REGULAR MEETING OF THE BOARD OF TRUSTEES (Tuesday, April 24, 2018)

Members present
Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley

1. PUBLIC COMMENT ON CLOSED SESSION ITEMS

2. CLOSED SESSION

3. OPEN SESSION

   Procedural: 3.1 Pledge of Allegiance

   Procedural: 3.2 Roll Call

   Information: 3.3 Report of Action Taken in Closed Session

   Action: 3.4 Approval of the Agenda

   Action: 3.5 Approval of the Minutes
Information: 3.6 Associated Student Government Reports

Information: 3.7 Peralta Classified Senate Report

Information: 3.8 District Academic Senate Report

Information: 3.9 Public Communication

Information: 3.10 Chancellor's Reports

4. PUBLIC HEARING - HUMAN RESOURCES

Information: 4.1 Public Hearing: Sunshining of Contract Reopeners for Negotiations from the International Union of Operating Engineers (IUOE Local 39) to the District for Regular and Hourly Employees. Presenter: Vice Chancellor Largent

5. CONSENT CALENDAR - BOARD MATTERS
Action (Consent): 5.1 CCCT Board Election Slate. Presenter: Board President Brown
Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

Motion by Julina Bonilla, second by Bill Withrow.
Final Resolution: Motion Carries
Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley

Action (Consent): 5.2 Consider Approval of First Reading on Proposed Board Policies Presenter: Chancellor Laguerre
Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

Motion by Julina Bonilla, second by Bill Withrow.
Final Resolution: Motion Carries
Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley

Action (Consent): 5.3 Consider Approval of Out of State Travel pursuant to Board Policy 7400. Presenter: Chancellor Laguerre
Resolution: Consider approval of Out of State Travel pursuant to Board policy 7400 for the following:

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

Motion by Julina Bonilla, second by Bill Withrow.
Final Resolution: Motion Carries
Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley

Action (Consent): 5.4 Consider Ratification of Out of State Travel pursuant to Board Policy 7400. Presenter: Chancellor Laguerre
Resolution: Consider ratification of Out of State Travel pursuant to Board Policy 7400 for the following:

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

Motion by Julina Bonilla, second by Bill Withrow.
Final Resolution: Motion Carries
Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

Resolution: Approve Contract Education Agreement with SY Academy

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

Motion by Julina Bonilla, second by Bill Withrow.
Final Resolution: Motion Carries
Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley

Action (Consent): 6.2 Consider approval of the Contract for the Independent Contractor/Consultant Randolph Belle (ICC# 21201) in the amount of $10,700. Presenter: President Karas
Resolution: Approve the contract for the Independent Contractor/Consultant Randolph Belle (ICC# 21201) in the amount of $10,700.

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

Motion by Julina Bonilla, second by Bill Withrow.
Final Resolution: Motion Carries
Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley
Action (Consent): 6.3 Consider approval of the Addendum for the Independent Contractor/Consultant Cathy Summa-Wolfe (ICC#21279) in the amount of $15,000 for a total of $39,999. Presenter President Karas
Resolution: Approve the addendum for the Independent Contractor/Consultant Cathy Summa-Wolfe (ICC#21279) in the amount of $15,000 for a total of $39,999.

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

Motion by Julina Bonilla, second by Bill Withrow.
Final Resolution: Motion Carries
Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley

Action (Consent): 6.4 Consider Approval of an Agreement with Linden Travel to Conduct Travel Related Services for Study Abroad Programs in the Amount of $59,904.00. Presenter: Dr. Siri Brown
Resolution: Approve Agreement for Travel Related Services by Linden Travel for China and Jamaica Study Abroad Programs

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

Motion by Julina Bonilla, second by Bill Withrow.
Final Resolution: Motion Carries
Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley

Action (Consent): 6.5 Consider Approval of a Contract in the amount of $30,300 for PCCD Community Radio Contractors. Presenter: Vice Chancellor Brown
Resolution: Approval a Contract in the amount of $30,300 for PCCD Community Radio Contractors.
Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

Motion by Julina Bonilla, second by Bill Withrow.
Final Resolution: Motion Carries
Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley

Action (Consent): 6.6 Consider Approval of a Contract for Emmanuel Imah to Provide Job Coaching Services in the Laney College Employment Services Center in the amount of $14,400. Presenter: President Gilkerson
Resolution: Approve a new contract for Emmanuel Imah to provide Job Coaching Services for Laney College students who are refugees.

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

Motion by Julina Bonilla, second by Bill Withrow.
Final Resolution: Motion Carries
Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley

Action (Consent): 6.7 Consider Ratification of Peralta Colleges Foundation ICC to Support Umoja Student Participation in an HBCU tour in the amount of $34,819.20. Presenter: Vice Chancellor Brown
Resolution: Ratification of ICC to the Peralta Foundation for Umoja Student Participation in an HBCU Tour

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

Motion by Julina Bonilla, second by Bill Withrow.
Final Resolution: Motion Carries
Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley
7. CONSENT CALENDAR - FINANCE

Action (Consent): 7.1 Consider Ratification of the Warrant/Payment Report for the period covering February 26, 2018 through March 25, 2018. Presenter: Vice Chancellor Johnson
Resolution: Approve ratification of the Warrant/Payment Report.

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

Motion by Julina Bonilla, second by Bill Withrow.
Final Resolution: Motion Carries
Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley

Action (Consent): 7.2 Consider Approval of Budget Transfer Report for the period covering from February 26, 2018 through March 25, 2018. Presenter: Vice Chancellor Johnson
Resolution: Consider approval of Budget Transfer Report covering the period from February 26, 2018 through March 25, 2018.

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

Motion by Julina Bonilla, second by Bill Withrow.
Final Resolution: Motion Carries
Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley


Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

Motion by Julina Bonilla, second by Bill Withrow.
Final Resolution: Motion Carries
Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley

Action (Consent): 7.4 Consider Approval of the Planning and Budget Integration Model Annual Integrated Planning Calendar for Fiscal Year 2018-19. Presenter: Vice Chancellor Johnson
Resolution: Consider Approval of the Fiscal Year 2018-19 Planning and Budget Integration Model Annual Integrated Planning Calendar.

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

Motion by Julina Bonilla, second by Bill Withrow.
Final Resolution: Motion Carries
Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley

8. CONSEN T CALENDAR - HUMAN RESOURCES

Action (Consent): 8.1 Consider Approval of Short-term assignments. Presenter: Vice Chancellor Largent
Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

Motion by Julina Bonilla, second by Bill Withrow.
Final Resolution: Motion Carries
Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley

9. CONSENT CALENDAR - FACILITIES
Action (Consent): 9.1 Consider Approval of Change Order No. 9 for W.E. Lyons Construction Co. in the amount of $43,692.90 for the BEST Center Project at Laney College. Presenter: Director Lynch McMahon.
Resolution: Approve CO #9 for W.E. Lyons Construction Co. in the amount of $43,692.90 on the BEST Center Project at Laney College.
Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4
Motion by Julina Bonilla, second by Bill Withrow.
Final Resolution: Motion Carries
Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley

Action (Consent): 9.2 Consider Approval of a Contract for Food and Supplies for Laney Cafeteria and Bistro Operation (RFP 17-18/26) with Sysco. Presenter: President Gilkerson / Vice Chancellor Ikharo.
Resolution: Approve the Contract for Food and Supplies for Laney Cafeteria and Bistro Operation (RFP 17-18/26) with Sysco for an annual agreement in the estimated amount not-to-exceed $369,323.30; with an option to renew for addition 2 years.
Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4
Motion by Julina Bonilla, second by Bill Withrow.
Final Resolution: Motion Carries
Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley

Action (Consent): 9.3 Consider Approval of Change Order No. 1 on the Laney College Classroom Shades Upgrades, Phase 1 (Bid No. 17/18-09), Window-ology Tri-Valley Corporation. Presenter: Vice Chancellor Ikharo.
Resolution: Approve Change Order No. 1 with WINDOW-LOGY TRI-VALLEY CORPORATION for the amount not-to-exceed $4,177.35.
Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4
Motion by Julina Bonilla, second by Bill Withrow.
Final Resolution: Motion Carries
Action (Consent): 9.4 Consider Approval of Change Order No. 1 on the Laney College Pool Heaters Upgrades (Bid No. 17-18/21), Tricon Aquatics. Presenter: Vice Chancellor Ikharo
Resolution: Approve Change Order No. 1 for Tricon Aquatics, in the amount of $11,367.00 on the Laney College Pool Heater Upgrades (Bid No. 17-18/21).

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

Motion by Julina Bonilla, second by Bill Withrow.
Final Resolution: Motion Carries
Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley

10. CONSENT CALENDAR - INFORMATION TECHNOLOGY

11. ACTION ITEMS
Action: 11.1 Consider Approval of an Independent Contractors/Consultants (ICC) # 20879 for Associated Advertising Services, Inc. (dba Flying A Media) in the amount of $10,000. – Merritt College. Presenter: President Burns
Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

Motion by Julina Bonilla, second by Bill Withrow.
Final Resolution: Motion Carries
Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley

Approval of an Independent Contractors/Consultants (ICC) # 20879 for Associated Advertising Services, Inc. (dba Flying A Media) in the amount of $10,000.

Motion by Bill Withrow, second by William Riley.
Motion Carries
12. REPORTS

Information: 12.1 Board of Trustees' Reports

13. ANNOUNCEMENTS

14. ADJOURNMENT
Action: 14.1 Meeting Adjournment