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)), 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.

* R. Young v. Peralta Community College District, Case No. 14-cv-05351-JD. * Nunez et al. v. Peralta Community College District et al.; Case No. RG16827433 * Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (3 cases) Public Employee Appointment (Government Code Section 54957) (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.) * Recommendation to ratify the Chancellor's appointment of Interim Director of Facilities & Operations, District Office. * Recommendation to appoint Interim Director of Workforce & Economic Development, District Office. * Recommendation to appoint President of Laney College. Recommendation to extend Employment Contracts: * Budget Director, District Office * Interim Director of Student Activities & Campus Life, Laney College * Interim Associate Dean of Educational Success - Grant-funded, College of Alameda * Director of Business & Administrative Services, College of Alameda * Dean of Special Programs & Grants, Merritt College * Dean of Liberal Arts & Applied Sciences, Berkeley City College * Dean of Academic & Student Affairs - Career & Technical Education, Laney College * Special Assistant to the Chancellor and Chief of Staff, District Office * Director of Business & Administrative Services, Merritt College * Director of Workforce Systems, College of Alameda * Dean of Math, Science & Applied Technology, Berkeley City College * International Services Manager, District Office * Interim Associate Dean of Educational Success - Grant-funded, Laney College * Interim Director for Northern Alameda Consortium for Adult Education - Grant-funded, District Office * Interim Associate Vice Chancellor, Workforce Development and Continuing Education, District Office * Vice Chancellor for Human Resources & Employee Relations, District Office * Dean of Academic & Student Affairs - Community Leadership & Civic Engagement, Laney College * Interim Director of Human Resources, District Office. * Director of Payroll Services, District Office * Dean of Academic & Student Affairs - Mathematics and Sciences, Laney College * Interim Associate Dean of Educational Success - Grant-funded, Berkeley City College * Director of Student Activities & Campus Life, Berkeley City College * Director of Business & Administrative Services, Berkeley City College * Interim Budget Director (WDCE) - Grant-funded, District Office * Interim Associate Dean of Educational Success - Grant-funded, Merritt College * Food Service Manager, Laney College * Director of Gateway to College, Laney College * Interim Director of Student Activities & Campus Life, Berkeley City College * Interim Dean of Student Services, Laney College * Director of Student Activities & Campus Life, Laney College * BEST Director - Grant-funded, Laney College Public Employee Discipline/Dismissal/Release

OPEN SESSION (7:00 P.M.)
PLEDGE OF ALLEGIANCE

ROLL CALL Trustees Bonilla Pr Ab_, Brown, Pr Ab_, González Yuen Pr Ab_, Weinstein Pr Ab_, Handy Pr Ab_, Riley Pr Ab_, Withrow Pr Ab_, and, Student Trustee Cruz Pr Ab_ and Student Trustee Price Pr Ab_.

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.)

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 ratify the Chancellor's appointment of Timothy Brice as Interim Director of Facilities & Operations, District Office, effective February 13, 2017 through July 31, 2017 at $125,877 annually.

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

2. Recommendation to appoint Debra Jones as Interim Director of Workforce & Economic Development, District Office, effective March 1, 2017 through June 30, 2018 at $147,769 annually.

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

3. Recommendation to appoint Tammeil Gilkerson as President of Laney College, effective March 30, 2017 through June 30, 2019 at $186,080 annually.

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

Recommendation to extend Employment Contracts:

4. Recommendation to extend Luther Aaberge as Budget Director, District Office, effective July 1, 2017 through June 30, 2019 at $114,931 annually.

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

5. Recommendation to extend Gary Albury as Interim Director of Student Activities & Campus Life, Laney College, effective July 1, 2017 through December 31, 2017 at $103,986.

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

6. Recommendation to extend Paula Armstead as Interim Associate Dean of Educational Success – Grant-funded, College of Alameda, effective July 1, 2017 through December 31, 2017 at $98,513.

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0
7. Recommendation to extend Marybeth Benvenutti as Director of Business Administrative Services, College of Alameda, effective July 1, 2017 through June 30, 2019 at $142,296.

AYES: 7  NOES: 0  ABSTAIN: 0  ABSENT: 0

8. Recommendation to extend Lilia Chavez as Dean of Special Programs & Grants, Merritt College, effective July 1, 2017 through June 30, 2018 at $120,404.

AYES: 7  NOES: 0  ABSTAIN: 0  ABSENT: 0

9. Recommendation to extend Lisa Cook as Dean of Liberal Arts & Applied Sciences, Berkeley City College, effective July 1, 2017 through June 30, 2019 at $120,404.

AYES: 7  NOES: 0  ABSTAIN: 0  ABSENT: 0

1. Recommendation to extend Peter Crabtree as Dean of Academic & Student Affairs – Career & Technical Education, Laney College, effective July 1, 2017 through June 30, 2018 at $142,296.

AYES: 7  NOES: 0  ABSTAIN: 0  ABSENT: 0

1. Recommendation to extend Yashica Crawford as Special Assistant to the Chancellor and Chief of Staff, District Office, effective July 1, 2017 through June 30, 2019 at $175,134.

AYES: 7  NOES: 0  ABSTAIN: 0  ABSENT: 0

2. Recommendation to extend Dativa (Dettie) Del Rosario as Director of Business & Administrative Services, Merritt College, effective July 1, 2017 through June 30, 2018 at $131,350.

AYES: 7  NOES: 0  ABSTAIN: 0  ABSENT: 0

3. Recommendation to extend Andrew Douglass as Director of Business & Administrative Services, College of Alameda, effective July 1, 2017 through June 30, 2019 at $114,931.

AYES: 7  NOES: 0  ABSTAIN: 0  ABSENT: 0

4. Recommendation to extend Francisco Gamez as Dean of Math, Science & Applied Technology, Berkeley City College, effective July 1, 2017 through June 30, 2019 at $120,404.

AYES: 7  NOES: 0  ABSTAIN: 0  ABSENT: 0

5. Recommendation to extend Drew Gephart as International Services Manager, District Office, effective July 1, 2017 through June 30, 2019 at $93,040.

AYES: 7  NOES: 0  ABSTAIN: 0  ABSENT: 0
6. Recommendation to extend Jackie Graves as Interim Associate Dean of Educational Success – Grant-funded, Laney College, effective July 1, 2017 through December 31, 2017 at $103,986.

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

7. Recommendation to extend Shemila Johnson as Interim Director for Northern Alameda Consortium for Adult Education – Grant-funded, District Office, effective July 1, 2017 through June 30, 2018 at $142,296.

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0


AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

9. Recommendation to extend Trudy Largent as Vice Chancellor for Human Resources & Employee Relations, District Office, effective July 1, 2017 through June 30, 2019 at $207,971.

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

1. Recommendation to extend Mildred Lewis as Dean of Academic & Student Affairs – Community Leadership & Civic Engagement, Laney College, effective July 1, 2017 through June 30, 2018 at $136,823.

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

1. Recommendation to extend Venesse Metcalf as Interim Director of Human Resources, District Office, effective July 1, 2017 through January 31, 2018 at $136,823.

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

2. Recommendation to extend Frederick O'Yang as Director of Payroll Services, District Office, effective July 1, 2017 through June 30, 2019 at $125,877.

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

3. Recommendation to extend Denise Richardson as Dean of Academic & Student Affairs – Mathematics and Sciences, Laney College, effective July 1, 2017 through June 30, 2018 at $103,986.

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

4. Recommendation to extend Andre Singleton as Interim Associate Dean of Educational Success – Grant-funded, Berkeley City College, effective July 1, 2017 through December 31, 2017 at $103,986.
5. Recommendation to extend Andre Singleton as Director of Student Activities & Campus Life, Berkeley City College, effective January 1, 2018 through June 30, 2019 at $98,513.

6. Recommendation to extend Shirley Slaughter as Director of Business & Administrative Services, Berkeley City College, effective July 1, 2017 through June 30, 2019 at $142,296.

7. Recommendation to extend Sui Song as Interim budget Director (WDCE) – Grant-funded, District Office, effective July 1, 2017 through January 31, 2018 at $103,985.

8. Recommendation to extend Maria Spencer as Interim Associate Dean of Educational Success – Grant-funded, Merritt College, effective July 1, 2017 through December 31, 2017 at $98,513.


1. Recommendation to extend Shawn Taylor as Director of Gateway to College, Laney College, effective July 1, 2017 through June 30, 2018 at $93,040.

1. Recommendation to extend Tiffany Taylor as Interim Director of Student Activities & Campus Life, Berkeley City College, effective July 1, 2017 through December 31, 2017 at $98,513.

2. Recommendation to extend Kevin Wade as Interim Dean of Student Services, Laney College, effective July 1, 2017 through December 31, 2017 at $120,405.

3. Recommendation to extend Kevin Wade as Director of Student Activities & Campus Life, Laney College, effective January 1, 2018 through June 30, 2018 at $109,458.
4. Recommendation to extend Pamela Wallace as BEST Director – Grant-funded, Laney College, effective July 1, 2017 through June 30, 2018 at $114,931.

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0 The Board voted to not re-employ for 2017-2018 the following administrators:

5. Employee ID# 10004450

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

6. Employee ID# 10860842

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

7. Employee ID# 10008583

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

8. Employee ID# 10773932

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

9. Employee ID# 10008881

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

1. Employee ID# 10004267

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

1. Employee ID# 10931372

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

2. Employee ID# 10008993

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

3. The Board voted not to grant tenure to the following employee, Employee #10837194

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

4. The Board voted to approve settlement agreements with NS Construction & Seifert Festus Enterprises.

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0
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 Riley, second by Trustee Withrow to approve of the February 21, 2017 Board Agenda with the following amendments:

Agenda Items 14, 15 & 24 were removed from the agenda.

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

NOES: None

ABSTAIN: None

ABSENT: None

The motion passed.

AWARD * Award presented to Chancellor Laguerre from Alameda County Tobacco Control Coalition.

APPROVAL OF THE MINUTES

1. Consider Approval of the Regular Board meeting Minutes of January 24, 2017. Consider approval of the Regular Board meeting Minutes of January 24, 2017. The minutes are posted on Granicus.

MOTION: Motion by Trustee Riley, second by Trustee Brown to approve 1. Consider Approval of the Regular Board meeting Minutes of January 24, 2017. The minutes are posted on Granicus.

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

NOES: None

ABSTAIN: None

ABSENT: None

The motion passed.

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 (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 Price spoke on issues and in support of students and making sure students don't fall through the crack.

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.)

Speaker Johnson, ICC Chair, Associated Students of Merritt College, provided student government updates from Merritt College.

3. Chancellor's Reports

Chancellor's Report  Dr. Jowel C. Laguerre
* Accreditation Update
* IT Report
* Incoming Laney College President
Chief of Staff  Dr. Yashica J. Crawford

IT Presentation

Accreditation Update - provided by Dr. Annette D'Ambrosio. Dr. D'Ambrosio shared a brief report and update to the board including going from 8 recommendations to 0 recommendations. Follow up reports are due October 1. Mid-term reports are due a year from now.

Dr. Jason Cole, Vice Chancellor, Information Technology, shared a presentation on the future and vision of IT.

Student Price inquired on the status of campus and mobile apps and shared the idea that students be part of the implementation process and would like to see designated areas in every campus where there are exclusive amounts of software that students can utilize.

Trustee Brown asked for clarification on what it means to renovate. Dr. Cole says that renovation is technological and about the priorities and the focus. There are technological pieces that needs to be modernized and reorganization of our strategies and priorities around student success.

Trustee Handy asked how are we going to renovate and how will we accomplish this and what the timeframe will be. Dr. Cole says we have addressed the upgrade as a priority and will be coming forward with some detailed plans very soon.
Trustee Gonzalez Yuen discussed some of the challenges in IT which is always changing and expensive and we saw this with online education software. Dr. Cole says the approach will be to learn from other districts and IT communities.

Berkeley City College  Ms. Rowena Tomaneng
College of Alameda Mr. Timothy Karas

College of Alameda President Report

Laney College Dr. Audre Levy
Merritt College Dr. Marie-Elaine Burns

Merritt Report

4. Board of Trustees' Reports

At this time, members of 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.

Student Trustee Cruz attended the CCLC Conference and effective trusteeship workshop and reminded students that petitions for student trustee elections are due March 9th.

Trustee Gonzalez Yuen attended and put together a California Campus Camp training and hoping to have a presentation by students who attended the training.

Trustee Withrow attended the ACCT Conference in Washington D.C.

Trustee Handy attended the ACCT Conference in Washington D.C.

Trustee Bonilla attended the ACCT Conference in Washington D.C. and was excited to have specific conversations and connections about what we can do to support our continued work at Peralta.

Trustee Weinstein attended the CCLC Trustee workshop in Sacramento and attended the Oakland Promise Community Report.

Student Trustee Price attended Supervisor Chan's event that discussed impacts on federal policy change.

5. Peralta Classified Senate Report

6. District Academic Senate Report  Presenter: DAS President Cleavon Smith

District Academic Senate Report

PRESENTATIONS (7:50 P.M.)
7. **College of Alameda New Center for Liberal Arts Presentation (10 minutes)**

**Background Material**

**BOARD MATTERS**

**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:** Motion by Trustee Brown, second by Trustee Withrow to approve Consent Agenda Items 1 - 13, 16 - 23 & 25 - 26.

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

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

The motion passed.

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
- Ada Clark Atlanta, GA November 28, 2016 - December 2, 2016
- Jennifer Ajinga Columbus, OH March 24, 2017
- Gary Albury San Antonio, TX March 10, 2017 - March 15, 2017
- Paula Armstead* Maryland North Carolina Pennsylvania Virginia West Virginia April 9, 2017 - April 14, 2017
- Laurie Brion Seattle, WA March 21, 2017 - March 25, 2017
- Joyce Brown-Willis Las Vegas, NV February 26, 2017 - March 2, 2017
- Shelley Dykstra Seattle, WA March 21, 2017 - March 25, 2017
- Herbert Kitchen San Antonio, TX March 11, 2017 - March 15, 2017
- Jessica Longhurst Las Vegas, NV February 27, 2017 - March 2, 2017
- Chioma Ndubuisi Las Vegas, NV February 26, 2017 - March 2, 2017
- Ellen Rosenfield Seattle, WA March 21, 2017 - March 25, 2017
- James Stein Las Vegas, NV April 23, 2017 - April 26, 2017
- Tiffany Taylor San Antonio, TX March 10, 2017 - March 15, 2017
- Teresa Trinh Las Vegas, NV February 26, 2017 - March 3, 2017
- Elizabeth Wadell Seattle, WA March 21, 2017 - March 25, 2017
- Gabe Winer Seattle, WA March 21, 2017 - March 26, 2017

**Background Material**

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
- Ana Clark Atlanta, GA November 28, 2016 - December 2, 2016
- Jennifer Ajinga Columbus, OH March 24, 2017
- Gary Albury San Antonio, TX March 10, 2017 - March 15, 2017
- Paula Armstead* Maryland North Carolina Pennsylvania Virginia West Virginia April 9, 2017 - April 14, 2017
- Laurie Brion Seattle, WA March 21, 2017 - March 25, 2017
- Joyce Brown-Willis Las Vegas, NV February 26, 2017 - March 2, 2017
- Shelley Dykstra Seattle, WA March 21, 2017 - March 25, 2017
- Herbert Kitchen San Antonio, TX March 11, 2017 - March 15, 2017
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- Tiffany Taylor San Antonio, TX March 10, 2017 - March 15, 2017
- Teresa Trinh Las Vegas, NV February 26, 2017 - March 3, 2017
- Elizabeth Wadell Seattle, WA March 21, 2017 - March 25, 2017
- Gabe Winer Seattle, WA March 21, 2017 - March 26, 2017

**Background Material**
10. Consider Approval of First Reading on Proposed Board Policies  
Presenter: Chief of Staff Crawford  
The Board will conduct a first reading on the Board Policies. The following policy is presented for review, and will return to a future Board meeting for adoption. * BP 3410 Nondiscrimination - This policy was updated to add a citation related to the U.S. Department of Fair Employment and Housing (DFEH) regulations governing discrimination in employment. * BP 3430 Prohibition of Harassment - This policy was updated to add a citation regarding the DFEH regulations governing discrimination in employment. * BP 6300 Fiscal Management - This policy was updated to include a requirement that a district’s CEO establish procedures to satisfy the U.S. Education Department General Administrative Regulations (EDGAR) Second Edition for any federal funds received by the District. Further, the Office of Finance has added a statement that is needed as part of the District’s response to a National Science Foundation (NSF) program review, as well as a required update needed for compliance with Uniform Grant Guidance, effective July 1, 2016. * BP 6340 Bids and Contracts - This policy was updated to include a citation regarding the EDGAR Second Edition requirements governing procurement standards. * BP 7120 Recruitment and Hiring - This policy was updated to include the citation for Education Code Section 87458, which addresses the conditions under which an administrator may become a first-year probationary faculty member. * BP 7310 Nepotism - This policy was updated to add "discipline" to the list of items that constitute a personnel decision and to make non-substantive formatting edits. * BP 7360 Discipline and Dismissal-Academic Employees - This policy was revised to add legal citations related to the Education Code provisions governing academic employee discipline and dismissal and to remove a citation from the body of the policy.  

BP 3410  
BP 3430  
BP 6300  
BP 6340  
BP 7120  
BP 7310  
BP 7360

11. Consider Approval of Independent Contract Extension for Akerman LLP  
Presenter: Chief of Staff Crawford  
Consider Approval of a contract extension with Akerman LLP law firm, the District’s legislative advocates, from March 1, 2017 through February 28, 2019, not to exceed $6,000 per month. Akerman LLP has served the District since 2006, and represents the District on a number of federal matters, including efforts to secure federal appropriations and agency discretionary monies, and has built strategic alliances between Peralta and the federal government. They have assisted the District in receiving millions of dollars in grants and federal stimulus funds by representing our needs in Congress. All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: General Funds.  

EDUCATIONAL SERVICES

Background Material  

Background Material 2
12. Consider Approval of Recommendations Regarding the Granting of Tenure and Continued Probationary Status
Presenter: Vice Chancellor Pedraja
The Tenure Review Committees (TRCs) of the District have essentially completed their 2016-17 cycle of evaluations and their recommendations have been forwarded to and reviewed by the Tenure Review Certification Committees (composed of the Vice Presidents of Instruction and the Faculty Academic Senate Presidents). The College Certification Committees have certified that the TRC for each candidate has followed the required procedures and timetables, and applied the expected standards, of evaluation for Tenure Review. Additionally the College Presidents have made their recommendations, with explanations in cases where their recommendation differs from that of the TRC. Included in the recommendations are (26) cases in which it is recommended that tenure be granted to faculty members; (26) cases where it is recommended that the District enter into a contract for the 2016-17 academic year; and one case in which it is recommended that the District not enter into a contract for the 2017-18 academic year.

Background Material

Berkeley City College (6)
Dodge, Heather Librarian Gillette, Samuel Chemistry Hoffman, Justin Multimedia Kies, Thomas Anthropology Martinez, Gabriel Counselor Olmedo, Adan English

College of Alameda (7)
Burgess, Drew Art Ko, Hoi Aviation Nakano, Marissa EOPS Nguyen, Vanson Math Sandhu, Sabeen Sociology Tappe, Phyllis DSPS/ABIS Virkkila, Vivian Counselor

Laney College (8)
Caldeira, Philippa Librarian Christenson, Alicia MLAT Cobb, Douglas Counselor Lynch-McMahon, Kelle Construction Martin, Chantal Culinary Arts Rivkin, Irina EOPS Counselor Seelbach, Karl Carpentry Brown, Peter Machine Technology

Merritt College (5)
Briffa, Jennifer Child Development Forlin, Laura Landscape/Horticulture Lawson, Daniel Mathematics Metcalf-Tobin, Sheila Art Seals, Jason African American Studies It is recommended that the Board formally authorize the status of Tenured Faculty Member to the above (26) faculty members, effective the beginning of the 2017-18 academic year, and that the District employ said tenured employees as regular employees for all subsequent academic years. Attached is a listing of the (105) tenure track faculty for whom the recommendation is that the District enter into a contract to continue the faculty member in probationary status for the 2017-18 academic year. It is recommended that the Board formally authorize said contracts to those (105) faculty members listed.

Berkeley City College (20)

College of Alameda (23)
Pappas, Peter English 4th Mears, Jamar Counselor 4th Ha, Peter Auto Technology 4th Johnson, Carolyn Business 4th Pettyjohn, Bruce Aviation 4th Goodwin, Rachel DSPS 4th Towel, Edwin Counselor 4th Fish, Olga Business/Accounting 3rd Washington Jr., Charles Counselor 3rd Phan, Vinh Articulation Officer 3rd Sanceri, Jeffery History 3rd Bow, Cady Geography 2nd Fowler, Jennifer Communications 2nd Schloss, Evan
Health Services Coordinator 2nd Thompson, Jasmine Counselor 2nd Saechao, Julie Counselor 2nd Reiman, Leslie Biology 2nd Adina, Nila Counselor 2nd Smithson, Jayne Anthropology 2nd Chishty, Elham Psychology 2nd Beal, Khalilah Mathematics 2nd Jelks, Betty CTE Counselor 2nd

Laney College (47)

Merritt College (15)
Perez, Rosa Counselor 4th Clay, Charity Sociology 4th Renbarger, Thomas Physics/Astronomy 4th Wallace, Elaine Administration of Justice 4th Brown, Courtney Computer Science 3rd Moy, Frances Counselor (DSPS) 3rd Ambalal, Monica Music 3rd Salceda, Jose Counselor (Puente) 2nd De Vito, Stefani Counselor (Veterans) 2nd Ciddio, Mary Counselor (DSPS) 2nd Ross, Derrick Counselor (Sankofa) 2nd Drazan, Brock Kinesiology/Athletics 2nd Nichols, Andrew English 2nd Thai, Nghiem Librarian 2nd Rodriguez, Maria Suarez Biology 2nd

13. Consider Approval of an Addendum of the Independent Contractor/Consultant Contract with Cathy Summa-Wolfe at College of Alameda in the amount of $25,000 for FY 2016-17. Presenter: President Karas Consider approval of an addendum of the Independent Contractor/Consultant Contract with Cathy Summa-Wolfe in the amount of $25,000 in addition to the original ICC#16994 in the amount of $25,000, for a total amount of $50,000. Cathy Summa-Wolfe will continue to provide communication and public information related services to the College of Alameda. Projects will include but are not limited to the following: * Assist in writing and editing official publications, including newsletter and Board Reports. * Assist in the planning and coordination of the President's Roundtable events. * Facilitate production of new and continuing printed and digital publications for the President's Office, including Annual Report, class listings, postcards, and brochures among others. * Assist in press relations, community relations, government relations, and emergency communications.

Background Material 1

Background Material 2

Background Material 3

(Appendix Item 14 was removed from the agenda)

(Appendix Item 15 was removed from the agenda)
16. Consider Approval of an Independent Contractor Agreement Amendment for Carlos Santamaria dba CEES Advisors in an amount not to exceed $44,750. Presenter: Interim President Audre Levy Consider approval of an independent contractor agreement extension for Carlos Santamaria dba CEES Advisors to provide professional services in support of Laney College's pilot training project for High Performance Building Operations Professionals funded by Southern California Edison and the National Science Foundation. The total contract amount will be for an amount not to exceed $44,750. The contract end date will remain June 30, 2017. All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: National Science Foundation, BEST Center grant.

Background Material

HUMAN RESOURCES

18. Consider Approval to increase an existing professional services agreement with Community College Search Services by $25,000. Presenter: Vice Chancellor Largent Recommendation to increase an existing professional services agreement with Community College Search Services by $25,000 to engage the search consulting services for the president of College of Alameda, Laney College, Merritt College and the Vice Chancellor of Information Technology. The current contract amount is $25,000. The new contract amount will be $50,000. All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: General Funds.

Background Material

19. Consider Approval of the Reduced Workload Program for Karen Talbot. Presenter: Vice Chancellor Largent Recommendation to approve a request from Karen Talbot, a full-time Learning Disabilities Specialist at Laney College, to participate in the Reduced Workload Program in accordance with California Education Code Section 87483 and Article 27 of the Collective Bargaining Agreement between the District and the Peralta Federation of Teachers as follows: 50% effective Fall 2017 Semester 50% effective Spring 2018 Semester

Background Material

FINANCIAL SERVICES

20. 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 January 1, 2017 through January 31, 2017, 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


Background Material

22. Consider Approval of Budget Transfer Report Presenter: Vice Chancellor Little Consider approval of budget transfer report covering the period from January 1, 2017 through January 31, 2017. 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 13, 2016. The Chancellor recommends approval.
23. Consider Approval of the District’s fiscal year 2016-17 CCFS-311 (Q2) Report Presenter: Vice Chancellor Little
   Consider approval of the District’s fiscal year 2016-17 second quarter CCFS 311Q report. The CCFS-311Q is the State Chancellor’s Office Quarterly Financial Status Report summarizing and communicating the results of the budgetary decisions and transactions made by the District through the second quarter of fiscal year 2016-17. The Chancellor recommends approval.

25. Consider Approval of an Emergency Service Contract with American Air Conditioning, Plumbing & Heating for the Replacement and Installation of Two (2) Leaking Valves in the Gymnasium and 1-1/2" Control Valve in Building "F" at Merritt College. Presenter: Vice Chancellor Ikharo.
   Approval is requested to approve an emergency service contract with American Air Conditioning, Plumbing & Heating to replace and install two (2) valves in the Gymnasium and 1-1/2 control valve in Building F at Merritt College, in the amount not-to-exceed $10,205. The lack of adequate heating in several buildings at the Merritt college campus impacted the College’s ability to conduct classes and business at the campus. CAL OSHA also required the District to make immediate repairs or replacement of the heating system. The new valves are located in the Gymnasium (Building E); Merritt College wants the failed valves to be replaced and new units installed to minimize incidents of lack of proper heating of classrooms, offices and meeting rooms in building E and F axis. The District is required to correct the problem in accordance with the California Fire Codes (CFC), Uniform Building Codes (UBC) and other applicable codes. To meet the UBC’s regulations, the contractor completed the following scope of work: * Remove two (2) existing but now defunct Valves in the Gymnasium; * Install one (1) 1-1/2 Control Valve in Building F;

26. Consider Approval of Amendment #3 with KONE Inc. for the Installation of ADA Phone Devices at Merritt College, Laney College, College of Alameda, and the Installation of Isolation Pads at Berkeley City College. Presenter: Vice Chancellor Ikharo.
   Approval is requested for Amendment #3 with KONE Inc. for the installation of elevator ADA phone devices at Merritt College, Laney College, College of Alameda, and the installation of isolation pads at Berkeley City College, the amount not-to-exceed $60,000. About one year ago when the Information Technology Department changed phones from the Mitel to Cisco VoIP, the elevator phones were not changed, which are required for ADA use. To achieve reliable phone connectivity to Peralta Police Services (PPS) and a two-way communication from inside the elevator cab to someone outside for assistance, KONE Inc. will install ADA phone devices. The existing ADA phone devices are over 25 years old and have exceeded its useful life, which cannot be programmed to be compatible with the new VoIP system. Therefore, the ADA phones need
to be replaced. KONE Inc. will furnish and install ADA compliant communication devices that meet the current California Code of Regulations (Title 24). After 11 years of constant use and pressure from the existing elevators, the existing isolation pads at Berkeley City College elevators have serious wear and tear. Therefore, they need to be replaced to completely eliminate structure-born noise and prevent damage to the building from the operation of the elevators. KONE Inc. will furnish the labor, materials, tools and supervision to perform the work on the three (3) group passenger elevators. They will provide a licensed crew team to replace new isolation pads on the elevator machine base and rope shackles, and remediate rust. The original contract ($151,849.68) was approved on September 10, 2013; Amendment No. 1 ($55,693) was approved on March 13, 2014; and Amendment #2 ($87,574) was approved on November 15, 2016. If this Amendment is approved, then their total contract amount is $354,677.68. The Chancellor recommends approval. Funding Source: General Fund and/or 30 Day Maintenance Fund.

27. Award Contract for Design-Build Services to Overaa/Noll & Tam for the New Center for Liberal Arts Presenter: Vice Chancellor Little Approval is requested of the design-build process and Adoption of Resolution No. 16/17-30 after public hearing on design-build process and approval is requested to award of contract to C. Overaa & Co. in an amount not to exceed $31,465,000 to provide Design-Build Services for New Center for Liberal Arts at the College of Alameda (RFQ-P No. 16-17/05). Education Code section 81702 requires the District’s Board to evaluate the traditional design, bid, and build process and the design-build process in a public meeting. After consideration at a public hearing, the Board must determine that use of the design-build process will accomplish one of the statutory objectives: (1) reduce comparable project costs; (2) expedite the project’s completion; or (3) provide features not achievable through the traditional design-bid-build method. The Board’s evaluation and determination that the design-build method for this New Center for Liberal Arts project will reduce comparable project costs and expedite the project’s completion, is set forth in the attached Resolution. Approval is also requested to Award a Contract to Overaa/Noll & Tam in the amount of $31,465,000.00 to provide Design-Build Services for New Center for Liberal Arts (RFQ-P No. 16-17/05). Selection for award of the contract was two-phased: development of a shortlist of three top qualified teams (RFQ, 6 proposals were received), followed by a best value selection on multiple factors including design, quality, creativity meeting desired elements, and project team (RFP). The RFP was developed by the department of Capital Projects in collaboration with the COA executive team, faculty/user group steering committee, facilities committee, and District departments of purchasing, maintenance + operations, planning, sustainability, and IT. An external advisory group of various technical consultants and legal counsel also contributed. Final selection was made through a robust multi-stakeholder process. The Chancellor recommends approval.
MOTION: Motion by Trustee Gonzalez Yuen, second by Trustee Withrow to approve 27. Award Contract for Design-Build Services to Overaa/Noll & Tam for the New Center for Liberal Arts  
Presenter: Vice Chancellor Little  
AYES: Trustee Bonilla, Trustee Gonzalez Yuen, Trustee Handy, Trustee Withrow, Trustee Riley, Trustee Brown, and Trustee Weinstein.  
NOES: None  
ABSTAIN: None  
ABSENT: None  
The motion passed.

28. Consider Approval to Award Contract with Amy o. Skewes-Cox, APIC Environmental Planner for California Environmental Quality Act (CEQA) related services District-wide and College of Alameda CEQA  
Presenter: Vice Chancellor Little  
Approval is requested to award and enter into a professional services contract with Amy O. Skewes-Cox, AIPC Environmental Planner for not to exceed $80,000 in response to (RFP No. 16-17/11). Under this agreement, Ms. Skewes-Cox will provide the required California Environmental Quality Act or CEQA documents for the New Center for Liberal Arts at College of Alameda (COA). Six proposals were received and evaluated by a selection committee that included representatives from Capital Projects, COA, and Laney. From the six proposals submitted, three firms were selected to participate in the final interviews. Ms. Skewes-Cox was the top finalist and is a small, woman owned business with local sub-consultants in Emeryville, CA.

Background Material 1

Background Material 2

MOTION: Motion by Trustee Gonzalez Yuen, second by Trustee Withrow to approve 28. Consider Approval to Award Contract with Amy o. Skewes-Cox, APIC Environmental Planner for California Environmental Quality Act (CEQA) related services District-wide and College of Alameda CEQA  
Presenter: Vice Chancellor Little  
AYES: Trustee Bonilla, Trustee Gonzalez Yuen, Trustee Handy, Trustee Withrow, Trustee Riley, Trustee Brown, and Trustee Weinstein.  
NOES: None  
ABSTAIN: None  
ABSENT: None  
The motion passed.

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.
ANNOUNCEMENTS

1. The next regular Board meeting will be held on March 14th at Laney College. More details to follow.
2. The Board wishes the community a Happy Black History month in February, and a Happy Chinese New Year of the Rooster.

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