



BOARD OF TRUSTEES  
OF THE  
PERALTA COMMUNITY COLLEGE DISTRICT  
MINUTES  
OCTOBER 25, 2016

**PUBLIC COMMENT ON CLOSED SESSION MATTERS (4:30 p.m.)**

**CLOSED SESSION (4:37 p.m.)**

**Topics to be discussed include:**

**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**

**OPEN SESSION (5:37 P.M.)**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Trustees Bonilla Pr\_Ab\_, Brown, Pr\_Ab\_, González Yuen Pr\_Ab\_, Gulassa Pr\_Ab\_, Handy Pr\_Ab\_, Riley Pr\_Ab\_, Withrow Pr\_Ab\_ , and, Student Trustee Cruz Pr\_Ab\_ and Student Trustee Price Pr\_Ab\_.**

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

**Absent:** None.

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

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

- No report from closed session

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

**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.**

MOTION: Motion by Trustee Bonilla, second by Trustee Withrow to approve the October 25th Agenda.

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

NOES: None

ABSTAIN: None

ABSENT: and Trustee Gulassa.

The motion passed.

## **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/>

Speaker Jaramillo discussed PFT's eagerness to build solid bridges to our local high schools and recognizing the importance of boosting enrollment across the District and wants to make sure Peralta is committed to public education and make it priority before charter and private schools. Speaker Jaramillo also discussed the importance of keeping health care costs low for staff. Negotiation updates were also discussed.

Speaker Mills discussed the language of Measure B and asked for the item to be removed from the agenda.

## **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 Withrow to approve Consent Calendar agenda item 1.

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

NOES: None

ABSTAIN: None

ABSENT: and Trustee Gulassa.

The motion passed.

## HUMAN RESOURCES

1. 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 Tauheeda 10/26/16 4/28/17 Admissions & Records Clerk M Blue Noelle 11/1/16 3/30/17 Staff Asst/Admin (General) L Burnett Kristal 10/26/16 2/28/17 Staff Asst/Admin (General) M Carmichael Blake 10/26/16 6/30/17 Inst Asst/Unspecified (Geo) A Cha Joseph 10/26/16 5/30/17 Inst Asst IV/DSPS L Dailey Dominica 10/26/16 6/30/17 Human Resources Analyst D Evans Sybil 11/5/16 6/30/17 Clerical Assistant II L Frahm Casey 10/26/16 2/28/17 Senior Clerical Assistant L Gatmaitan Christopher 12/1/16 5/5/17 Graphic Design Specialist D Gota Jazzmin 10/26/16 12/30/16 Staff Asst/Admin (General) B Lecky Hassan 10/26/16 6/30/17 Assistant Buyer D Lee Guat Ying 10/28/16 12/1/16 Staff Asst/Admin (General) D Liu Eleanor 10/26/16 3/31/17 Academic Sptt Svs Spec D Ly Ngoc 10/26/16 1/24/17 Senior Clerical Assistant L Nabeta Dale 10/28/16 2/28/17 Staff Asst/Admin (General) L Nibber Ajitesh 10/26/16 5/30/17 Inst Asst I/DSPS L Ochoa Jandres Tatiana 10/26/16 2/23/17 Senior Clerical Assistant M Quach Fred 10/31/16 2/15/17 Library Technician II L Rivera Cordova Sandi 10/26/16 3/1/17 Fin Aid & Placement Asst M Wilkes Deborah 10/26/16 12/23/16 Senior Clerical Assistant L Yussuf Sulekha 10/26/16 1/24/17 Senior Clerical Assistant L "The District has complied with the applicable provisions of the Education Code"

## RETREAT DISCUSSION ITEMS

- I. Strategic Plan Report 5:05 p.m. - 5:15 p.m. Presenter: Dr. Yashica Crawford

Trustee Brown asked for information regarding the activities specifically strategic goal A.

Dr. Crawford said this information rested upon our ability to draw on data on FTES and while we are making positive progress, we have some ways to go in terms of enrollment. We have started a pilot for 2016 and more information is forthcoming. For student equity, there will be a larger discussion with this in a future student session.

Trustee Brown asked about the developmental classes and starting students at a higher level in math. Are we implementing these initiatives and if so do we have a measure of the success.

Dr. Lamb says the colleges have implemented or in the process of implementing accelerated courses.

- II. Board/Chancellor Goals 5:15 p.m. - 6:00 p.m.

- III. Cadillac Tax Presentation 6:00 p.m. - 6:30 p.m. Presenter: Jennifer Seibert/Alliant \* Possible evolution of the ACA and Health Benefits \* Cadillac Tax - What, Who, When and How \* Illustrative calculation on how the tax could potentially affect PCCD

This item will be presented at a later date.

- IV. Facilities Master Plan Update 6:30 p.m. - 6:45 p.m. Presenter: Dr. Sadiq Ikharo/Laura McCarty Break 6:45 p.m. - 7:00 p.m.
- V. Bonds Fund Update 7:00 p.m. - 7:30 p.m. Presenter: Ron Little \* Parcel Tax Presentation \* Measure A & E
- VI. Workforce Development & Continuing Education 7:30 p.m. - 7:45 p.m. Presenter: Dr. Melvinia King Break 7:45 p.m. - 8:00 p.m.
- VII. Dual Enrollment Report/Enrollment Management 8:00 p.m. - 8:30 p.m. Presenter: Dr. Luis Pedraja & Dr. Norma Ambriz-Galaviz \* District \* Charter/Private Schools
- VIII. Information Technology Future Needs 8:30 p.m. - 9:00 p.m. Presenter: Chioma Ndubuisi/Jon Olkowski

## **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](mailto:bmartinez@peralta.edu) at least 48 hours prior to the meeting.**

Adjournment at 9:13 p.m.

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