Tuesday, February 27, 2018
REGULAR MEETING OF THE BOARD OF TRUSTEES

5:00 p.m. Closed Session
7:00 p.m. Public Session

333 East 8th Street
Oakland, CA 94606

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 KGPC, 96.9FM, and Peralta TV on Cable Channel 27 in Alameda and Berkeley, Cable Channel 28 – Oakland, Emeryville, and Piedmont and Channel 99 on AT&T U-Verse. 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 BoardDocs: Link on the Peralta Board Website: http://web.peralta.edu/trustees/

PLEASE TURN OFF YOUR CELL PHONES DURING THE MEETING - THANK YOU!
Per California Government Code Section 54953(b)(1), Trustee Julina Bonilla will be participating in the meeting via teleconference location: Sheraton Dallas Hotel, 400 North Olive Street, Dallas, Texas, 75201. (214) 922-8000.

1. PUBLIC COMMENT ON CLOSED SESSION ITEMS
2. CLOSED SESSION

Subject

2.1 Conference with Labor Negotiator Largent, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6)
Meeting

Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. CLOSED SESSION

Type

Information

Subject

2.2 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)
Meeting

Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES
2. CLOSED SESSION

Information

- 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.
- Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (2 cases)

2.3 Public Employee Appointment (Government Code Section 54957)

Meeting

Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. CLOSED SESSION

Type

Information

1. Recommendation to appoint the Director of College Information Technology Services, Laney College.
2. Recommendation to appoint the Vice President of Administrative Services, Laney College.
3. Recommendation to appoint the Interim Manager of Program Management Office, District Office.
4. Recommendation to appoint the Interim Budget Director, District Office.

**Public Employee Discipline: Dismissal/Release: Academic and Classified Administrators** (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.

<table>
<thead>
<tr>
<th>Employee ID</th>
<th>Title</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>10884087</td>
<td>Director of Economic &amp; Workforce Development</td>
<td>District Office</td>
</tr>
</tbody>
</table>

Subject

2.4 Public Employee Discipline/Dismissal/Release
Meeting

Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. CLOSED SESSION

Type

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.

Subject

2.5 Public Employee Evaluation

Meeting

Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. CLOSED SESSION

Type

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

3. OPEN SESSION

Subject

3.1 Pledge of Allegiance

Meeting

Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. OPEN SESSION

Type

Procedural
Subject

3.2 Roll Call
Meeting
Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category
3. OPEN SESSION

Type
Procedural

Subject

3.3 Report of Action Taken in Closed Session
Meeting
Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category
3. OPEN SESSION

Type
Information

Subject

3.4 Approval of the Agenda
Meeting
Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category
3. OPEN SESSION

Type
Subject

3.5 Approval of the Minutes
Meeting
Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. OPEN SESSION

Type

Action

Subject

3.6 Associated Student Government Reports
Meeting
Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. OPEN SESSION

Type

Information

Subject

3.7 Peralta Classified Senate Report
Meeting
Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category
3. OPEN SESSION

Type

Information

Subject

3.8 District Academic Senate Report
Meeting
Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. OPEN SESSION

Type

Information

Subject

3.9 Chancellor’s Reports
Meeting
Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. OPEN SESSION

Type

Information

File Attachments
COA_Presidents_report_2-27-18-draft.pdf (929 KB)

Subject

3.10 Public Communication
Meeting
Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category
3. OPEN SESSION

Type

Information

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/

4. PRESENTATIONS

Subject

4.1 Bond & Parcel Tax Presentation. Presenter: Michael Mills (10 minutes)

Meeting

Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. PRESENTATIONS

Type

Information

Subject

4.2 Civic Engagement and Student Voter Project Presentation. Presenter: Student Trustee Corey Hollis (10 minutes)

Meeting

Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. PRESENTATIONS

Type

Information

File Attachments
Subject

4.3 Enrollment Update Presentation. Presenter: Vice Chancellor Siri Brown & Vice Chancellor Romaneir Johnson (10 minutes)

Meeting

Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. PRESENTATIONS

Type

Information

5. CONSENT CALENDAR - BOARD MATTERS

Subject

5.1 Consider Approval of Out of State Travel pursuant to Board Policy 7400. Presenter: Chancellor Laguerre

Meeting

Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

5. CONSENT CALENDAR - BOARD MATTERS

Type

Action (Consent)

Preferred Date

Feb 27, 2018

Absolute Date

Feb 27, 2018

Fiscal Impact

No

Budgeted
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

<table>
<thead>
<tr>
<th>Name</th>
<th>Travel Location</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laurie Brion</td>
<td>Chicago, IL TESOL 2018 International Convention</td>
<td>March 27, 2018 - March 31, 2018</td>
</tr>
<tr>
<td>Beverly Brooks</td>
<td>Chicago, IL Women in Cyber Security</td>
<td>March 22, 2018 - March 24, 2018</td>
</tr>
<tr>
<td>Mang-Ling Cho</td>
<td>Pittsburgh, PA Terra Dotta Global Users Conference</td>
<td>April 15, 2018 - April 19, 2018</td>
</tr>
<tr>
<td>Herbert Kitchen</td>
<td>Washington, DC National Student Advocacy Conference</td>
<td>March 16, 2018 - March 19, 2018</td>
</tr>
<tr>
<td>Meryl Siegal</td>
<td>Chicago, IL TESOL and AAAL (Applied Linguistics) Conferences</td>
<td>March 23, 2018 - March 30, 2018</td>
</tr>
<tr>
<td>Thomas Torres-Gil</td>
<td>Taipei, Taiwan IDP Education Fair - Taiwan</td>
<td>March 15, 2018 - March 19, 2018</td>
</tr>
<tr>
<td>Elizabeth Wadell</td>
<td>Chicago, IL TESOL 2018 International Convention</td>
<td>March 27, 2018 - March 30, 2018</td>
</tr>
<tr>
<td>Jenny Yap</td>
<td>New Orleans, LA American Library Association Annual Conference</td>
<td>June 21, 2018 - June 24, 2018</td>
</tr>
</tbody>
</table>
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.

Subject

5.2 Consider Ratification of Out of State Travel pursuant to Board Policy 7400. Presenter: Chancellor Laguerre

Meeting

Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

5. CONSENT CALENDAR - BOARD MATTERS

Type

Action (Consent)

Preferred Date

Feb 27, 2018

Absolute Date

Feb 27, 2018

Fiscal Impact

No

Budgeted

Yes

<table>
<thead>
<tr>
<th>Name</th>
<th>Travel Location</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lilia Chavez</td>
<td>Arlington, VA ECMC Project Success Symposium</td>
<td>February 5, 2018 - February 7, 2018</td>
</tr>
<tr>
<td>Nhi Dong</td>
<td>Orlando, FL 2017 Federal Student Aid Training Conference</td>
<td>November 24, 2017 - December 5, 2017</td>
</tr>
<tr>
<td>Amy H. Lee</td>
<td>Arlington, VA ECMC Project Success 2018 Symposium</td>
<td>February 5, 2018 - February 7, 2018</td>
</tr>
</tbody>
</table>
5.3 Consider Approval of Final Reading of Proposed Board Policies Presenter: Chancellor Laguerre

Meeting

Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

5. CONSENT CALENDAR - BOARD MATTERS

Type

Action (Consent)

The Board will conduct a final reading on the Board Policies. The following policies are presented for review, and will return to a future Board meeting for adoption.

- BP 3250 Institutional Planning
- BP 5030 Student Fees

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

Subject
6.1 Consider Approval of Course Additions, Deactivations and Changes. Presenter: Vice Chancellor Brown

Meeting

Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

Type

Action (Consent)

Preferred Date

Feb 27, 2018

Absolute Date

Feb 27, 2018

Fiscal Impact

No

Budgeted

No

Budget Source

N/A

File Attachments

Feb 2018 CIPD Reports.xlsx (60 KB)

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Subject

6.2 Consider Approval of an Independent Contractor/Consultant Services Contract with GoverNet Global Curriculum Network to implement Curricunet META software system for automated curriculum development and approval tracking in the amount of $38,000. Presenter: Vice Chancellor Brown.

Meeting
This is a renewal and upgrade of the Curricunet software, used in Peralta since 2008. Curricunet META is a software system for automated curriculum development, assessment, and program review. The assessment module is a transition away from the district-wide use of TaskStream. The program review module is an addition to the integrated system in which curriculum, assessment, and program review is housed. In addition, Curricunet Meta will provide support to faculty for the building of the modules.

Background/Analysis:
Curricunet Meta is found to be appropriate for the needs of Peralta in curriculum and assessment, streamlining the college and district process, efficiently keeping track of changes between cycles, and providing easier access of information to faculty and administrators.

Deliverables & Scope of Work:
Support, maintenance and hosting fees – February 1, 2018-January 31, 2019:
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Subject

6.3 Consider Approval of an Independent Contractor/Consultant Services Contract with TaskStream, LLC to provide license to the Accountability Management System in the amount of $28,500. Presenter: Vice Chancellor Brown.
Budgeted

Yes

Budget Source

General Fund

**ITEM SUMMARY:**
TaskStream's Accountability Management System (AMS) provides a centralized, web-based system that allows an institution to establish customized learning outcomes assessment and strategic planning processes. It has been and is being utilized by Peralta to plan, manage, and track outcomes assessment, accreditation institutional effectiveness, and strategic planning initiatives across all four colleges.

TaskStream provides an effective way to document, analyze, manage and archive outcomes, assessment and accountability initiatives at all levels of the institution. The program scaffolds the outcomes assessment planning workflow for faculty, administrators and staff to define their content.

**BACKGROUND/ANALYSIS:**
Peralta Community College District has subscribed to TaskStream's AMS since 2008. In addition to its assistance in the management of campus-wide learning improvement, its service was necessary for successful program review completion and/or accreditation follow up. In 2014, PCCD purchased Governet Global Curriculum Network for use of Curricunet Meta software. Curricunet Meta offered the same services but a better, more user friendly platform. We are ending the contract with TaskStream on June 30, 2018 so that Curricunet Meta will be the sole platform for assessment and curriculum management systems.

The Chief Executive Officer is Kevin Michielsen.
71 West 23rd Street
New York, NY 10010

**DELIVERABLES AND SCOPE OF WORK:**
Site License to AMS: December 1, 2017- June 30, 2018.

**EVALUATION AND RECOMMENDED ACTION:**
Approval of ICC.

File Attachments
- ICC Taskstream LLC 2017-2018.pdf (1.240 KB)
- ICC Taskstream Agreement.pdf (2,629 KB)
- ~$27-2018 Task Stream Evaluation Form.doc (0 KB)

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**Subject**

6.4 Consider Approval of Tenure and Continued Probationary Status. Presenter: Vice Chancellor Brown

Meeting

Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES
The Tenure Review Committees (TRCs) of the District have essentially completed their 2017-18 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 (30) cases in which it is recommended that tenure be granted to faculty members; (77) cases where it is recommended that the District enter into a contract for the 2017-18 academic year;

The (30) tenure candidates who have successfully completed their four-year tenure review process are as follows:

**Berkeley City College (6)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Franklin, Windy</td>
<td>DSPS Counselor</td>
</tr>
<tr>
<td>Hernandez, Emie</td>
<td>Counselor</td>
</tr>
<tr>
<td>Mitsuno</td>
<td></td>
</tr>
<tr>
<td>Mobley, Aaron</td>
<td>Music</td>
</tr>
<tr>
<td>Name</td>
<td>Department</td>
</tr>
<tr>
<td>----------------------</td>
<td>---------------------</td>
</tr>
<tr>
<td>McDougal, Shawn</td>
<td>Math</td>
</tr>
<tr>
<td>Wolbert, Wayne Alejandro</td>
<td>Ethnic Studies</td>
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<tr>
<td>Krupnick, Ari</td>
<td>Philosophy</td>
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**College of Alameda (7)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pappas, Peter</td>
<td>English</td>
</tr>
<tr>
<td>Mears, Jamar</td>
<td>Counselor</td>
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<tr>
<td>Ha, Peter</td>
<td>Auto Tech</td>
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<tr>
<td>Johnson, Carolyn</td>
<td>Business</td>
</tr>
<tr>
<td>Pettyjohn, Robert</td>
<td>Aviation</td>
</tr>
<tr>
<td>Goodwin, Rachel</td>
<td>DSPS</td>
</tr>
<tr>
<td>Towle, Edwin</td>
<td>Counselor</td>
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</table>

**Laney College (12)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brown, Peter</td>
<td>Machine Technology</td>
</tr>
<tr>
<td>Bruce, Douglas</td>
<td>Biology</td>
</tr>
<tr>
<td>Santos, Rina A</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Chi, XiaLin</td>
<td>Business</td>
</tr>
<tr>
<td>Contreras, Laura</td>
<td>Counselor</td>
</tr>
<tr>
<td>Lee, Andrea</td>
<td>Dance</td>
</tr>
<tr>
<td>Watkins, Antonio</td>
<td>English</td>
</tr>
<tr>
<td>Porter, Roger</td>
<td>English</td>
</tr>
<tr>
<td>Johnson, Blake</td>
<td>History</td>
</tr>
<tr>
<td>Sullivan, Autumn</td>
<td>Librarian</td>
</tr>
<tr>
<td>Haagenson, Jeffrey</td>
<td>Physical Education</td>
</tr>
<tr>
<td>Godfrey, Scott</td>
<td>Political Science</td>
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</tbody>
</table>

**Merritt College (5)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
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</thead>
<tbody>
<tr>
<td>Lawson, Daniel</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Perez, Rosa</td>
<td>Counseling</td>
</tr>
<tr>
<td>Clay, Charity</td>
<td>Sociology</td>
</tr>
<tr>
<td>Renbarger, Thomas</td>
<td>Physics/Astronomy</td>
</tr>
<tr>
<td>Wallace, Elaine</td>
<td>Administration of Justice</td>
</tr>
</tbody>
</table>

It is recommended that the Board formally authorize the status of Tenured Faculty Member to the above (30) faculty members, effective the beginning of the 2018-19 academic year, and that the District employ said tenured employees as regular employees for all subsequent academic years.

Attached is a listing of the (76) 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 2018-19 academic
year. It is recommended that the Board formally authorize said contracts to those (76) faculty members listed.

**Berkeley City College (16)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martin, Carolyn J</td>
<td>Art History</td>
<td>4th</td>
</tr>
<tr>
<td>Monsalve, Francisco</td>
<td>Physics</td>
<td>4th</td>
</tr>
<tr>
<td>Lee, Charlotte</td>
<td>Political Science</td>
<td>4th</td>
</tr>
<tr>
<td>Yap, Jenny</td>
<td>Librarian</td>
<td>4th</td>
</tr>
<tr>
<td>Gough, Jenny</td>
<td>ASL</td>
<td>4th</td>
</tr>
<tr>
<td>Clarke-Miller, Mary</td>
<td>MM/Art</td>
<td>4th</td>
</tr>
<tr>
<td>Barton, Skyler</td>
<td>Counselor</td>
<td>4th</td>
</tr>
<tr>
<td>Jones, Denise</td>
<td>Counselor</td>
<td>4th</td>
</tr>
<tr>
<td>Nichols, Catherine</td>
<td>Counselor</td>
<td>4th</td>
</tr>
<tr>
<td>Taing, Christina</td>
<td>Counselor</td>
<td>4th</td>
</tr>
<tr>
<td>Greer, Jeanine</td>
<td>Mental Health Specialist</td>
<td>3rd</td>
</tr>
<tr>
<td>Bernard, Christopher</td>
<td>Economics/Business</td>
<td>3rd</td>
</tr>
<tr>
<td>Bersamin, Melina</td>
<td>Psychology</td>
<td>3rd</td>
</tr>
<tr>
<td>Oseguera, Alejandra</td>
<td>EOPS Counselor</td>
<td>2nd</td>
</tr>
<tr>
<td>Shah, Fatima</td>
<td>Counselor</td>
<td>2nd</td>
</tr>
<tr>
<td>Orkin, Michael</td>
<td>Mathematics</td>
<td>2nd</td>
</tr>
</tbody>
</table>

**College of Alameda (18)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fish, Olga</td>
<td>Business/Accounting</td>
<td>4th</td>
</tr>
<tr>
<td>Washington Jr., Charles</td>
<td>Counselor</td>
<td>4th</td>
</tr>
<tr>
<td>Phan, Vinh</td>
<td>Articulation Officer</td>
<td>4th</td>
</tr>
<tr>
<td>Sanceri, Jeffery</td>
<td>History</td>
<td>4th</td>
</tr>
<tr>
<td>Bow, Cady</td>
<td>Geography</td>
<td></td>
</tr>
<tr>
<td>Fowler, Jennifer</td>
<td>Communications</td>
<td>3rd</td>
</tr>
<tr>
<td>Schloss, Evan</td>
<td>Health Services Coordinator</td>
<td>3rd</td>
</tr>
<tr>
<td>Thompson, Jasmine</td>
<td>Counselor</td>
<td>3rd</td>
</tr>
<tr>
<td>Saechao, Julie</td>
<td>Counselor</td>
<td>3rd</td>
</tr>
<tr>
<td>Reiman, Leslie</td>
<td>Biology</td>
<td>3rd</td>
</tr>
<tr>
<td>Adina, Nila</td>
<td>Counselor</td>
<td>3rd</td>
</tr>
<tr>
<td>Smithson, Jayne</td>
<td>Anthropology</td>
<td>3rd</td>
</tr>
<tr>
<td>Chishty, Elham</td>
<td>Psychology</td>
<td>3rd</td>
</tr>
<tr>
<td>Beal, Khalilah</td>
<td>Mathematics</td>
<td>3rd</td>
</tr>
<tr>
<td>Jelks, Betty</td>
<td>CTE Counselor</td>
<td>3rd</td>
</tr>
<tr>
<td>Park, Byung Kyu</td>
<td>Physics</td>
<td>2nd</td>
</tr>
<tr>
<td>Kaeser, Richard</td>
<td>Mathematics</td>
<td>2nd</td>
</tr>
<tr>
<td>Taylor, John</td>
<td>Diesel</td>
<td>2nd</td>
</tr>
<tr>
<td></td>
<td>Mechanics</td>
<td>2nd</td>
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</table>
### Laney College (30)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Franklin, Myron</td>
<td>Wood Tech</td>
<td>4th</td>
</tr>
<tr>
<td>Schwartz, Greg</td>
<td>Geography</td>
<td>4th</td>
</tr>
<tr>
<td>Lew, Cheryl</td>
<td>Culinary Arts</td>
<td>4th</td>
</tr>
<tr>
<td>Constant, Reginald</td>
<td>Librarian</td>
<td>4th</td>
</tr>
<tr>
<td>Allen-Requa, Laurie</td>
<td>Biology</td>
<td>4th</td>
</tr>
<tr>
<td>Trego, William</td>
<td>Chemistry</td>
<td>4th</td>
</tr>
<tr>
<td>Hashemi, Forough</td>
<td>EET</td>
<td>4th</td>
</tr>
<tr>
<td>King, Kimberly</td>
<td>Psychology</td>
<td>4th</td>
</tr>
<tr>
<td>ElJarrari, Tarek</td>
<td>Psychology</td>
<td>4th</td>
</tr>
<tr>
<td>Cohen, Chelsea</td>
<td>English (ESL)</td>
<td>4th</td>
</tr>
<tr>
<td>Cortesio, Anna</td>
<td>English (ESL)</td>
<td>4th</td>
</tr>
<tr>
<td>Wilson, Felipe</td>
<td>Political Science</td>
<td>4th</td>
</tr>
<tr>
<td>Bolick, Paul</td>
<td>History</td>
<td>4th</td>
</tr>
<tr>
<td>Pyle, Nathaniel</td>
<td>Sociology</td>
<td>4th</td>
</tr>
<tr>
<td>Gastis, Eleni</td>
<td>English</td>
<td>4th</td>
</tr>
<tr>
<td>Latta, Ian</td>
<td>English</td>
<td>4th</td>
</tr>
<tr>
<td>Oliver, Adrienne</td>
<td>English</td>
<td>4th</td>
</tr>
<tr>
<td>Chung, Roger</td>
<td>Ethnic Studies</td>
<td>4th</td>
</tr>
<tr>
<td>Taing, Cynthia</td>
<td>Counselor (Transfer Center)</td>
<td>4th</td>
</tr>
<tr>
<td>Cowan, Elizabeth</td>
<td>English</td>
<td>3rd</td>
</tr>
<tr>
<td>Wang, Lin</td>
<td>Chinese</td>
<td>3rd</td>
</tr>
<tr>
<td>Glosson, Kim</td>
<td>Business/Management</td>
<td>3rd</td>
</tr>
<tr>
<td>Backes-Diaz, Sarah</td>
<td>Counselor (Career)</td>
<td>3rd</td>
</tr>
<tr>
<td>Barkdull, Mallory</td>
<td>Engineering</td>
<td>3rd</td>
</tr>
<tr>
<td>Byrne, Kevin</td>
<td>E/ET</td>
<td>3rd</td>
</tr>
<tr>
<td>Marshall, Jacinda</td>
<td>Counselor (DSPS)</td>
<td>3rd</td>
</tr>
<tr>
<td>Pachtrapanpas-Kolikaeva, Daniela</td>
<td>Graphic Arts</td>
<td>3rd</td>
</tr>
<tr>
<td>Tillotson, Janelle</td>
<td>Counselor</td>
<td>3rd</td>
</tr>
<tr>
<td>Wang, Yiping</td>
<td>Librarian</td>
<td>3rd</td>
</tr>
<tr>
<td>Williams, Johnnie</td>
<td>CIS</td>
<td>3rd</td>
</tr>
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</table>

### Merritt College (12)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brown, Courtney</td>
<td>Computer Science</td>
<td>4th</td>
</tr>
<tr>
<td>Moy, Frances</td>
<td>DSPS Coordinator</td>
<td>4th</td>
</tr>
<tr>
<td>Ambalal, Monica</td>
<td>Music</td>
<td>4th</td>
</tr>
<tr>
<td>Salceda, Jose</td>
<td>Counselor (Puente)</td>
<td>3rd</td>
</tr>
<tr>
<td>De Vito, Stefani</td>
<td>Counselor (Veteran)</td>
<td>3rd</td>
</tr>
<tr>
<td>Ciddio, Mary</td>
<td>Counselor (DSPS)</td>
<td>3rd</td>
</tr>
<tr>
<td>Ross, Derrick</td>
<td>Counselor (Sankofa)</td>
<td>3rd</td>
</tr>
<tr>
<td>Drazen, Brock</td>
<td>Kinesiology/Anthropology</td>
<td>3rd</td>
</tr>
<tr>
<td>Nichols, Andrew</td>
<td>English</td>
<td>3rd</td>
</tr>
<tr>
<td>Thai, Nghiem</td>
<td>Librarian</td>
<td>3rd</td>
</tr>
<tr>
<td>Rodriguez, Maria Suarez</td>
<td>Biology</td>
<td>3rd</td>
</tr>
<tr>
<td>Uhlman, Rebecca</td>
<td>Mathematics</td>
<td>2nd</td>
</tr>
</tbody>
</table>
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.

Subject

6.5 Consider approval of an Amendment #2 in the amount of $17,600 to Independent Contractor/Consultant #05985 for Jazzmin Gota for designing material to use in internal/external community outreach and Berkeley City College’s website, to include Career Education work for Berkeley City College. Presenter: President Tomaneng

Meeting

Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

Type

Action (Consent)

Preferred Date

Feb 27, 2018

Absolute Date

Feb 27, 2018

Fiscal Impact

Yes

Dollar Amount

$17,600.00

Budgeted

Yes

Budget Source

Career Pathway Trust 1
Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)
Consider Board approval of Contract Addendum #2 to extend Independent Contractor/Consultant agreement with Jazzmin Gota through June 30, 2018 in the amount of $17,600.00. The initial contract agreement #05985 for Jazzmin Gota in the amount of $14,000.00 was approved by the Chancellor on July 28, 2017. Amendment #1 increasing the amount by $7,000.00, for a total of $21,000.00, was approved by the Chancellor on September 12, 2017. The request to extend the amount by $17,600.00 is for the design of materials for use in internal and external community outreach including Career Education materials, for the total amount of $38,600.00.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amounts</th>
<th>Board Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract (Attachment #3)</td>
<td>$14,000.00</td>
<td>Board approval not required; under $25,000.00.</td>
</tr>
<tr>
<td>Amendment #1 (Attachment #2)</td>
<td>$7,000.00</td>
<td>Board approval not required; total is under $25,000.00.</td>
</tr>
<tr>
<td>Amendment #2 (Attachment #1)</td>
<td>$17,600.00</td>
<td>Seeking approval as total amount brings contract over $25,000.00.</td>
</tr>
<tr>
<td>TOTAL CONTRACT AMOUNT</td>
<td>$38,600.00</td>
<td></td>
</tr>
</tbody>
</table>

Deliverables and Scope of Work:

**SCOPE OF WORK**
Design of materials for use in internal and external community outreach, including Career Education materials. Multimedia and web design and motion graphics.
Develop templates and infographic sheets for outreach packets and career education.
Develop inserts for large BCC brochure, including Career Education materials Coordinate with Public Information Office, President's Office, and academic departments as directed to ensure production of materials.
Develop and implement BCC history/community support social archive.
Redesign of graduation program template and other graduation materials.

**DELIVERABLES**
Deliverables will include, but are not limited to, the items listed below:

* **To be completed on or before the February 28, 2018**
* 3 inserts for large BCC brochure, including Career Education materials: International and CE.
* Ensure production of President's Circle brochure, large BCC brochure, BCC data infographic sheet, student story inserts, BCC program advertisement template.

* **To be completed on or before the March 23, 2018**
* Graduation program template for review.

* **To be completed on or before the April 9, 2018**
* Revisions to graduation program template.
* Any graduation materials.

Anticipated Completion Date:
June 30, 2018

Evaluation and Recommended Action:
This contractor has built key relationships within our college community and assisted in enhancing community partnership opportunities. She has performed her contractual duties, and to avoid disruption to these outcomes, it is recommended to extend her contract in order to provide the above-described services through June 30, 2018.

File Attachments
Jazzmin Gota - Attachment #1 - Amendment #2.pdf (140 KB)
Jazzmin Gota - Attachment #2 - Amendment #1.pdf (120 KB)
Jazzmin Gota - Attachment #3 - Original Contract.pdf (120 KB)
Jazzmin Gota - ICC Original Contract and Addendums 2017-2018.pdf (1,148 KB)
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.

Subject

6.6 Consider Approval of an Independent Contractor/Consultant Services Contract in the amount of $3,000 for Our Tiny Planet LLC (CJ Susie O’Bryant) to provide initial support to Berkeley City College in the area of workforce development and coordination for the BCC Career Pathways Trust Grant. Presenter: President Tomaneng

Meeting

Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

Type

Action (Consent)

Preferred Date

Feb 27, 2018

Absolute Date

Feb 27, 2018

Fiscal Impact

Yes

Dollar Amount

$3,000.00

Budgeted

Yes

Budget Source

Career Pathway Trust 1

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)
Consider Board approval of ICC #21535 with Our Tiny Planet LLC (CJ Susie O'Bryant) through April 30, 2018 in the amount of $3,000.00. There are two other approved ICC's for this vendor—ICC #01747 with College of Alameda for $19,920.00 and ICC #22175 with Laney College for $4,400.00 for the total amount of $27,320.00.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amounts</th>
<th>Board Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laney College ICC #22175 (Attachment #2)</td>
<td>$4,400.00</td>
<td>Board Approval not required; under $25,000.00.</td>
</tr>
<tr>
<td>College of Alameda ICC #01747 (Attachment #3)</td>
<td>$19,920.00</td>
<td>Board Approval not required; under $25,000.00.</td>
</tr>
<tr>
<td>Berkeley City College ICC #21535 (Attachment #1)</td>
<td>$3,000.00</td>
<td>Seeking Board Approval as total amount brings contract over $25,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$27,320.00</td>
<td></td>
</tr>
</tbody>
</table>

Deliverables and Scope of Work:

**SCOPE OF WORK**
Ms. O'Bryant's role will focus on developing internships, job shadowing and placement opportunities for students enrolled in programs specific to the Career Pathways Trust (CPT) Grant. Ms. O'Bryant will work cooperatively with faculty leads in the Multi-Media, Business, Bio-Tech, Health and Human Services Departments to facilitate community partnerships to develop an infrastructure to support students in areas of Career Education. The services will assist in the enhancement of career services to CPT students and general students overall.

**DELIVERABLES**
To be completed on or before April 30, 2018

1. Identify 3-4 potential partners for internships for Career Pathways Trust (CPT) majors.
2. Create an inventory of career activities for CPT majors.
3. Identify career support for CPT majors through faculty interviews.

**Anticipated Completion Date:**
April 30, 2018

**Evaluation and Recommended Action:**
This contractor has experience in the CPT area and is already utilized by two additional campuses. Approval of this ICC is recommended.

File Attachments
- ICC #21535 Our Tiny Planet LLC.pdf (3,153 KB)
- Laney College ICC #22175.pdf (3,023 KB)
- College of Alameda ICC #01747.pdf (2,338 KB)

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.

Subject

6.7 Consider Acceptance of the ACCJC Mid-Term Reports for Berkeley City College, College of Alameda, Laney College, and Merritt College. Presenters: College Presidents

Meeting
Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

Type

Action (Consent)

Preferred Date

Feb 27, 2018

Absolute Date

Feb 27, 2018

Fiscal Impact

No

Budgeted

No

Goals

B: Engage and Leverage Partners
C: Build Programs of Distinction
D: Strengthen Accountability, Innovation and Collaboration
E: Develop and Manage Resources to Advance Our Mission
A: Advance Student Access, Equity, and Success

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

As part of the seven-year accreditation cycle, colleges are required to submit a Mid-Term Report midway between comprehensive evaluation visits to the Accrediting Commission for Community and Junior Colleges (ACCJC). The Midterm Report includes a report on the work accomplished in response to the improvement recommendations made by the previous comprehensive evaluation team, an update of how improvement plans arising out of the institution’s self-evaluation were integrated into the institution’s ongoing planning and implementation processes, and analysis of longitudinal trend data. The attached mid-term reports have been affirmed by Berkeley City College, College of Alameda, Laney College, and Merritt College constituency groups and administration.

File Attachments
2018 Berkeley City College Midterm Report Final.pdf (244 KB)
SP18-CoA_Accreditation Midterm.pdf (3,147 KB)
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.

7. CONSENT CALENDAR - FINANCE
Subject

7.1 Consider Approval for a contract with Hanson Bridgett, LLP. in the amount not to exceed $60,000. Presenter: Vice Chancellor Johnson

Meeting

Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

7. CONSENT CALENDAR - FINANCE

Type

Action (Consent)

Preferred Date

Feb 27, 2018

Absolute Date

Feb 27, 2018

Fiscal Impact

Yes

Dollar Amount

$60,000.00

Budgeted

Yes

Budget Source

Retirement Board
Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

Hanson Bridgett, LLP, currently provides legal services to the District. Their engagement will involve continuing to provide advice and counsel to the District with regards to issues related to the District's retiree medical program, including issues related to the interaction of the District's 2005 limited obligation OPEB bonds with other documents for the District's retiree medical program.

Deliverables and Scope of Work:

Provide legal services including advice to the Retirement Board on OPEB and Board programs.

Anticipated Completion Date: June 30, 2018

Evaluation and Recommended Action: Request approval of the contract with Hanson Bridgett, LLP. The Chancellor recommends approval.

File Attachments
201711070933.pdf (5,004 KB)

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.

Subject

7.2 Consider Approval of Budget Transfer Report for the period covering from December 20, 2017 through January 25, 2018.  Presenter:  Vice Chancellor Johnson

Meeting

Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

7. CONSENT CALENDAR - FINANCE

Type

Action (Consent)

Preferred Date

Feb 27, 2018

Absolute Date

Feb 27, 2018

Fiscal Impact
Consider approval of Budget Transfer Report covering the period from December 20, 2017 through January 25, 2018.

Deliverables and Scope of Work: N/A

Anticipated Completion Date: N/A

Evaluation and Recommended Action:

The Chancellor recommends approval.

Subject

7.3 Consider Ratification of the Warrant/Payment Report for the period covering December 20, 2017 through January 25, 2018. Presenter: Vice Chancellor Johnson
Fiscal Impact

Yes

Budgeted

Yes

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

Consider ratification of the AP, Travel, and Consulting Contract Warrant Register from December 20, 2017 through January 25, 2018. Recent AP, Travel and Consulting Contract warrant registers are brought to the Board for ratification purposes only.

Deliverables and Scope of Work: N/A

Anticipated Completion Date: N/A

Evaluation and Recommended Action: The Chancellor recommends ratification.

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.

Subject


Presenter: Vice Chancellor Johnson

Meeting

Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

7. CONSENT CALENDAR - FINANCE

Type

Action (Consent)

Preferred Date

Feb 27, 2018

Absolute Date

Feb 27, 2018
Background/Analysis: Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.

All payments from the funds of a community college district are made by the use of Purchase Orders and within the parameters prescribed in Board Policy 6330 and Administrative Procedures 6340.

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 December 20, 2017 through January 25, 2018, 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.

Item title:
Purchase Order Report

The table below provides a summary by funding source of number of purchase orders issued and total dollar value.

<table>
<thead>
<tr>
<th>Fund Code</th>
<th>Funding Source</th>
<th>Number of Orders Issued</th>
<th>Total Dollar Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>GENERAL UNRESTRICT OPER</td>
<td>140</td>
<td>1,999,575.60</td>
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<tr>
<td>02</td>
<td>02 ONE TIME STATE ALLOCATION</td>
<td>2</td>
<td>2,141.85</td>
</tr>
<tr>
<td>07</td>
<td>07 COLL. FDS ON BOOKSTORE COMM.</td>
<td>2</td>
<td>3,537.98</td>
</tr>
<tr>
<td>10</td>
<td>10 COLLEGE DESIGNATED FUNDS</td>
<td>26</td>
<td>21,239.22</td>
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<tr>
<td>11</td>
<td>11 General Restricted Fund</td>
<td>205</td>
<td>515,045.43</td>
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<td>12</td>
<td>12 PARCEL TAX, MEASURE B</td>
<td>11</td>
<td>5,566.10</td>
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<td>30</td>
<td>30 CONTRACT EDUCATION</td>
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<td>61</td>
<td>61 CAP. OUT. PROJ. FUNDS-STATE</td>
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<td>111,719.38</td>
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<tr>
<td>63</td>
<td>Bond Measure A</td>
<td>15</td>
<td>90,412.73</td>
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<tr>
<td>65</td>
<td>65 BOND MEASURE E (2000)- LOCAL B</td>
<td>3</td>
<td>4,054.55</td>
</tr>
<tr>
<td>68</td>
<td>68 CHILD DEVELOPMENT FUND</td>
<td>6</td>
<td>10,988.78</td>
</tr>
<tr>
<td>71</td>
<td>71 TRUST AND AGENCY FUNDS</td>
<td>21</td>
<td>13,953.91</td>
</tr>
<tr>
<td>72</td>
<td>72 Student Rep Fee Trust</td>
<td>2</td>
<td>4,987.80</td>
</tr>
<tr>
<td>83</td>
<td>83 STUD. REPRES. FEE- FUND-MERRIT</td>
<td>2</td>
<td>1,293.17</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>447</strong></td>
<td><strong>2,785,216.50</strong></td>
</tr>
</tbody>
</table>

Anticipated Completion Date: N/A

Evaluation and Recommended Action: The Chancellor recommends review.

File Attachments
PO Report 012518.pdf (134 KB)

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.

Subject

7.5 Consider Approval of Measures A & E Budget Transfer and Appropriations No. 117 Presenter: Vice Chancellor Johnson

Meeting

Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

7. CONSENT CALENDAR - FINANCE

Type

Action (Consent)

Preferred Date

Feb 27, 2018

Absolute Date

Feb 27, 2018

Fiscal Impact

No

Budgeted

Yes

Budget Source

Measure E and previously approved Measure A projects, as approved by the voters in Peralta’s constituency and authorized under Resolution 05/06-45, Exhibit A-1, District-Wide, support services for the “acquisition, construction, repair, refurbishment, equipping, upgrading, and modernization of classrooms, campuses, buildings, facilities, and grounds throughout the District.”

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

On June 23, 2009, the Board of Trustees approved the Bond Measure (A and E) Spending Plan, which included a breakdown of budget appropriations, cash flow projections, and budget transfer procedures. The Measure A budget included all current and future projects totaling the $390 million bond amount. At that time, the Board also approved the process for future budget transfers from one project to another, which included District and College approvals and subsequent approval by the Board of Trustees.
In accordance with the Board approved Bond Measure Spending Plan, a budget transfer form has been prepared for each budget transaction. The transaction indicates the current budget, revised or new budget and the transfer amount, for both the budget that is being increased (credit) and the budget that is being decreased (debit). This Transfer Realigns the Bond Funds Adjusting Measures A & E Projects. Below are the internal budget transfers to cover projects previously approved by the Board:

### Measures A & E Budget Transfer

<table>
<thead>
<tr>
<th>Campus:</th>
<th>Laney College</th>
<th>Transfer #</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Transfer Amounts</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>#</td>
<td>Project Name</td>
<td>Current Budget</td>
<td>Revised Budget</td>
</tr>
</tbody>
</table>

#### Measure A Transfer To:

<table>
<thead>
<tr>
<th>#</th>
<th>Project Name</th>
<th>Current Budget</th>
<th>Revised Budget</th>
</tr>
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<tbody>
<tr>
<td>2475</td>
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<td>2,600,000</td>
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<tr>
<td>2300</td>
<td>Bond Overhead</td>
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Total Transfer

#### Measure A Transfer From:

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<td>2486</td>
<td>Laney Smart Classrooms</td>
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Total Transfer

#### Measure E Transfer To:

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<tbody>
<tr>
<td>2486</td>
<td>Laney Smart Classrooms</td>
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<td>2465</td>
<td>Laney Leak Remediation</td>
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Total Transfer

#### Measure E Transfer From:

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<td>2300</td>
<td>Bond Overhead</td>
<td>3,393,733</td>
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Total Transfer

The Chancellor recommends approval.

**Deliverables and Scope of Work:**

Not Applicable
Anticipated Completion Date:

The anticipate budget transfer completion date is within 30 days.

Evaluation and Recommended Action:

Approval is recommended for bond measure budget transfer and appropriations No 117.

File Attachments
BT #117 - Laney.pdf (607 KB)

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.

8. CONSENT CALENDAR - HUMAN RESOURCES

Subject

8.1 Consider Approval of Short-term Assignments. Presenter: Vice Chancellor Largent

Meeting

Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

8. CONSENT CALENDAR - HUMAN RESOURCES

Type

Action (Consent)

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 District has complied with the applicable provisions of the Education Code”.

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Date of Hire</th>
<th>End Date</th>
<th>Position Title</th>
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</thead>
<tbody>
<tr>
<td>Aguinaldo</td>
<td>Riel</td>
<td>2/28/18</td>
<td>6/30/18</td>
<td>Clerical Assistant I</td>
</tr>
<tr>
<td>Artamonov</td>
<td>Anatoliy</td>
<td>2/28/18</td>
<td>5/31/18</td>
<td>Clerical Assistant I</td>
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<tr>
<td>Asseko</td>
<td>Ronald</td>
<td>2/28/18</td>
<td>5/25/18</td>
<td>Inst Asst/Business</td>
</tr>
<tr>
<td>Avello</td>
<td>Mauricio</td>
<td>2/28/18</td>
<td>6/30/18</td>
<td>Research Data Specialist</td>
</tr>
<tr>
<td>Bekele</td>
<td>Mollee</td>
<td>2/28/18</td>
<td>6/30/18</td>
<td>Project Manager</td>
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<tr>
<td>Bennett</td>
<td>Lowell</td>
<td>2/28/18</td>
<td>6/30/18</td>
<td>Inst Asst/Basic Skill</td>
</tr>
<tr>
<td>Cho</td>
<td>Yee</td>
<td>3/1/18</td>
<td>6/29/18</td>
<td>Senior Clerical Assistant</td>
</tr>
<tr>
<td>Cruz</td>
<td>Marissa</td>
<td>2/28/18</td>
<td>5/24/18</td>
<td>Inst Asst/English</td>
</tr>
<tr>
<td>Dailey</td>
<td>Dominica</td>
<td>2/28/18</td>
<td>6/30/18</td>
<td>Human Resources Analyst</td>
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<tr>
<td>Name</td>
<td>Position</td>
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<td>End Date</td>
<td>Department/Program</td>
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<tr>
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<td>-----------</td>
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</tr>
<tr>
<td>Dixon</td>
<td>Cheneika</td>
<td>3/2/18</td>
<td>6/30/18</td>
<td>Staff Asst/CalWORKS</td>
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<tr>
<td>Esmele</td>
<td>Rachelle Ann</td>
<td>3/1/18</td>
<td>5/24/18</td>
<td>Science Lab Tech/Biological Sci</td>
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<tr>
<td>Ghuloum</td>
<td>Samya</td>
<td>2/28/18</td>
<td>5/26/18</td>
<td>Science Lab Tech/Bio Science</td>
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<td>John</td>
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<td>5/25/18</td>
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<tr>
<td>Lau</td>
<td>Connie</td>
<td>2/28/18</td>
<td>6/29/18</td>
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<td>Lopez</td>
<td>Alba</td>
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<td>6/30/18</td>
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<td>6/29/18</td>
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<td>Rachel</td>
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<td>6/30/18</td>
<td>Staff Asst/Student Services</td>
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<tr>
<td>Milian</td>
<td>Liliana</td>
<td>2/28/18</td>
<td>6/30/18</td>
<td>Clerical Assistant II</td>
</tr>
<tr>
<td>Miralflor</td>
<td>Mark</td>
<td>2/28/18</td>
<td>6/29/18</td>
<td>Inst Asst/Wood Technology</td>
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<td>Molex</td>
<td>Carol</td>
<td>2/28/18</td>
<td>6/30/18</td>
<td>Senior Clerical Assistant</td>
</tr>
<tr>
<td>Muth</td>
<td>Jenarae</td>
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<td>6/30/18</td>
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<tr>
<td>Ochoa</td>
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<tr>
<td>Pang</td>
<td>Kenmond</td>
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<td>6/30/18</td>
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<tr>
<td>Rahman</td>
<td>Tahmid</td>
<td>2/28/18</td>
<td>5/25/18</td>
<td>Inst Asst II/DSPS</td>
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<td>Robinson</td>
<td>Marqueda</td>
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<td>6/30/18</td>
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<tr>
<td>Rosenbaum</td>
<td>Ron</td>
<td>2/28/18</td>
<td>6/30/18</td>
<td>Student Services Specialist</td>
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<tr>
<td>Solomon</td>
<td>Felix</td>
<td>2/28/18</td>
<td>6/30/18</td>
<td>Inst Asst/Journalism</td>
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<tr>
<td>Sovula</td>
<td>Mohamed</td>
<td>2/28/18</td>
<td>4/30/18</td>
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<td>Thrower</td>
<td>Lewis</td>
<td>3/1/18</td>
<td>5/25/18</td>
<td>Inst Asst/LRC</td>
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<tr>
<td>Vong</td>
<td>Daisy</td>
<td>2/28/18</td>
<td>5/25/18</td>
<td>Inst Asst/Business</td>
</tr>
</tbody>
</table>

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### 9. CONSENT CALENDAR - FACILITIES

**Subject**

9.1 Consider Ratification of Change Order No. 1 and Approval of Change Order No. 2 in the amount of $27,971 with YEI Engineering for the Laney College Culinary & Bakery Oven Conversion as part of the upgrade program. Presenter: Director Lynch McMahon

**Meeting**

Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

**Category**

9. CONSENT CALENDAR - FACILITIES

**Type**

Action (Consent)

**Preferred Date**

Feb 27, 2018
Absolute Date
Feb 27, 2018
Fiscal Impact
Yes
Dollar Amount
$27,971.00
Budgeted
Yes
Budget Source
Measure A and Measure E Bond Programs

Background/Analysis:  (Please discuss this item.  If a Vendor is Involved, please include the company name as well as the individual.)

The Culinary department purchased new ovens in fall 2017 for the bakery department as part of the upgrade program they have at the college as part of the Prop 39 grant for energy upgrade work for use to convert inefficient appliances that use high energy to more state of the art low energy efficient appliances. In executing this project at the college level, many steps were not completed in coordinating with DGS in the overall analysis of what was required for the new appliances, and it was discovered after purchase, that the new oven had different venting requirements than the oven that was previously located in the same location. Discovery was made that new code requirements mandated different electrical requirements and seismic safety standards were also increased as required, where it was not previously required.

An initial contract was procured by YEI for $9,900 for initial design concepts for proper oven installation. Change Order 1 was issued in the amount of $24,971 in October 2017 for completion of the required documents for construction and implementation of the new required electrical and mechanical changes. This work was completed as requested. YEI has determined what is required and will provide additional design services for an additional cost of $3,000 to the existing contract.

The Amendment #1 will increase the contract by $27,971 for a new total to $37,871;

| Original Agreement | $ 9,900 |
| Change Order 1     | $24,971 |
| Change Order 2     | $ 3,000 |

Deliverables and Scope of Work:
YEI Engineers are contracted to provide design and construction documentation services to Laney College for the installation of the new ovens in the culinary training kitchen and bakery classroom. Design and construction documents have been created and will be delivered upon completion of additional requirements mandated by State of California Division of the Architect (DSA).

**Anticipated Completion Date:**

Design work: March 2018; construction and implementation of operation of ovens: June 2018

**Evaluation and Recommended Action:**

After review and approval by the Director of Facilities, the Chancellor recommends approval of the Amendment # 1 in the amount of $27,971.

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### File Attachments

- 1741-02.pdf (103 KB)
- 1741-01.pdf (109 KB)
- YEI agreement.pdf (3,042 KB)
- YEI Engineers-Exec Agreement-$9900.pdf (1,017 KB)
- YEI Engineers- Amendment 1- Laney Ovens.pdf (69 KB)

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**Subject**

9.2 Consider Approval of Amendment #1 for Maktinta Energy for Phase 2 of the Laney College Pool Heating and Chlorination Upgrades in the amount of $29,500. Presenter: Vice Chancellor Ikharo.
Feb 27, 2018

Fiscal Impact

Yes

Dollar Amount

$29,500.00

Budgeted

Yes

Budget Source

Fund 61

**Item Summary:**
In the June 13, 2017, pursuant to Professional Service Agreement between MAKTINTA ENERGY and the District for Laney College Heating and Chlorination Upgrades Project, Maktinta was contracted to provide design, construction administration, commissioning and post commissioning services to install the new pool heating equipment, chlorination system and associated pipeline network including all relevant equipment and fixtures required for the proper functioning of the new mechanical systems.

Under this Amendment #1 extension (See Attachment #1), Maktinta will complete the additional proposed professional services as follows:

- Pre-Bid Conference Meeting and Bid Walks: Attend multiple pre-bid conference meetings and conduct bid walks of the mechanical room; review SOW with prospective bidders; respond to Request for Information (RFI’s); and update drawing set as needed.
- Providing construction administration including attending and providing engineering consultation at up to 4 construction meetings.
- Design of new central CO2 dispensing system design to include injection and central storage with remote fill.
- Commission new boilers and VFDs connect to new boilers to TEK controllers for online control and monitoring.
- Provide SOW to correct for emergency maintenance prior to project commencement.
- Connect pool water fill system to control system.
- Onsite programming.
- County Environmental Health Dept. permit inspection.

Board approval is required because the total contract amount exceeds the $25,000 threshold for contracted services in the 2017/2018 fiscal year. If this Amendment #1 is approved, the vendor’s contract amount adds up to $59,000.

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<tr>
<th>Description</th>
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<th>Board Approval</th>
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<td>6/13/2017</td>
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<tr>
<td>Contract Extension Amendment #1 (Attachment #1)</td>
<td>$29,500.00</td>
<td>Seeking Approval</td>
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<td><strong>Total Contract Amount</strong></td>
<td>$59,000.00</td>
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</table>
Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)
The installation of the new condensing pool heaters, CO₂ bulk tank, and variable frequency drive (VFDs) are a part of phase 2 of the Laney College Pool Upgrades. Phase 1 of the project (Pool Chlorination Upgrades) by California Commercial Pools was completed on December 31, 2017. Phase 2 (Heating System Upgrades) was awarded to Tricon Aquatics and commenced December 18, 2017.

Due to failing pool heaters, phase 2 (Pool Heater Upgrades) was urgent and could only take place during the 2017-2018 Winter Break. In addition to the upgrades of pools’ heating system, the CO₂ storage and two (2) VFDs are a part of phase 2. Repairs and upgrades during the regular academic year would be a disruption to scheduled classes and therefore was not an option. Students, staff and faculty have complained about lack of adequate heating of Laney College swimming pools. The installation of new state-of-the-art condensing heating units, new CO₂ bulk tank storage unit, and replacement of VFDs will ensure that water temperatures and pH are at safe and acceptable levels year-round.

Maktinta is a continuing vendor that engineered the drawings for the Pool Chlorination project in conjunction with the Pool Heating project. Due to the inter-relationship between the chlorination design and the heater design projects, the District requests an extension to the existing contract previously approved by the Board on June 13, 2017.

Deliverables and Scope of Work:
The scope of work is as described under the Item Summary.

Anticipated Completion Date:
The anticipated project completion date is June 30, 2018.

Evaluation and Recommended Action:
The administration recommends the approval of this Amendment #1.

File Attachments
Attachment #2-Maktinta - Fully Executed Contract June 2017.pdf (1,553 KB)
Attachment #1-Maktinta Amendment #1 and Proposal.pdf (1,671 KB)

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Subject

9.3 Consider Approval of a Professional Services Agreement with Keller Mitchell & Company Architects in the amount of $28,500 for Landscape Design for the Laney College Building B Quad. Presenter: Director Lynch McMahon

Meeting

Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

9. CONSENT CALENDAR - FACILITIES

Type
Action (Consent)

Preferred Date
Feb 27, 2018

Absolute Date
Feb 27, 2018

Fiscal Impact
Yes

Dollar Amount
$28,500.00

Budgeted
Yes

Budget Source
Fund 65, Bond Measure A and Bond Measure E

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

As part of the Leak Remediation Phase I Project at Laney College, the topping slab and the planter boxes within the southern courtyard of Building B have been completely demolished and a new topping slab has been placed. The planter boxes will not be replaced as they have been identified as a source of leaks to the classroom spaces below. In collaboration with Laney College, it was decided that for aesthetical purposes and the need to improve the campus environment new landscape features such as furniture, lighting, sun sails, and/or surface mounted plantings will be designed for implementation.

The Shared Governance process was adhered to and the outcome allowed President Gilkerson to move forward with Measure A (Fund 63) and (Fund 65) Measure E funds to complete the Laney Leak projects using funds from the Student Center. The Peralta District conducted an informal competitive bid process to select the landscape architect to improve southern Courtyard B at Laney College. An informal request for bids was requested for this project, and interviews were conducted on 8/16/17.

Two of the three firms who provided proposals were interviewed, and Keller Mitchell & Company was selected as the lowest responsible and responsive landscape architectural firm based on location, school district experience, flexibility, being cost conscious, and deliverables. The other two firms included Smith + Smith based in San Francisco and Verde Design Inc. based in Santa Clara. (See attached proposals and bid recapitulation form).

Keller Mitchell & Company is a landscape architectural firm, founded in 1988. Jacque Keller is the founder and Principal of the company. Their California landscape license number is #1927.
Deliverables and Scope of Work:

The scope of work includes and is not limited to providing design services that assist in the support and completion of the work related to Allana Buick & Bers (ABB) engineering work. Designs are being created to provide schematic design and design development of outdoor furnishing that will provide seating and shade for the public use spaces that students will occupy outside of class in the quad areas in Building B.

Anticipated Completion Date:

May 2018

Evaluation and Recommended Action:

After evaluation by the Director of Facilities, the Chancellor recommends approval of the contract with Keller Mitchell & Co in the amount of $28,500.

File Attachments
RE Laney Courtyard B - Landscape Architect Selection.msg (52 KB)  
Keller Mitchell Laney Leak Remediation Project.pdf (1.839 KB)  
Verde Design Laney College Add Service 001 - Building B South Courtyard Finite Design 08.01.17.pdf (443 KB)  
20170804_P1721 [S+S].pdf (130 KB)  
Keller Mitchell Agreement (R).pdf (906 KB)

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10. PUBLIC HEARING - ADJOURN TO PUBLIC HEARING

Subject

10.1 Hold Public Hearing Regarding Energy Services Contract with Future Power Corporation (dba Energy Conservation Options (ECO) to complete the Laney College Forum Interior LED Lighting Retrofit. Presenter: Vice Chancellor Ikharo

Meeting

Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

10. PUBLIC HEARING - ADJOURN TO PUBLIC HEARING

Type

Action

Preferred Date
Feb 27, 2018
Absolute Date
Feb 27, 2018
Fiscal Impact
Yes
Dollar Amount
$83,178.00
Budgeted
Yes
Budget Source
Sustainability Rebates from Investor-Owned Utility

**Item Summary:**
This program qualifies as an “energy conservation” project. Therefore, as an exception to competitive bid and in accordance with the California Government Code, Section 4217.12, the District may enter into this agreement for “energy conservation facility.” This code permits the District to enter into an energy service contract on terms that its governing body determines are in the best interests of the public agency. A determination is made if the governing body finds the following:

1. That the anticipated cost to the public agency for thermal or electrical energy or conservation services provided by the energy conservation facility under the contract will be less than the anticipated marginal cost to the public agency of thermal, electrical, or other energy that would have been consumed by the public agency in the absence of those purchases; and
2. That the District held a public hearing at a regularly scheduled meeting of the Board for which notice was given not less than two weeks in advance pursuant to Government Code Code Section 4217.12.

The District’s governing body must determine that the benefits exceed the marginal costs of the services. In this case, the District will pay a one-time cost of $83,177, for projected energy savings proceeds of $197,656, over a 10-year period. The administration completed a Notice of Public hearing two weeks prior to this Board meeting to inform the public of the District’s intention to enter an agreement, in compliance with the Government Code Section 4217.12 (Attachment #1). Public comment will be heard at the regular Board of Trustees meeting scheduled for February 27, 2018.

<table>
<thead>
<tr>
<th>Items</th>
<th>Cost &amp; Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Total Fixtures</td>
<td>150</td>
</tr>
<tr>
<td>Estimated kWh Savings</td>
<td>$61,311</td>
</tr>
<tr>
<td>Estimated 10-year Cost Savings</td>
<td>$197,656</td>
</tr>
</tbody>
</table>
Under this construction agreement (Attachment #2) and resolution (Attachment #3), ECO will remove and replace 150 fixtures in the Laney College Forum to achieve high impact energy conservation, reduced maintenance costs and environmental impact.

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

Energy Conservation Options completed Phase I of this project, due to a formal safety request of the Peralta Federation of Teachers. Phase I amounted for 1/3 of the project completion. The remaining 2/3, which is Phase II of the project, will be completed under this agreement and resolution. ECO has completed interior LED lighting retrofit projects for Laney Library and Berkeley City College main building. This project requires the contractor to sign a Letter of Assent (LOA), agreeing to work under the terms of the District’s Construction Project Labor Agreement (PLA).

Deliverables and Scope of Work:
Deliverables and/or services will include assessment, equipment, labor, commissioning, appropriate disposal and documentation, rebate processing, project closeout, project closeout documentation, training District personnel, and reporting, as required by the District, and also as required by the CCC/IOU partnership program.

Anticipated Completion Date:
The contractor will achieve Substantial Completion of the entire work within ninety (90) days and Final Completion no later than one hundred and twenty (120) Days from the commencement date.

Evaluation and Recommended Action:
Hold public hearing.

File Attachments
Attachment #2-ECO-Agreement and proposal.pdf (1,003 KB)
Attachment #3-Resolution for ECO.pdf (72 KB)
Attachment #1-ECO - Public Hearing Notice.doc (1,173 KB)

11. ACTION ITEMS
Subject

11.1 Consider Approval of Resolution No. 17/18-04 for an Energy Services Contract with Future Power Corporation (dba Energy Conservation Options (ECO) to complete the Laney College Forum Interior LED Lighting Retrofit. Presenter: Vice Chancellor Ikharo

Meeting

Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

11. ACTION ITEMS

Type

Action

Preferred Date

Feb 27, 2018
Item Summary:
This program qualifies as an “energy conservation” project. Therefore, as an exception to competitive bid and in accordance with the California Government Code, Section 4217.12, the District may enter into this agreement for “energy conservation facility.” This code permits the District to enter into an energy service contract and any necessarily related facility ground lease on terms that its governing body determines are in the best interests of the public agency. A determination is made if the governing body finds the following:

(1) That the anticipated cost to the public agency for thermal or electrical energy or conservation services provided by the energy conservation facility under the contract will be less than the anticipated marginal cost to the public agency in the absence of those purchases; and
(2) That the District held a public hearing at a regularly scheduled meeting of the Board for which notice was given not less than two weeks in advance pursuant to Government Code Code Section 4217.12.

The District’s governing body must determine that the benefits exceed the marginal costs of the services. In this case, the District will pay a one-time cost of $83,177, for projected energy savings proceeds of $197,656, over a 10-year period. The administration completed a Notice of Public hearing two weeks prior to this Board meeting to inform the public of the District’s intention to enter an agreement, in compliance with the Government Code Section 4217.12 (Attachment #1). Public comment will be heard at the regular Board of Trustees meeting scheduled for February 27, 2018.

<table>
<thead>
<tr>
<th>Items</th>
<th>Cost &amp; Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Total Fixtures</td>
<td>150</td>
</tr>
<tr>
<td>Estimated kWh Savings</td>
<td>$61,311</td>
</tr>
<tr>
<td>Estimated 10-year Cost Savings</td>
<td>$197,656</td>
</tr>
</tbody>
</table>

Under this construction agreement (Attachment #2) and resolution (Attachment #3), ECO will remove and replace 150 fixtures in the Laney College Forum to achieve high impact energy conservation, reduced maintenance costs and environmental impact.
The Chancellor recommends approval.

**Background/Analysis:** (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

Energy Conservation Options completed Phase I of this project, due to a formal safety request of the Peralta Federation of Teachers. Phase I amounted for 1/3 of the project completion. The remaining 2/3, which is Phase II of the project, will be completed under this agreement and resolution. ECO has completed interior LED lighting retrofit projects for Laney Library and Berkeley City College main building. This project requires the contractor to sign a Letter of Assent (LOA), agreeing to work under the terms of the District’s Construction Project Labor Agreement (PLA).

**Deliverables and Scope of Work:**

Deliverables and/or services will include assessment, equipment, labor, commissioning, appropriate disposal and documentation, rebate processing, project closeout, project closeout documentation, training District personnel, and reporting, as required by the District, and also as required by the CCC/IOU partnership program.

**Anticipated Completion Date:**

The contractor will achieve Substantial Completion of the entire work within ninety (90) days and Final Completion no later than one hundred and twenty (120) Days from the commencement date.

**Evaluation and Recommended Action:**

The administration recommends approval of Resolution No. 17/18-04.

---

File Attachments

Attachment #1-ECO - Public Hearing Notice (6).doc (1,173 KB)
Attachment #2-ECO-Agreement and proposal.pdf (1,003 KB)
Attachment #3-Resolution for ECO.pdf (72 KB)

Subject

11.2 Consider Approval of the District's fiscal year 2017-2018 CCFS-311 Q2 Report. Presented By: Vice Chancellor Johnson

Meeting

Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

11. ACTION ITEMS

Type

Action

Preferred Date

Feb 27, 2018

Absolute Date
Feb 27, 2018

Fiscal Impact

No

Budgeted

No

Budget Source

N/A

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

The CCSF-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 2017-18. Through the second quarter of the fiscal year, the District's Unrestricted General Fund recognized revenues of $63.7 million and expended $72.6 million. This imbalance is expected and attributable to the fact that property taxes are not received in equal monthly payments. The operational deficit is primarily a result of prior-year carryover spend down. This report has been completed and was submitted on time to the State Chancellor's Office and in accordance with the District's Financial Reporting Calendar.

Deliverables and Scope of Work:

Not Applicable.

Anticipated Completion Date:

February 15, 2018.

Evaluation and Recommended Action:

Approve the District's fiscal year 2017-18 second quarter CCFS-311Q report. The Chancellor recommends approval.

File Attachments
Certified 2nd Qtr Report.pdf (121 KB)

Subject

11.3 Consider Approval of Bank Signers Resolution No.17/18-29. Presenter: Vice Chancellor Johnson

Meeting

Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

11. ACTION ITEMS
BACKGROUND/ANALYSIS:

Resolution No. 17/18-29 delegates Dr. Jowel C. Laguerre, Ms. Romaneir Johnson, and Mr. David Yang as authorized signers with all banking institutions effective February 27, 2018.

DELIVERABLES AND SCOPE OF WORK:

N/A

ANTICIPATED COMPLETION DATE:

N/A

ALTERNATIVES/OPTIONS:

N/A

EVALUATION AND RECOMMENDED ACTION:

Recommend approval of resolution number 17/18-29. The Chancellor recommends approval.

Subject

11.4 Consider Approval of Resolution No. 17/18-31 for a Construction Agreement with Bay Construction for the Laney College Chemistry Lab Plumbing Upgrades (Bid No. 17-18/27) in the amount of $280,026. Presenter: Vice Chancellor Ikharo

Meeting

Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

11. ACTION ITEMS

Type
Item Summary: Under this construction agreement, Bay Construction will perform the scope of work, equipment, accessories specifications, and plans provided by YEI Engineering. The work of this contract is comprised of the following:

1) replace faucets and install vacuum breakers;
2) install an existing reverse osmosis machine;
3) repair leaks and clean glass pipes that lead from Chemistry Lab sink drains in A235, A236, A237, and A277 to rooms A152, A153, A154, A179, and A179A;
4) demolish and dispose of demolished equipment and materials offsite;
5) install “Non-potable Water” signage at each non-potable water faucet;
6) install “gas” signage near gas spouts;
7) install “vacuum” signage near vacuum spouts.

Background/Analysis: Formal requests for bids were conducted on three (3) separate occasions within the past six to seven (7) months (with bids due on July 31, 2017, December 13, 2017, and February 12, 2018) and bids were solicited from a variety of vendors. Bid No. 17-18/27 on December 13, 2017 was the sole bid for $280,026.00. The contract amount is the base bid ($280,026.00). More than two vendors attended the pre-bid conferences and bid-walks. On one occasion (Bid No. 16-17/32), no bids were received. On another occasion (Bid No. 17-18/22), no more than one bid was received. This is very indicative of the highly competitive and saturated construction projects bidding in the Bay Area due to the very high concentration of public works projects. In light of this, the administration
recommends the award of the contract to the lowest responsive and responsible bidder, Bay Construction. There is no guarantee that more than one bid will be received if the project is re-bid for a 4th time.

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>LOCATION</th>
<th>TOTAL BASE BIDS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bay Construction</td>
<td>Oakland, CA</td>
<td>$280,026.00</td>
</tr>
<tr>
<td>Michael Venosta Plumbing</td>
<td>Gilroy, CA</td>
<td>Non-Responsive</td>
</tr>
<tr>
<td>Comack Plumbing</td>
<td>Oakland, CA</td>
<td>Non-Responsive</td>
</tr>
</tbody>
</table>

Yong Kay is the owner of Bay Construction. This project requires the contractor to sign a Letter of Assent (LOA), agreeing to work under the terms of the District’s Construction Project Labor Agreement (PLA). Additionally, the contractor will comply with California prevailing wage laws applicable to the project.

**Deliverables and Scope of Work:**

The contractor will complete the scope of work outlined under the Item Summary section.

**Anticipated Completion Date:**

The contract will be broken into 2 phases. Phase 1 of the project entails the installation of the faucets, vacuum breakers, reverse osmosis unit, signage, and all related components. The contractor will complete phase 1 of the project by April 8, 2018. Phase 2 of the project entail the cleaning and repairs of the glass piping leading from the lab drains. The contractor will complete phase 2 by August 20, 2018.

**Evaluation and Recommended Action:**

The administration recommends the award of the contract to Bay Construction for the upgrades of Laney College Chemistry Lab Plumbing as described above as well as the installation of signage and a reverse osmosis machine.

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File Attachments

- Bid Results for LC Chem Lab Plumbing Upgrade Bid No 17-18 27 on 2-12-2017.pdf (118 KB)
- Bay Construction Bid Submittal.pdf (2,923 KB)
- Bid-17-18-27-Sign-In-Sheet1 LC Chem Lab Plmbg Upgrades.pdf (155 KB)
- Resolution 17 18 31.pdf (16 KB)
- Bid 17 18 27 Agreement.pdf (67 KB)

Subject

11.5 Consider Approval of Resolution 17/18-33 to amend the ComputerLand Campus Agreement for $300,000 to enable migration of PCCD data center workloads to Azure Infrastructure as a Service. Presenter: Vice Chancellor Cole
11. ACTION ITEMS

Type
Action (Consent)

Preferred Date
Feb 27, 2018

Absolute Date
Feb 27, 2018

Fiscal Impact
Yes

Dollar Amount
$300,000.00

Budgeted
Yes

Budget Source
General Funds

Goals
A: Advance Student Access, Equity, and Success
E: Develop and Manage Resources to Advance Our Mission

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

The 2012-2015 IT Strategic Plan (attached) calls for PCCD IT to "Create a strategy for Cloud Computing and Virtualization of the Data Center" to improve cost and operational efficiency and effectiveness. The strategy states "The concepts of cloud computing and virtualization are now well established and mature. It replaces all or most of on-site data center hardware with rented ‘virtual’ server space at commercially available remote data centers." The IT assessment performed in 2016-17 by Ferilli calls for PCCD IT to "Assimilate a new information technology structure that includes managed services and cloud platforms to better meet the needs of students, faculty, and staff." The PCCD IT SWOT analysis identifies the current data center as a critical weakness. "The PCCD data center is not aligned with best practices for data centers for an organization of this size. Typical standards for colleges and universities for server consistency, backup, and recovery are not in place. As such, it is highly probable that the data center will not adequately support future growth." The
PeopleSoft assessment presented to the board in October, 2017 also identified critical weaknesses in the PeopleSoft Infrastructure and called for Azure migration to alleviate the risks.

PCCD’s data center requires large capital expenditures in building envelope maintenance, air handling, and physical security to meet the basic data security, disaster recovery and risk management requirements. Recent leaks close to critical equipment (see picture) have re-emphasized the risk to critical data, including financial and student records, created by the current physical environment. The District Facilities committee supported moving the data center to cloud services in May of last year.

The ONEPeralta PeopleSoft modernization effort depends on PCCD IT staff having the infrastructure to rapidly deploy and test upgrade iterations. PCCD does not currently have the hardware in-house to enable these test runs while simultaneously supporting ongoing operations.

To address these issues, PCCD IT has been working with Microsoft and other analysts to evaluate the potential of moving PCCD Infrastructure to Azure. Microsoft Azure provides Infrastructure as a Service (IaaS) cloud computing. IaaS enables the district to lease virtual machines, storage, backup, disaster recovery and other critical IT service according to demand for server workloads. The servers are provided in highly secure, massively redundant data centers managed 24x7 by Microsoft engineers. Moving to Azure will enable the PCCD IT team to use and improve their skills with Microsoft technologies like Windows and PowerShell.

The PCCD Network Services and Enterprise Services teams have been working with Microsoft and Microsoft partners for the past few months to learn how to manage and deploy Azure Infrastructure to quickly and reliably provide services to the PCCD community. The teams are now confident in their ability to design and deploy servers in the Azure cloud.

Benefits include:

Lower Total Cost of Ownership: 5-year TCO analysis performed by PCCD IT indicates the cost of Azure deployment will be more than $1M lower than maintaining and upgrading the data center. Year 1 savings, by avoiding the need for the air conditioning project exceed $400,000. Migrating to Azure also alleviates the need to purchase additional storage this year and replace end-of-life equipment in 2020. Cloud services pricing has fallen between 3-5% per year for the last 5 years and if the trend continues, the total TCO for current workloads will improve.

Reduced data risk: PCCD’s current architecture provides offsite data replication but no offsite disaster recovery capability. PCCD’s current recovery point objective (the maximum allowable data loss) is 24 hours as we are moving data offsite once per day due to equipment and bandwidth limitations. Our recovery time objective, the time it takes to restore service in the event of a disaster, is currently several weeks if we need to restore service at the data center. With Azure geographic replication and disaster recovery service, PCCD can establish a <10 min RPO and a <12hour RTO should a disaster strike Azure’s US West data.

Improved security: All Azure hosts are updated and managed by Microsoft engineers, working in conjunction with major hardware vendors. Azure data centers and offerings are aligned with FERPA requirements, and meet requirements for Health Information Trust Alliance Common Security Framework, PCI DSS, Defense Federal Acquisitions Regulation (DFARS) requirements, FedRAMP P-ATO, NIST 800-171 security requirements, and NIST Cybersecurity Frameworks. PCCD would require significant capital expenditure to meet any of these requirements in our current data center.

Improved staff skills: The Enterprise Services and Network services team are proficient with Windows and Microsoft tools. They have spent the last few months learning how to leverage their expertise using Azure and PowerShell for service deployment. Using PowerShell, the team can now deploy new servers within 30 minutes and can replicate PCCD’s entire infrastructure within a few hours. PCCD will continue to invest in staff training, providing the opportunity to earn cloud administration
certification to network staff. Learning these skills helps future-proof our staff expertise as the industry continues to move to cloud deployment. Moving data center workloads to Azure will not impact staffing levels.

**Leveraging PCCDs existing stack:** Azure allows PCCD to migrate their existing Windows and Microsoft licenses to Azure without additional charge. Once in Azure, PCCD can leverage the Microsoft technologies to quickly provide additional services, including data analytics, data warehouse, machine learning and other technologies.

The CCC Technology Office has provided a statement describing their migration to the cloud as a point of reference (see attached).

The Microsoft agreement approved by the Board in September 2017 included a small Azure spending commitment. The requested amount will amend the contract to cover the deployment of all critical IT server loads to the Azure Cloud. The spend commitment enables PCCD to get the best possible pricing, including 20-30% reduction for reserved instances over listed prices. With the commitment, Microsoft will also provide an additional $100,000 in credits to support our engineering and design startup costs.

Usage will be charged quarterly against the amount budgeted.

**Deliverables and Scope of Work:**

Azure Infrastructure as a Service to migrate all PCCD workloads including:

1. 47 Standard_DS2_v2 virtual machines
2. 24 Standard_DS3_v3 virtual machines
3. 70 B2S burstable virtual machines
4. 17 B2MS burstable virtual machines
5. 60 TB SSD storage
6. 30 TB HDD Storage

Infrastructure will be delivered on demand as configured by PCCD Network Services staff.

**Anticipated Completion Date:**

March, 2019

**Evaluation and Recommended Action:**

PCCD IT staff have completed engineering evaluation of Azure and has acquired skills necessary for successful deployment. Recommend approval.

File Attachments
- DFC - VC Cole Reboarding Server II Rm Project.pdf (93 KB)
- DataCenterLeak.jpg (611 KB)
- TCO Model 5Feb18.xlsx (12 KB)
- Peralta-District-wide-Information-Technology-Strategy-Plan-February-2012.pdf (1,888 KB)
- PCCD_ITS_FinalSWOT_October2016.docx (55 KB)
- IT-Assessment.pdf (939 KB)
- CCCTO Migration to the Infrastructure as a Service Cloud.pdf (99 KB)
- Resolution Authorizing Azure software licenses under FCCC Contract - Microsoft - Peralta CCD_3224573_1(DMS).DOCX (311 KB)

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
Subject

11.6 Consider Approval of Resolution No. 17/18-34, for a Piggyback Compliant Agreement with SecureALL Corporation for the Laney College Electronic Hardware/Software Project (Keyless Entry Door Mechanism). Presenter: Vice Chancellor Ikharo

Meeting

Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

11. ACTION ITEMS

Type

Action (Consent)

Preferred Date

Feb 27, 2018

Absolute Date

Feb 27, 2018

Fiscal Impact

Yes

Dollar Amount

$25,000.00

Budgeted

Yes

Budget Source

Measure A, as approved by the voters in Peralta’s constituency and authorized under Resolution 05/06-45, Laney College, “Classroom and facilities repairs and grounds improvements,” Merritt College, “Classroom and facilities repairs and grounds improvements,” College of Alameda, “Remodeling and equipping classroom and campus facilities,” and Berkeley City College, “Plumbing, electrical, mechanical system upgrades and improvements.”

Item Summary:
The price quote of $16,261.46 (Attachment #3) includes shipping and handling, and taxes will pay for the following item:

<table>
<thead>
<tr>
<th>Product Description</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>SA-ROU-O, Access Point</td>
<td>21</td>
</tr>
</tbody>
</table>

The price quote of $5397.14 (Attachment #4) includes taxes to pay for the following components:

<table>
<thead>
<tr>
<th>Product Description</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>SA-CDR-A, Electrified ANSI Grade 1 clutched cylindrical lock</td>
<td>3</td>
</tr>
<tr>
<td>SA-ROU-O, Access Point</td>
<td>2</td>
</tr>
<tr>
<td>SA-UKN, U-Key without buttons</td>
<td>15</td>
</tr>
</tbody>
</table>

Board approval is required because the total purchase amount exceeds the $90,200 threshold for goods and services, effective January 2018. If this Resolution is approved, then the total contract amount will add to be $762,308.61.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amounts</th>
<th>Board Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract (Attachment #2)</td>
<td>$737,308.61</td>
<td>September 12, 2017</td>
</tr>
<tr>
<td>Additional Agreement (Attachment #1)</td>
<td>$25,000.00</td>
<td>Seeking Approval</td>
</tr>
</tbody>
</table>

**Total:** $762,308.61

**Background/Analysis:** (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

Under Public Contract Code 20652 and Resolution No. 17/18-10, without advertising bids, the Governing Board of Trustees determined it to be in the best interests of the District, authorized the original contract to procure services, purchase materials and equipment utilizing piggyback-able contracts on September 12, 2017. The District piggybacked on a competitive Request for Proposal (RFP) for the Districtwide Electronic Hardware/Software Project #17-0726 conducted by the Marin County Community College District conducted on August 11, 2017. This RFP allowed Community Colleges to “piggyback” off their contract to procure the same materials and services. The current contract is for a period of 3 years for the equipment with an option to offer a 2-1 year contract extension to the vendor, from **August 16, 2017 to August 15, 2020**. This Resolution reflects an additional purchase of items that were purchased pursuant to Resolution No. 17/18-10.

SecureALL supplied all key entry door mechanisms only under the original contract. Under a separate contract, NetXperts Inc. provided, programmed, configured and activated the equipment to provide a complete and functional, centrally controlled Access Control and Alarm Monitoring System (ACAMS) with local and remote monitoring capabilities. This project will be completed in phases. In phase 1, the keyless entry door mechanisms were installed at 800 doors including 61 smart classrooms at Laney College. Local 39 employees undertook the installation and upkeep of the “keyless” door mechanisms at all the colleges when project is fully implemented. This college “keyless” program will be rolled out to other District’s colleges including the District Administrative Center (DAC) as funding becomes available.

The District has utilized key/card system from Johnson Control for over 25 years that was difficult to implement and maintain by in-house Engineering Staff due to the proprietary nature of its architecture and programming support. The annual maintenance was hundreds of thousands of dollars for such maintenance contracts that was not effective in the management of accessibility for everyone. Therefore, the administration requested for the Board of Trustees approval to procure Electronic Hardware/Software - battery operated (batteries have a 2 years lifespan), the software is easily programmable. The District’s Stationary Engineers were trained to install the product upon training and orientation; which gave them ownership of maintenance...
11.7 Consider Approval of Resolution No. 17/18

Subject

The replacement of the batteries was accounted for as part of Total Cost of Ownership (TCO) and be budged for every other year.

There are approximately 3000 doors district-wide and the current piggyback contract will enable the District to phase in approach to other colleges including DAC upon availability of funding, yet enjoying the economies of scale for bulk procurement.

There are several advantages to be derived from this product:

1. It will give the college administrators the flexibility to give access to faculty and staff upon demand.
2. It will eliminate the cost of procuring new master keys of $7000:00 annually by the maintenance department excluding labor cost.
3. The cost of staff time is about $80,000 annually, this will be reduce and only computer programing and maintenance is all that will be required.
4. Colleges will be able to lockdown all is doors if event of an “active shooter” on campus. The vendor have demonstrated to staff how this can be implemented.
5. The operational management challenges of key requests or returns, when employees separate from the District or when new employees are hired will be a thing of the past.

This resolution reflects an additional purchase of equipment of the type purchased pursuant to resolution No. 17/18-10.

**Deliverables and Scope of Work:**
Over the course of the districtwide Electronic Hardware/Software project, the administration determined that additional backup routers are needed to reprogram the new keyless entry door system if the main ones fail. This router redundancy would provide enhanced security and reliability. This Resolution reflects the purchase of additional routers to support the function of the new keyless entry door mechanisms installation at Laney College.

**Anticipated Completion Date:**
The contractor will achieve Final Completion of the above work within 9 months at Laney College and 3 years district-wide contingent upon availability of funding.

**Evaluation and Recommended Action:**
The administration recommends the approval of Resolution No. 17/18-34.

File Attachments
Attachment #1-Resolution Authorizing Piggyback Contract - 2018 SecureALL_3224574_1(DMS).DOCX (3,224 KB)
Attachment #2-SecureAll-Exec Agreement-$737,308.61.pdf (25,168 KB)
Attachment #3-Sales Quote #1.pdf (690 KB)
Attachment #4-Sales Quote #2.pdf (522 KB)
Attachment #5-Agreement Incorporating Piggyback Contract - 2018 SecureALL_3224575_1(DMS).DOCX (8,630 KB)

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.

**Subject**

11.7 Consider Approval of Resolution No. 17/18-35 for a Piggyback Compliant Agreement with NetXperts Inc. for the Laney College Network Expansion for Electronic Locks Project. Presenter: Vice Chancellor Ikharo
Item Summary:
This Resolution reflects an additional purchase of equipment that was already purchased pursuant to
Resolution No. 17/18-19. Over the course of the project, the team discovered that additional routers are needed
to provide backup to reprogram keyless entry door mechanisms in the event the originals fail. To improve the
new system, SecureAll provided updated design to NetXperts Inc. for further installations and location
moves. Under this Resolution (Attachment #1) and statement of work (Attachment #2), to improve security
and reliability to the new system, NetXperts Inc. will install additional routers and related parts in various
Laney College buildings:
<table>
<thead>
<tr>
<th>Building “E” (first and 2nd floors)</th>
<th>Building “F” (first and 2nd floors)</th>
<th>Forum (2nd floor)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building “G” (first floor)</td>
<td>Lockers</td>
<td>Gym (first floor)</td>
</tr>
<tr>
<td>Resource Center (Library) (third and fourth floors)</td>
<td>Student Center (first floor)</td>
<td></td>
</tr>
</tbody>
</table>

Furthermore, NetXperts Inc. will make design location improvements as follow:

- Relocate one router in Building “C”
- Relocate one router in Building “D”
- Relocate one router in Building “F” room 170.
- Relocate one router in Building “F”

Board approval is required because the total contract amount exceeds the $90,200 threshold for goods and services, effective January 2018. If this Resolution is approved, then the total contract amount will add up to $206,626.68

<table>
<thead>
<tr>
<th>Description</th>
<th>Amounts</th>
<th>Board Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract (Attachment #4)</td>
<td>$152,340.97</td>
<td>October 10, 2017</td>
</tr>
<tr>
<td>Additional Contract #1 (Attachment #5)</td>
<td>$54,285.71</td>
<td>Seeking Approval</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$206,626.68</strong></td>
<td></td>
</tr>
</tbody>
</table>

**Background/Analysis:** (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

On October 10, 2017, the Governing Board of Trustees approved and adopted Resolution No. 17/18-19 to enter into the original agreement with NetXperts Inc. by piggybacking on an approved Foundation for California Community Colleges (FCCC) Administrative Services Agreement #CB 15-013 (Attachment #3), which allows the District and any or all public agencies, public and private school districts, public and private colleges or universities Nationwide, or the Foundation, (collectively, “Participating Public or Private Agencies”) to purchase Products at prices stated in the Request for Proposal (RFP) #15-002. As permitted under this agreement and under Public Contract Code 20652, the District, without advertising bids, can purchase Cisco Network, Server, and Unified Communications Equipment Products and Services from NetXperts Inc. per the prices outlined in RFP #15-002. **The term of the agreement between the FCCC and NetXperts Inc. is for three (3) years, starting June 22, 2015, ending June 22, 2018, with the option of a 2 year renewal.**

**Deliverables and Scope of Work:**

Under Resolution No. 17/18, NetXperts Inc. will complete the scope of work as outlined under the Item Summary.

Under the original agreement to extend Laney’s network, NetXperts Inc. increased the number of ports to provide Power over Ethernet and network access for the SecureALL wireless routers for the Laney College Electronic Hardware/Software Project (Keyless Entry Door Mechanism). Also, NetXperts Inc. completed the following scope of work:

- Provided (5) Five Cisco WS-X4748-12X48U+E modules to be installed into Cisco Catalyst 4500 Chassis;
- Installed 170 new Cat6 cables for PoE-powered endpoints;
- Physically mounted 170 PoE-powered endpoints as identified by Laney College and Peralta CCD staff;
- Provided all necessary materials for the mounting of the endpoints, including any housings/enclosures;
- Required for external (outside) installation locations;
- Terminated, tested, and verified cables; and
- Physically connected new, certified cables, to the end-points.

**Anticipated Completion Date:**
The original estimated project completion date was December 30, 2017. To complete this additional scope of work, the contractor will achieve Final Completion of the above work before June 30, 2018.

**Evaluation and Recommended Action:**
The administration recommends the approval of this additional scope of work and purchase under the Resolution No. 17/18-35 for this project.

**File Attachments**
Attachment #1-Resolution Authorizing Piggyback Contract - NetXperts - Peralta CCD 2018 Additional Routers for Safety and Redundancy_3224576_1(DMS).DOCX (4,215 KB)
Attachment #2-SOW-Laney Smart Lock Part 2 SOW 012418 v2.pdf (769 KB)
Attachment #3- NetXperts FCC Piggyback Agreement.PDF (2,776 KB)
Attachment #4- NetXperts Piggybackable Contract.pdf (4,157 KB)
Attachment #5- Agreement incorporating Piggyback Contract - NetXperts (2018 Routers and Additional Equipment)_3224577_1(DMS).DOCX (4,210 KB)

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.

**12. REPORTS**
Subject

12.1 Board of Trustees' Reports
Meeting
Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Category
12. REPORTS
Type
Information

**13. ANNOUNCEMENTS**

**14. ADJOURNMENT**
Subject

14.1 Meeting Adjournment
Meeting
Feb 27, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Category
14. ADJOURNMENT
Type

Action