

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of June 24 , 2008

ITEM # 42

ITEM TITLE: (Please define the subject; e.g., change order – Berkeley City College)

Peralta TV Master Control Upgrade

SPECIFIC BOARD ACTION REQUESTED:

Approve funding amount.

ITEM SUMMARY: (PLEASE DISCUSS THIS ITEM)

This item is a request for Measure A funding to hire engineering services to recommend specific technologies and develop conceptual designs for renovation of the Peralta TV master control room. The firm hired will produce an equipment list, block diagrams, rack layouts and floor plans to be used for bid specifications for the final project.

Peralta TV's master control was installed in 1983 and still uses all the original racks and furnishings that were donated by KTVU. The old analog VCRS, monitors, distribution and test equipment must be replaced with digital equipment to comply with current industry standards and practices.

BACKGROUND/ANALYSIS:

The Peralta TV control room must be converted to all digital operation to comply with regulations and industry standards. Equipment upgrades have already been approved and will be ordered shortly; in the interim, electrical and mechanical upgrades to the location need to be made/in place to facilitate equipment installation and operation.

Renovation will ensure Peralta TV remains on-air for the next 10 years. Increased program offerings and access to diverse program sources will support the educational mission of the colleges

ALTERNATIVES/OPTIONS:

None

EVALUATION AND RECOMMENDED ACTION:

Board approval of use of Measure A funds: "Classrooms and facilities to enhance the community outreach capabilities of the District among the numerous ethnic communities living in and served by the District."

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

Measure A

OTHER DEPARTMENTS IMPACTED BY THIS ACTION (E.G. INFORMATION TECHNOLOGY):

YES X NO

COMMENTS:

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING?

Jeff Heyman & Jim Stein

DID A BOARD STANDING COMMITTEE RECOMMEND THE ITEM? YES _____ No _____

IF "YES", PLEASE INCLUDE THAT INFORMATION IN YOUR SUMMARY.

PLEASE ACQUIRE SIGNATURES IN THIS ORDER:

DOCUMENT PREPARED BY:

Prepared by: Didi Fitzgerald, Sr. Secretary, Marketing Dept. Date: June 18, 2008
[Enter Your Name and Title of Individual]

DOCUMENT PRESENTED BY:

Prepared by: *John Lee Jeff Heyman* Date: 6/18/08
[Enter Name of College President or Vice-Chancellor or Manager, and Title of Individual]

FINANCE DEPARTMENT REVIEW

Finance review required Finance review *not* required

If Finance review is required, determination is: Approved Not Approved

If not approved, please give reason: _____

Signature: *Thomas Smith* Date: 6-18-08
Thomas Smith, Vice Chancellor for Finance and Administration

GENERAL COUNSEL (Legality and Format/adherence to Education Codes):

Legal review required Legal review *not* required

If Legal review is required, determination is: Approved Not Approved

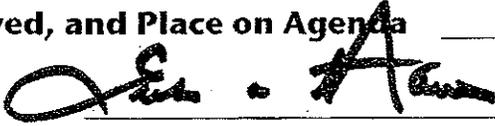
Signature: *Thuy T. Nguyen* Date: 6/18/08
Thuy T. Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL

Approved, and Place on Agenda

Not Approved, but Place on Agenda

Signature: _____



Date: 6/17/08

Elihu Harris, Chancellor

