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 Peralta TV – Cable Channel 27 – Alameda and Berkeley, Cable Channel 28 – Oakland, Emeryville, and Piedmont. 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/](http://web.peralta.edu/trustees/meetings-votelog/)

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

**AGENDA**

**CALL TO ORDER** (5:00 p.m.)

**CLOSED SESSION** (5:00 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)), Johnson v. PCCD, U.S. District Court, Northern District of CA Case No. C08-4152
- Conference with Legal Counsel (54956.9(a)), Payne v. PCCD, United States District Court, Case No. C08-03133.
• Conference with Legal Counsel (54956.9(a)), Abdur-Rasheed v. PCCD, United States District Court, Case No. CV 11-1744.
• Conference with Legal Counsel (54956.9(a)), Vogt v. PCCD, Alameda County Superior Court, Case No. RG11-573757.
• 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)), PCCD v. KYJ Associates, Alameda County Superior Court, Case No. RC08376707.
• Conference with Legal Counsel (54956.9(a)), Jackson v. PCCD, Alameda County Superior Court, Case No. RG11601534.
• Conference with Legal Counsel (54956.9(a)), Kogo v. PCCD et al., Alameda County Superior Court, Case No. RG12613106.
• Conference with Legal Counsel (54956.9(a)), Burk v. PCCD, Alameda County Superior Court Case No. RG12633720.
• Conference with Legal Counsel (54956.9(a)), Chabal v. PCCD; Opong-Mensah, Alameda County Superior Court Case No. RG12655323.
• Conference with Legal Counsel (54956.9(a)), First National Insurance Co. v. PCCD, U.S. District Court, Northern District of CA Case No. CV12-5943.
• Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (5 cases).

Conference with Real Property Negotiator (Government Code § 54956.8):
• Negotiator Ikharo, 2120 University Avenue, Berkeley, California, 94704.
• Negotiator Ikharo, 2025 Center St, Berkeley, California, 94704.
• Negotiator Ikharo, 1950 Addison Street, Berkeley, California, 94704.

• Interim Associate Vice Chancellor for Student Services, District Offices.
• Director of the AANAIPISI (APASS) Program, Laney College.
• Acting Business & Administrative Services Manager, Laney College.
• Acting Vice President of Instruction, Berkeley City College.
• Interim Director of Special Projects, Berkeley City College.

OPEN SESSION (7:00 P.M.)

PLEDGE OF ALLEGIANCE

ROLL CALL Trustees Brown, Pr_ Ab_, González Yuen Pr_ Ab_, Guillén Pr_ Ab_, Handy Pr_ Ab_, Riley Pr_ Ab_, Withrow Pr_ Ab_, and Gulassa Pr_ Ab_, Student Trustees Clegg Pr_ Ab_ and Cervantes Pr_ Ab_.

REPORT OF ACTION TAKEN IN CLOSED SESSION (7:01 P.M.)

APPROVAL OF THE AGENDA (Please state the Agenda Item Number and Identify the Issue) (7:02 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 will move to the Action Calendar items with public speakers.

**APPROVAL OF THE MINUTES (7:03 P.M.)**

1. **Consider Approval of the Regular Board meeting Minutes of February 12, 2013.** Consider approval of the regular Board meeting minutes of February 12, 2013. The minutes are posted on Granicus.

**PUBLIC COMMUNICATION (7:05 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 (3 minutes per individual maximum) will be provided for speakers under this agenda section. 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, where both have completed a speaker’s card, and the yielder must identify him/herself to the Board. Written statements can be submitted for inclusion into the Board minutes to the Board Clerk and shall not approach the dais during meetings. (Please line-up when your name is called.)

**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.

2. **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.)

3. **Chancellor’s Reports**

Chancellor’s Report Dr. José M. Ortiz

Vice Chancellor’s Reports
Budget Update Vice Chancellor Gerhard
Enrollment and Interim Vice Chancellor Orkin
Student Services Update
General Services Update Vice Chancellor Ikharo
• 860 Atlantic Ave. Report
Human Resources Vice Chancellor Largent

College Reports
Berkeley City College President Budd
College of Alameda President Jackson
Laney College President Webb
Merritt College President Ambriz-Galaviz

4. **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.

5. **District Academic Senate Report** Presenter: DAS President Karolyn van Putten

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**PRESENTATIONS (7:45 P.M.)**

6. **Laney College Facilities Master Plan (15 minutes)** Presenter: President Webb, Suniya Malhotra, Rob Barthelman
President Webb and representatives from STV (formerly architecture/VBN) will give a presentation on the Laney College Facilities Master Plan. Formal Board approval of the plan will be requested at this meeting, Item 20. An electronic copy of the report is available to the public on the Peralta website at http://web.peralta.edu/general-services/.

7. **ARCC Data Report** Presenter: Vice Chancellor Orkin (10 minutes)
Vice Chancellor Orkin will present a data summary and discussion of the 2012 Peralta ARCC report (Accountability Reporting for the Community Colleges) as specified in Education Code, Section 84754.5(d).

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**CONSENT CALENDAR (8:10 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 on the Consent Calendar
Public Comments on the Consent Calendar
Vote on the Consent Calendar

BOARD MATTERS

8. Consider Approval of Board Policy 2410 Board Policy and Administrative ProcedurePresenter: Chancellor Ortiz
Consider approval of Board Policy 2410 Board Policy and Administrative Procedure. The Chancellor recommends approval.

9. Consider Approval of Board Policy 3715 Intellectual Property Presenter: Chancellor Ortiz
Consider approval of Board Policy 3715 Intellectual Property. The Chancellor recommends approval.

EDUCATIONAL AND STUDENT SERVICES

10. Consider Receipt and Acceptance of the ACCJC Follow-up Reports for College of Alameda, Merritt College, Berkeley City College, and Laney CollegePresenter: President Gulassa
The Board has reviewed the reports and submitted feedback to the Chancellor, and hereby receives and accepts the ACCJC follow-up reports for College of Alameda, Merritt College, Berkeley City College, and Laney College. The Chancellor recommends receipt and acceptance.

11. Consider Approval of Course and Program Additions, Deactivations and Changes Presenter: Interim Vice Chancellor Orkin
Included for approval are proposed curriculum actions as recommended by the Council for Instruction, Planning and Development (CIPD). The packet entitled “Curriculum and Instruction Recommendations – February 2013” contains course and program additions, changes and deactivations as approved by the colleges’ curriculum committees and CIPD. The Chancellor recommends approval.

FINANCIAL SERVICES

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 Governing Board every 60 days.” This Purchase Order Report contains all orders issued from January 26, 2013 through February 8, 2013 which have been issued in accordance with applicable policies, procedures and laws by an authorized officer of the
13. **Consider Ratification of the AP, Travel, and Consulting Contract Warrant Register**  
**Presenter: Vice Chancellor Gerhard**

Consider *ratification* of the AP, Travel, and Consulting Contract Warrant Register from January 26, 2013 through February 8, 2013. Recent AP, Travel and Consulting Contract warrant registers are brought to the Board for *ratification* purposes only. The Chancellor recommends *ratification*.

14. **Consider Approval of the Budget Transfer Report**  
**Presenter: Vice Chancellor Gerhard**

Consider approval of the budget transfer report covering the period from January 26, 2013 through February 8, 2013. 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 11, 2012. The Chancellor recommends approval.

15. **Consider Approval of ERP Analysts’ PeopleSoft Portal Implementation Contract**  
**Presenter: Vice Chancellor Gerhard**

Consider approval of a contract with ERP Analysts to implement and configure PeopleSoft Portal version 9.1. The total not-to-exceed cost of this contract is $64,000 including time and expenses, part of the original project allocation (see IT Strategy 2012, Project #2.9, page 37). **Funding Source: Measure E.** The District’s Board-approved Information Technology Strategy identifies the upgrade of PeopleSoft from version 8.9 to 9.1. This project began last fall and is currently anticipated to be completed in June 2013. The project budget was approved for $1,446,500 and actual expenditures to date are $412,142.52. The scope of the upgrade project includes upgrading the existing Campus Solutions (Student Administration), Human Resource Management System, and Portal modules. The PeopleSoft Portal modules are the entry point into which students and staff access the PeopleSoft system. The purpose and scope of this contract is to implement the latest version of the Portal for PeopleSoft 9.1. The Portal upgrade will improve ease of use, improve reliability, add additional functionality and features, configure a Portal test environment, provide knowledge transfer, and train existing employees. All deliverables included within the scope of this contract will be performed onsite. Mr. Srikanth Gaddam is the President of ERP Analysts. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.
16. **Consider Approval of a Contract Extension with Everge Group for PeopleSoft Module Upgrade Support.** **Presenter: Vice Chancellor Gerhard**

Consider extension of a contract with Everge Group to provide technical and project management assistance for PeopleSoft application upgrade support. The total not-to-exceed cost of this contract is $127,800 including time and expenses, bringing the total amount of Everge contracts for FY 2012-13 to $344,800. (IT Strategy 2012, Project # 2.9, page 37). **Funding Source: Measure E.** The District’s Board-approved Information Technology Strategy identifies the upgrade of PeopleSoft module from version 8.9 to 9.1. This project began last fall and is currently anticipated to be completed in June 2013. The project budget was approved for $1,446,500 and actual expenditures to date are $412,142.52. Everge Group has been assisting the District with upgrading its existing versions of the Human Resources Management System and Campus Solutions modules within PeopleSoft to the most recent version available. This involves moving from versions 8.9, which is the initial version adopted in 2005, to version 9.1. Esteban Neely is the President of Everge Group and John Beall is the Executive Vice President. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

17. **Consider Approval of the Purchase of Apple Computers for the Laney College Media & Technology Center** **Presenter: Vice Chancellor Gerhard**

Consider approval for the purchase of 26 desktop computers, monitors, and licenses for the Laney College Media & Technology Center, Macintosh Instructional Lab from Apple Inc. in the amount not to exceed $128,685.49. **Funding Source: Measure A.** Laney College Media and Technology Center, Macintosh Instructional Lab would like to replace its existing, outdated and obsolete computers with faster and more powerful units to enhance its current operations standard in the digital media industry. Their current computers are obsolete. The upgraded computers will enable our students to better compete in today’s market. These computers are used by many departments within the College and are uniquely efficient in that they can operate in both Mac and PC platforms. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

18. **Consider Approval of the Designation of Materials and Equipment as Surplus and Obsolete** **Presenter: Vice Chancellor Gerhard**

Consider approval to designate equipment and materials as surplus and obsolete. Under Board Policy 6550 Disposal of Property, The Chancellor is delegated authority by the Board of Trustees to declare as surplus such personal property of the District as is no longer useful for District purposes, and shall establish procedures to dispose of such property in accordance with applicable law. All sales of surplus personal property shall be reported to the Board on a periodic basis. This policy shall not be construed as authorizing any representative of the District to dispose of surplus real property at any time. In accordance with Administrative Procedure 6550, the listed items will be sold to the highest responsible bidder or
donated. No fiscal impact. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

HUMAN RESOURCES

19. Consider Approval of Short-Term Assignments - Hiring of Non-Academic Classified 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. The Chancellor recommends approval.

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Date of Hire</th>
<th>End Date</th>
<th>Position Title</th>
<th>Site</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chan</td>
<td>Cynthia</td>
<td>3/1/13</td>
<td>5/24/13</td>
<td>Inst Asst I/DSPS</td>
<td>L</td>
</tr>
<tr>
<td>Crawford</td>
<td>Shawna</td>
<td>3/1/13</td>
<td>5/24/13</td>
<td>Inst Asst III/DSPS</td>
<td>L</td>
</tr>
<tr>
<td>Daly</td>
<td>Joseph</td>
<td>2/27/13</td>
<td>5/24/13</td>
<td>Lifeguard</td>
<td>L</td>
</tr>
<tr>
<td>McGinn</td>
<td>Martin</td>
<td>2/27/13</td>
<td>6/30/13</td>
<td>Library Technician II</td>
<td>M</td>
</tr>
<tr>
<td>Purvis</td>
<td>Nakeesha</td>
<td>3/4/13</td>
<td>6/28/13</td>
<td>Clerical Assistant II/Typing</td>
<td>D</td>
</tr>
<tr>
<td>Vasquez</td>
<td>Yesenia</td>
<td>2/27/13</td>
<td>5/24/13</td>
<td>Lifeguard</td>
<td>L</td>
</tr>
</tbody>
</table>

FACILITIES

20. Consider Approval of the Laney College Facilities Master Plan  Presenter: Vice Chancellor Ikharo

Approval is requested for the Laney College Facilities Master Plan (FMP), prepared by the Administration and STV (formerly architecture/VBN), with consultation from the stakeholders. Funding Source: No expenditure of funds is involved in this action. Preparation of the Laney Facilities Master Plan was funded by Measure A. The original agreement with former architect VBN for the Laney Facilities Master Plan was approved by the Board of Trustees at the meeting of May 10, 2011, in the amount of $499,175. In April 2010, the Educational Master Plan for Laney College was approved by the Board of Trustees. Due to the environmental changes affecting Laney College and the surrounding communities, there was a need to update the Facilities Master Plan to reflect the strategic educational plan of the college. Laney College opted to create a new Facilities Master Plan (FMP) that reflected those changes. The Chancellor negotiated a Board approved contract with STV (formerly architecture/VBN) to provide facilities master planning services to create the Laney College FMP. An electronic copy of the report is available to the public on the Peralta website at: http://web.peralta.edu/general-services/. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

21. Consider Approval of Amendment No. 1 to the Agreement for Architectural Services with Murakami/Nelson Architectural Corporation for the Six-Month
Modernization Project at Berkeley City College  

Presenter: Vice Chancellor Ikharo

Approval is requested for Amendment No. 1 to the agreement for architectural services with Murakami/Nelson Architectural Corporation for the Six-Month Modernization Project at Berkeley City College, in the not-to-exceed amount of $10,000.00. **Funding Source: Measure A.** Murakami/Nelson Architectural Corporation already completed the first submittal of architectural plans to the Division of State Architect (DSA). Architectural plans must be submitted to DSA as required by California’s Statutes, Title 24 Regulations, DSA Policies, DSA interpretations of regulations, and DSA checklists related to accessibility for persons with disabilities. Under the plan review jurisdiction of DSA for community colleges, DSA provided more comments on the architectural plans for additional corrections. The anticipated completion date is May 2013. Under this Amendment No. 1, the architect will correct these comments from DSA and address other design items for the project.

The following are additional services to be provided by the architect:

- Incorporate the audio visual design by the District’s consultant, Rosen Goldberg Der & Lewitz, for smart classroom Phase 3 areas
- Revise the cabinetry design at the 4th and 5th floors of the Art and Science labs due to changes in existing conditions between the design and construction phases
- Make miscellaneous design changes due to curriculum program changes
- Complete design review, coordination meetings, phone calls, and emails as related to the project
- Make corrections to related items per comments from DSA
- Complete DSA submittal and approval of new work
- Perform additional project administration services for the new work and close-out project

Murakami/Nelson Architectural Corporation was selected from the Board-approved short list of architectural firms. The firm has provided architectural services for the Berkeley City College Build-Out Phase 3 project, which is currently under construction. Under the original contract, the company completed architectural and sub-consultant design services for work requested by Berkeley City College. The original agreement with the firm in the amount of $29,400 was approved by the Board at the meeting of June 26, 2012. Including this amendment request, the total not-to-exceed contract amount will be $39,400 for all contracts. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

22. Consider Approval of Amendment No. 3 to the Agreement for Project Labor Agreement (PLA) Management Services with Davillier-Sloan, Inc. (DSI)

Presenter: Vice Chancellor Ikharo

Approval is requested for Amendment No. 3 to the agreement for Project Labor
Agreement (PLA) Management Services with Davillier-Sloan, Inc. (DSI), in the not-to-exceed amount of $40,000 for the period of March 1, 2013 through February 28, 2014.

**Funding Source: Measure A.** Under this Amendment No. 3, DSI, a labor management consultant will continue to provide a full range of services related to the Project Labor Agreement (PLA) for the District with a main concentration on local hiring. Further, DSI will provide comprehensive labor relations and dispute resolution services. DSI will use outside consultants, Bradford Coupe and Ed Manning, on an as-needed basis to support their services. This third, one-year extension in the not-to-exceed amount of $40,000 for a one-year period would cost $3,333.33 per month.

DSI will provide the following services to assure the efficient operation and administration of the District’s Project Labor Agreement:

- **Complete data collection management will include:**
  - Using certified payrolls to monitor compliance with the goals for local hiring and performing a detailed audit to ensure that contractors have submitted all certified payroll reports and PLA forms.
  - Verifying all apprentices on certified payroll reports to ensure that they are registered and approved by the State of California Apprenticeship Standards.

- **Conduct workforce development and compliance enforcement will include:**
  - Conducting project site visits, working with participating contractors involved in project work, and informing participating contractors of community based organizations involved in training.
  - Working with the unions and District to make staff and students aware of opportunities and requirements, and meeting with contractor(s) to discuss issues and resolution plan for non-compliance.

- **Coordinate labor relations activities will include:**
  - Communicating with contractor(s) on schedules and collaborating with the District and various unions to process grievances.
  - Working with unions to ensure the dispatch of skilled workers, and using non-union contractors, “core” employees, and skilled union members.

- **Participate in District relations and attend meetings will include:**
  - Attending pre-bid meetings for all PLA covered projects and District Project Manager meetings as needed.
  - Participating in District’s Construction training programs and Advisory Committees as directed, scheduling meetings and recording meeting minutes, and attending progress meetings with the District as requested.

- **Report progress of local hiring to the District will include:**
- Providing weekly, monthly, and related reports on the progress of local hiring to the District Vice Chancellor for General Services and the contractor project manager.
- Presenting monthly and special reports to the District management on social justice and related issues as requested.
- Making annual special reports to the Administration, District's Board of Trustees, and Bond Oversight Committee on the progress and status of the PLA.

The Board approved entering into an agreement with DSI at the meeting of March 23, 2010. The first one-year extension, for the period of March 2011 through February 2012, was approved by the Board at the meeting of March 15, 2011. The second one-year extension, for the period of March 2012 through February 2013, was approved by the Board on February 14, 2012, in the not-to-exceed amount of $72,000 for a one-year period ($6,000 per month). DSI has continued to perform their work satisfactorily and it is recommended that this amendment be extended for an additional one-year period. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

23. Consider Approval of Amendment No. 2 for a Lease Extension with Continental Can Building, LLC for Interim Storage Needs for Laney College

Presenter: Vice Chancellor Ikharo

Approval is requested for Amendment No. 2 for a lease extension between the District and Continental Can Building, LLC for interim storage space located at 5601 San Leandro Street in Oakland, in the not-to-exceed amount of $48,000. **Funding Source: Measure A.** Under this Amendment No. 2, the lease term for Continental Can Building, LLC is for a period of 8 months, from February 1, 2013 through September 30, 2013, at a cost of $6,000 per month. The leased space will continue to be used for storage of books and other usable furniture, fixtures, and equipment during the construction work of the Laney College Administrative Tower Building. Phase 2 of the Laney Tower project is anticipated to be complete by June 30, 2013. The storage space will be needed until the project is complete and the furniture and equipment are be moved back to the Tower.

Under the original contract, an additional $8,000 deposit was approved for the first and last months’ rent. The $8,000 deposit will be refunded at the lease termination. On February 15, 2011, the Board of Trustees approved an amount of $54,000 for the original lease cost for the period of March 1, 2011 and ended February 29, 2012. An additional $55,000 was approved at the June 12, 2012 Board Meeting for an extension. This lease also provided a storage space for the Merritt Learning Resource Center (LRC) and Library, and the Laney Tower Project Phase I and II. Including this Amendment No. 2, the total contract amount will be $157,000 for all contracts. Staff conducted price quotes and moving cost analysis for this space rental with other landlords, and it was determined that it is financially advantageous to continue to rent from Continental Can Building, LLC.
Can Building, LLC. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

**ACTION CALENDAR 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 will 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.

- Motion on each Action Calendar Item
- Public Comments on each Action Calendar Item
- Vote on each Action Calendar Item

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