appoint Herb Kitchen as Interim Director Student Activities and Campus

Life, Merritt College, effective July 18, 2016 through December 31, 2016 at \$103,985 annually. AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Gulassa)

3. Recommendation to ratify Chancellor's approval to reassign Lilia Celhay as Interim Dean of Workforce Development and Applied Sciences, College of Alameda, effective July 1, 2016 through December 31, 2016 at \$142,296 annually.

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

4. Recommendation to reassign Norma Ambriz- Galaviz as Vice Chancellor for Student Services, District Office, effective July 22, 2016 through June 30, 2017 at \$ 207,971 annually.

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

5. Recommendation to appoint Fran White as Interim President, College of Alameda, effective July 18, 2016 through December 31, 2016 at \$207,971 annually.

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

6. Recommendation to appoint Tina Vasconcellos as Vice President of Student Services, College of Alameda, effective July 25, 2016 through June 30, 2018 at \$ 153,242 annually.

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

(Any public employee contracts are subject to contractual agreement by the Chancellor, and provided salaries are for informational purposes only.)

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.

MOTION: Motion by Trustee Bonilla, second by Trustee Brown to approve Consent Agenda Items 1, 2 (with the exception of Robert Alexander), 3 - 7, 10 - 28.

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

The motion passed.

BOARD MATTERS

1. 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 May Chen Reno, NV July 7, 2016 Yashica Crawford Reno, NV July 7, 2016 Kimberly King Washington, D.C. June 16, 2016 - June 20, 2016 Rebecca Lacocque Reno, NV July 7, 2016 Rebecca Lacocque New Orleans, LA June 26, 2016 - June 28, 2016 Jewel Laguerre Reno, NV July 7, 2016

[Background Material](#)

2. 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:

[Background Material](#)

3. Consider Approval of Board Policy 3840, Children on Campus Presenter: Chancellor Laguerre Consider Approval of final reading for Board Policy 3840, Children on Campus. The Chancellor recommends approval.

[Background Material](#)

4. Consider Approval of Board Policy 6305, Debt Presenter: Chancellor Laguerre Consider Approval of final reading for Board Policy 6305, Debt. The Chancellor recommends approval.

[Background Material](#)

5. Consider Approval of Board Policy 6345, Board Approval of Special Contracts and Contract Extension Presenter: Chancellor Laguerre Consider Approval of final reading for Board Policy 6345, Approval of Special Contracts and Contract Extension. The Chancellor recommends approval.

[Background Material](#)

6. Consider Agreement with Dr. Annette Dambrosio for PCCD Accreditation Support Services Presenter: Chancellor Laguerre Consider Approval of a contract with Dr. Dambrosio for costs in the amount of \$86,250 associated with the coordination and preparation of the district accreditation report and assisting to ensure recommendations are being addressed, coordinating the district response and its concomitant alignment with the colleges, and writing final document. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: General Funds

[Background Material](#)

7. Consider approval of Independent Contractor/Consultants (ICCs) for Alameda and Berkeley One Stop Career Centers for FY 2016-2017. Presenter: Chief of Staff Crawford At the Board Meeting on June 14th 2016, the contract award with the Alameda County Workforce Investment Board (ACWIB) was reviewed and accepted (Consent Agenda Item #41); PCCD approved CoA to contract with the ACWIB to operate the Alameda and Berkeley One-Stop Career Centers contract in PY2016-17. The original

contract was received by Chancellor Laguerre the following week; on June 24th 2016, the Chancellor requested Dr. Crawford to execute it. The attached request is the next step in the process, to staff the Alameda and Berkeley One Stops for the upcoming program year. The Director of Workforce Systems is requesting approval to staff the centers by renewing contracts with existing ICCs and add new ICCs to replace any vacated roles in the two sites commencing July 1, 2016 and ending June 30, 2017. The funding award from the ACWIB contract is \$278,378 Adult Services and \$437,920 for Dislocated Worker Services, totaling \$716,298; the project is through federal funds from the Workforce Innovation and Opportunity Act (WIOA).

[007 - Board Agenda Request - One Stop ICCs - PY2016-17](#)

8. Consider approval of the extension of the current agreement with Ferrilli. Presenter: Chancellor Laguerre Consider approving the extension of the current Agreement with Ferrilli, which expires July 31, 2016. Ferrilli would continue to provide the district with IT leadership, 2.5 FTE of support, and specific deliverables with respect to IT safety and security enhancements. Extension would be through December 31, 2016 at the cost of \$75,000 per month. Funding Source: General Funds.

[Background Material](#)

MOTION: Motion by Trustee Bonilla, second by Trustee Brown to approve Agenda Item 8. Consider approval of the extension of the current agreement with Ferrilli.

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

The motion passed.

9. Consider approval of a contract with the United States Education Foundation to provide outreach and partnership support and expertise to develop relationships with countries in Asia, particularly China. Presenter: Chancellor Laguerre Toward the middle of last year we established support through an Independent Consultant Contract (ICC) with Mr. Paul Cheng of the United States Foundation. He had some great results, including several memorandum of understandings and agreements to work with PCCD. This work is different from the efforts that the International Education Office undertakes. In 2017-2018, these efforts will converge along with other international activities. The purpose of this work is to build and finalize partnerships with ten colleges-universities or high schools (total). The work will include the recruitment of three independent partners and recruitment for two teacher training programs. The work will also establish direct permanent contacts in China and include participation in exhibitions in three countries. All Board approved contracts are subject to final negotiation and execution by the Chancellor. Funding Source: General Funds.

[Background Material](#)

MOTION: Motion by Trustee Bonilla, second by Trustee Brown to approve Agenda Item 9. Consider approval of a contract with the United States Education Foundation to provide outreach and partnership support and expertise to develop relationships with countries in Asia, particularly China.

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

NOES: None
ABSTAIN: None
ABSENT: and Trustee Gulassa.

The motion passed.

10. Consider Approval to clarify the Agreements with Nitasha Sawhney of Garcia, Hernandez, Sawhney LLP (GHS) to provide Acting General Counsel Services for the 2016-2017. Presenter: Chancellor Laguerre Approval of Retainer Agreement with Garcia, Hernandez, Sawhney LLP (GHS) legal services at the discounted rate of \$250.00 an hour for all senior partners with 8 or more years of experience, \$225.00 for attorneys with less than 8 years of experience, \$160 an hour for law clerks and \$140.00 an hour for paralegals. While this agreement will stay in place until terminated by either party, the rates set forth above will remain in effect through June 30, 2017. After that date the firm is authorized to annually increase its rates by the amount of the increase in the California consumer price index (CPI) for the prior 12 months. All Board approved contracts are subject to final negotiation and execution by the Chancellor. Funding Source: General Funds.

[Background Material](#)

11. Consider Approval of emergency contract and purchase with NetXperts through a Foundation for California Community College Administrative Services Agreement (CB 15-013) to upgrade the Voice over IP (VoIP) telephone system and to refresh the Local Area Network (LAN). Presenter: Chancellor Laguerre Consider Approval of emergency contract and purchase with NetXperts through a Foundation for California Community College Administrative Services Agreement (CB 15-013) to upgrade the Voice over IP (VoIP) telephone system and to refresh the Local Area Network (LAN). to include the procurement, installation, and programming of all equipment and to provide a fully operational network at the College of Alameda in the amount not-to-exceed \$1,050,000.00. Education Code Section 20654 provides that in an emergency when any repairs, alterations, work, or improvement to any facility of the college, or to permit the continuance of existing college classes, or to avoid danger to life or property, the Board may by unanimous vote contract in writing or otherwise on behalf of the District for the performance of labor and furnishing of materials or supplies for the purpose without advertising for or inviting bids.

[Background Material](#)

12. Consider Contract Approval with the California Department of Education to provide Child Care and Development Services and to Authorize Resolution 16/17-02 Presenter: Executive Vice Chancellor Webb Consider Contract Approval with the California Department of Education to provide child care and development services at Laney & Merritt College not to exceed \$762,481.00, and to authorize Resolution 16/17-02 for the designated personnel to execute contract documents for Fiscal Year 2015-16. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: State of California, Department of Education Child Development Division.

[Background Material 1](#)

[Background Material 2](#)

13. Consider approval of a contract with LifeLong Medical Care (LMC) at an amount not to exceed \$50,000 for FY 2016-2017. Presenter: Executive Vice Chancellor Webb Consider approval of a contract between PCCD and LifeLong Medical Care (LMC). LMC will provide supplemental mental health

services at Berkeley City College (BCC) at a rate not to exceed \$50,000 for 2016-17FY. LMC has been at BCC for four years and will continue keeping track of student appointments, reaching out to the campus, providing support to faculty one on one, and participating on the District Student Wellness Committee. 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. Consider Approval of a Contract Extension for Timothy Gibbon not to exceed \$55,000. Presenter: Executive Vice Chancellor Webb Consider Approval of a Contract Extension for Timothy Gibbon not to exceed \$55,000. The contract completion date is June 31, 2017. Timothy Gibbon provides helpdesk support to non-resident students as well as to other students taking online and hybrid courses using Moodle. In addition, he provides support to faculty teaching these courses. Timothy has been an excellent resource for the Peralta Distance Education coordinators and is available online to assist students and faculty 24/7. There is currently no staff available at odd hours when students and/or faculty need assistance, or with the skills 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](#)

15. Consider approval of the AC Transit EasyPass Program Contract Renewal. Presenter: Executive Vice Chancellor Webb In May, 2016 student elections, the students voted for the following: AC Transit shall provide an EasyPass for all students of PCCD registered for and maintaining six or more units. This is in effect beginning August 2016 through August 2020.

[Background Material](#)

16. Consider approval of an Independent Contractor Agreement for Flying A Media in the amount of \$55,000. Presenter: President Stanley Consider approval of an Independent Contractor Agreement for Flying A Media in the amount of \$55,000. Allocation of marketing campaign funding under Prop 39 was based upon the work plan for the San Francisco Bay Region Prop 39 Year 2 (2014-2015) as approved by the Chancellor's Office. Peralta Community College District is the fiscal agent, and Laney College provides the operational management of the SB 73 funds for the Bay Region. Laney allocates funds to participating college for program improvement efforts. In addition, funds have been set aside to market and promote programs in the region.
 1. Develop 'branding' - a suitable program name, identity, URL name and registration, logo and brand identity for the regional consortium of colleges
 2. Develop a landing page web site for the marketing effort. This will include the design, creation and testing of the live site coordinated with the radio advertisements. The site will link back to participating colleges' program web pages.
 3. Media Plan and Implementation - for Fall 2016 enrollment period to drive target audience to each of the participating college's related Prop 39 instructional programs.
 4. Monitor, analyze, and optimize the marketing campaign to maximize the effective elements and make recommendations for future enrollment periods.
 5. Work with Prop 39 Project Director to monitor and measure the initial results and assist in growing the program in subsequent enrollment periods All Board recommended contracts are subject to final

negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: SB-73 - Clean Energy Job Creation Fund of the California Clean Energy Jobs Act.

[Background Material](#)

17. Consider Approval for the Professional Outreach and Promotional Services provided by Independent Contract/Consultants, SHM Communications, at Merritt College. Presenter: President Ambriz-Galaviz SHM Communications, consultant Susan May, will provide promotional services to both the general and special population of current and potential Merritt College students by promoting its programs and services as follows: * Assess web content to identify missing and/or outdated information. * Maintain and develop new and updated content/photos for over 100+ web pages. * Update and create/write new informational pages, calendar updates, monthly newsletters, and student, faculty and staff profiles. * Design specific brochures for new college initiatives and grant deliverables from Career Pathways and Adult Education, Career Technical Education, etc. * Identify new venues and strategies of promoting the college's many programs and services viewed by students, visitors, business partners, community organizations, and college visitors in conjunction with District Marketing Department. * Continue the creation of career/outreach materials print/online for high school students, counselors, parents, businesses and organizations.

[Background Material](#)

FINANCIAL SERVICES

18. 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 May 28, 2016 through June 24, 2016, 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](#)

19. Consider Ratification of the AP, Travel, and Consulting Contract Warrant Register Presenter: Vice Chancellor Little Consider ratification of the AP, Travel, and Consulting Contract Warrant Register from May 28, 2016 through June 24, 2016. Recent AP, Travel and Consulting Contract warrant registers are brought to the Board for ratification purposes only. The Chancellor recommends ratification.

[Background Material](#)

20. Consider Approval of Budget Transfer Report Presenter: Vice Chancellor Little Consider approval of budget transfer report covering the period from May 28, 2016 through June 24, 2016. California Code of Regulations Section 58307 limits the District's expenditures to the amount appropriated for each major expenditure classification as approved by the Board of Trustees through the adoption of the District's annual budget or as amended by subsequent budget transfers or revisions. Due to this statutory control language, budget transfers that move budget authority between major object codes or classifications must be approved by the Board of Trustees. The budget transfers presented are requests originating from the Colleges' or District's departments during the ordinary course of operations and do not significantly alter the final budget that was approved by the Board of Trustees on September 8, 2015. The Chancellor recommends approval.

[Background Material 1](#)

[Background Material 2](#)

21. Consider Approval of Official Payments Contract Amendment Presenter: Vice Chancellor Little Consider approval to amend the contract for Official Payments (OPC) by \$60,000. The previous contract amount was \$375, 000. The new contract amount shall not exceed \$435,000. The contract amendment 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. The Chancellor recommends approval. Funding Source: Unrestricted General Fund.

[Background Material](#)

22. Consider Approval of the Contract with Innovative Presenter: Vice Chancellor Little Consider approval of a 5-Year contract with Innovative at a not-to-exceed amount of \$276,108. Innovative will provide service to migrate the Millennium library system to Sierra. Sierra provides complete ILS functionality and is designed with unmatched flexibility to meet changing needs of libraries and their users while also providing all the benefits of proven, stable business logic and integrated resource management on which thousands of libraries rely. Sierra's open architecture and powerful underlying relational database gives libraries open access to their data using 3rd party reporting tools and the option to develop local applications against a robust API layer. The Chancellor recommends approval. Funding Source: Unrestricted General Fund and Restricted Lottery Funds.

[Background Material](#)

23. Consider Approval of Professional Services Agreement with Dannis Woliver Kelly (DWK) Presenter: Vice Chancellor Little Consider approval of agreement with Dannis Woliver Kelly (DWK) in the not-to-exceed amount of \$30,000 for legal counsel associated with Measure A and Measure E general obligation bonds for 2016-17. The Chancellor recommends approval. Funding Source: Measures A and E.

[Background Material](#)

24. Consider Approval of Measures A & E Budget Appropriation and Transfers for (Nos. 92, 93, 94, 95, 96, and 97) Presenter: Vice Chancellor Little Measure A Budget Transfer #92 is required to move funds for the Laney Welding Project. The transfer is moving funds from: Laney College Tower Modernization to Laney Building Modernization. This transfer is necessary to provide safe and adequate ventilation of welding fumes in the Welding Lab Booths. Measure E Budget Transfer #93 is required to move funds for the 2016/17 30 Day Projects. The transfer is moving funds from: Bond Overhead to District-Wide 2016/17 30 Day Projects. This transfer is necessary to provide beautification and small repairs to the campus's District-Wide. Measure A Budget Transfer #94 is required to move funds for the COA Paint Exterior Building Project. The transfer is moving funds from: COA Contingency (Unallocated Funds) to COA Paint Exterior Building Project. This transfer is necessary because the bids came in higher than anticipated consequently additional funds for the project are required. Measure A Budget Transfer #95 is required to move funds for the Laney Locker Room Title IX Project. The

transfer is moving funds from: Laney FF&E to Laney Locker Room Title IX Project. This transfer will assist with the budget for the Laney Locker Room Title IX Project to provide funds to improve compliance with Title IX in the Locker Rooms. Measure A Budget Transfer #96 is required to move funds for the Laney Room A152 Project. The transfer is moving funds from: Laney Master Plan Project to Laney Room A152 Project. This transfer will assist with the budget for the Room A152 Project to provide funds to pay for the design of Room A152. Measure E Budget Transfer #97 is required for the reallocation of IT Strategy Project Funds. The transfer is moving funds from: IT Standards Based Procurement, IT Rationalize Consolidation, IT Reduce TCO Agreements, IT Asset and End Device Mgt, IT Web Based Email, IT Upgrade to PeopleSoft 9.1, IT Electronic PA Form, IT Financial Data Warehouse, and IT Student Financial Aid to Technology Infrastructure, IT Document Management, and IT VIOP. This transfer will reallocate IT Strategy Funds for Technology Infrastructure at Laney College, IT Document Management, and VOIP at either Laney College or College of Alameda.

FACILITIES

25. Consider Approval of Resolution 16/17-01, to Award a Contract to ThyssenKrupp Elevator Corporation for the Laney College Elevators Modernization Project through a Piggyback-able Contract. Presenter: Vice Chancellor Ikharo Approval is requested to enter into an Agreement for the Laney College Elevators Modernization Project through a Piggyback-able Contract with the ThyssenKrupp Elevator Corporation, in an amount not-to-exceed \$1,267,769. Under Public Contract Code 20652, the governing board of any community college district, without advertising bids, and when that board has determined it to be in the best interests of the District, may authorize by contract to purchase materials and equipment utilizing piggyback compliant contracts. The District would like to utilize a piggyback compliant agreement through The Cooperative Purchasing Network (TCPN). ThyssenKrupp was awarded a TCPN Contract #R150801 through a competitive sealed RFP process for an elevator modernization project. Under this contract, ThyssenKrupp Elevator Corporation will modernize the following elevators: Laney Tower Elevators A and B, and Elevator C in Building "E". Board contract approval is subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: Measure A.

[Background Material](#)

26. Consider Approval of Amendment No. 2 with KONE Inc. for the Completion of Scheduled Inspections and Complete Vertical Transportation Maintenance (Elevator) at Berkeley City College. Presenter: Vice Chancellor Ikharo Approval is requested for Amendment No. 2 to the Original Contract for the Completion of Scheduled Inspections and Complete Vertical Transportation Maintenance (Elevator) at Berkeley City College, in the amount not to exceed \$16,068. Additional funds are needed to pay the contractor since they have fulfilled their contract obligations by inspecting and maintaining the elevators in the 2014/2015 fiscal year. The Chancellor recommends approval. Funding Source: General Fund.

[Background Material](#)

HUMAN RESOURCES

27. 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
- | | | | | | |
|-----------|--------|---------|----------|----------------------------|--------------|
| Albertini | Sophia | 7/13/16 | 6/30/17 | Interpreter II | All Anderson |
| Tauheeda | | 7/13/16 | 12/23/16 | Admissions & Records Clerk | M |

Anding Nyagia 7/13/16 6/30/17 Inst Asst III/DSPS M Berahmandi Pooya 8/22/16 12/16/16
 Library Technician I B Berame Riza 7/13/16 12/23/16 Clerical Assistant II M Boissiere
 Sheiba 7/13/16 11/29/16 Senior Clerical Assistant M Brown Alfred 7/13/16 6/30/17 Food
 Service Supervisor L Buchanan Lyndi 8/22/16 10/31/16 Inst Asst/Radiological Science M Buitrago
 Anita 7/13/16 6/30/17 Interpreter II All Burnett Kristal 7/13/16 12/23/16 Staff Asst/Admin
 (General) M Campbell-Mateo Michelle 7/13/16 12/23/16 Staff Asst/Admin (Instruction) B Carroll
 Linda 8/23/16 5/31/17 Inst Asst III/DSPS M Casey Gerald 7/13/16 6/30/17 Department
 Network Coord L Chan Tommy 8/22/16 10/31/16 Inst Asst/Radiological Science M Chinn Alice
 8/15/16 12/16/16 Inst Asst/Child Development M Cho Mangling 7/13/16 6/30/17 Prog
 Spec/Unspecified(Int'l Ed) D Clark Kayla 7/13/16 12/21/16 Clerical Assistant II L Crowley
 Robert 7/13/16 6/30/17 Inst Asst/Physical Education L Cruz Marissa 7/13/16 6/30/17 Inst
 Asst/English L Dacorro Mary 7/13/16 6/30/17 Inst Asst/English L De Saussure
 Laura 8/22/16 12/16/16 Inst Asst/English B Doan Lan 8/22/16 6/30/17 Inst Asst/Culinary
 Arts L Edinburgh Emunah 8/22/16 6/30/17 Inst Asst/Wood Technology L Espinas James
 7/13/16 6/30/17 Coordinator L Fink Matthew 7/13/16 6/30/17 Laundry Service
 Worker L Flores Ashley 7/13/16 2/28/17 Program Specialist/Outreach A Fogarino Shirley
 7/13/16 6/30/17 Public Information Officer B Garrett Vincent 7/13/16 12/23/16 Senior Clerical
 Assistant M Gezmu Abera 7/13/16 12/22/16 Inst Asst/Comp Info Sys L Gildea Juanita
 7/13/16 10/17/16 Clerical Assistant II D Greene Allison 8/22/16 12/16/16 Library
 Technician I B Griffin Terry 7/1/16 10/17/16 Warehouseworker-Driver D Hall Curtis
 7/13/16 6/30/17 Food Service Worker L Henry Tachetta 7/13/16 6/30/17 Staff Asst/Admin
 (Instruct) M Herbert Chevonn 7/13/16 6/30/17 Senior Clerical Assistant A Hernandez Delia
 7/13/16 12/23/16 Staff Asst/Business M Hopkins Monique 7/13/16 6/30/17 Cashier L
 Jamison Liane 7/13/16 12/22/16 Senior Clerical Assistant L Johnson Carmen 7/13/16 1/13/17
 Senior Clerical Assistant M Jones Donna 7/13/16 10/31/16 Staff Asst/Admin (Grants) A
 Jones Ronald 8/22/16 6/30/17 Inst Asst/Machine Technology L Khidir Shema 7/13/16 6/30/17 Fin
 Aid & Placement Asst A Lathuras Carol 7/13/16 6/30/17 Interpreter, Fully Certified All Lauti
 Feke 7/13/16 9/30/16 Project Manager L Le Connie 8/22/16 6/30/17 Inst Asst/Culinary
 Arts L Lecky Hassan 7/13/16 10/17/16 Assistant Buyer D Li Tianyu 8/22/16 6/30/17 Inst
 Asst/Machine Technology L Liang Xiaoming 7/13/16 12/2/16 Staff Asst/Admin (General) L Loeza
 Mischelle 7/13/16 6/30/17 Coordinator/Legal Services D Luckett Aaron 8/22/16 12/16/16 Inst
 Asst/English B Mack Anthony 8/1/16 6/30/17 Staff Asst/Student Services L Manento Daudi
 7/13/16 12/22/16 Science Lab Tech/Bio Science L Martin Leonardo 7/13/16 12/23/16 Web Content
 Developer M Martinez Soledad 7/13/16 12/7/16 Clerical Assistant II M Means Kristopher
 7/25/16 6/30/17 Food Service Supervisor L Miraflor Mark 8/22/16 6/30/17 Inst Asst/Wood
 Technology L Mofidi Mitra 8/23/16 5/31/17 Inst Asst III/DSPS M Money Lawrence 7/13/16
 6/30/17 Interpreter, Partially Certified All Moon Black 7/13/16 6/30/17 Inst
 Asst/Photography L Morris Devyn 7/13/16 12/31/16 Staff Asst/VP Office B Ochoa Tatiana
 7/13/16 12/23/16 Senior Clerical Assistant M Padilla Erika 7/13/16 12/16/16 Web Content
 Developer A Plasencia Gloria 7/13/16 6/30/17 Executive Assistant/HR D Rahman Tahmid
 8/23/16 5/31/17 Inst Asst I/DSPS M Ramirez Juan 7/13/16 6/30/17 Interpreter II All Ramos
 Ochoa William 7/13/16 6/30/17 Senior Clerical Assistant L Randell Tynisia 7/13/16 10/31/16
 Senior Clerical Assistant L Riner Bonnie 7/13/16 12/16/16 Inst Asst/LRC L Rippberger
 Bonnie 8/15/16 12/16/16 Inst Asst/Child Development M Rivera Cordova Sandi 7/13/16 11/10/16
 Fin Aid & Placement Asst M Roberson Craig 8/1/16 6/30/17 Food Service Worker L
 Saechao Chai 7/13/13 5/31/17 Web Content Developer A Selph Jacob 8/1/16 12/16/16 Inst
 Asst/Diesel Mechanics A Souza Marc 8/22/16 6/30/17 Inst Asst/Machine Technology L Su
 Huizhen 8/1/16 10/31/16 Clerical Assistant II L Taplin Terry 8/22/16 12/16/16 Inst
 Asst/English B Tobor Tina 7/18/16 6/30/17 Admissions & Records Tech L Toliver Geneva
 7/13/16 6/30/17 Inst Asst II/DSPS M Tran Davis 7/13/16 6/30/17 Prog Spec/General
 Services D Truong Dinh 7/18/16 6/29/17 Project Manager M Tyson Benea 7/13/13 12/23/16
 Staff Asst/EOPS L VanHook Lawrence 7/13/16 12/16/16 Project Manager A Van

Valkenburgh Ke Zhong 7/13/16 12/22/16 Staff Asst/Admin (General) L Wen Lingshan 7/13/16 12/30/16 Science Lab Tech/Chemistry A Werner Peter 7/13/16 12/21/16 Science Lab Tech/Bio Science M Wong Lynna 7/13/16 6/30/17 Staff Asst/Admin (General) L Zhu Haonan 7/13/16 6/30/17 Lifeguard L "The District has complied with the applicable provisions of the Education Code"

28. Sunshining of Article 15 - Working Conditions from the Peralta Federation of Teachers to the District. Presenter: Vice Chancellor Largent Pursuant to Government Code 3547 (a), the Peralta Federation of Teachers hereby gives public notice of its contract negotiations of Article 15 - Working Conditions, for the purpose of public notice (sunshining).

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. Lunch 11:30 a.m. - 12:00 p.m.

RETREAT DISCUSSION ITEMS:

- I. Information Technology Update 12:15 p.m. - 12:45p.m. Presenter: Steven Christian
II. Educational Master Plan Update 12:45 p.m. - 1:15 p.m. Presenter: Julie Slark

[Background Material](#)

- III. Accreditation Update 1:15 p.m. - 1:45 p.m. Presenter: Annette Dambrosio Break 1:45 p.m. - 2:00 p.m.

[Background Material 1](#)

[Background Material 2](#)

[Background Material 3](#)

[Background Material 4](#)

[Background Material 5](#)

- IV. Finance Presentations/Update 2:00 p.m. - 3:30 p.m. Presenter: Ron Little * OPEB Long-Term Funding Plan Update * Parcel Tax Update * Bond Projects Update Break 3:30 p.m. - 3:45 p.m.
V. Enrollment Management 3:45 p.m. - 4:00 p.m. Presenter: Tamika Brown
VI. Board Goals and Chancellor Goals 4:00 p.m. - 5:00 p.m. Facilitator: Dr. Janet Holmgren Agenda: July 12, 2016 Page 5 of 15

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