REGULAR MEETING OF THE BOARD OF TRUSTEES (Tuesday, June 12, 2018)
Generated by Brenda Martinez on Wednesday, June 13, 2018

Members present
Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley

Meeting called to order at 7:24 PM

1. PUBLIC COMMENT ON CLOSED SESSION ITEMS

2. CLOSED SESSION
Information: 2.1 Conference with Labor Negotiator Largent, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6)

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

Information: 2.3 Public Employee Appointment (Government Code Section 54957)
3. OPEN SESSION

Procedural: 3.1 Pledge of Allegiance

Procedural: 3.2 Roll Call

Information: 3.3 Report of Action Taken in Closed Session
There is no report of action from closed session.

Action: 3.4 Approval of the Agenda
Recommend Approval of the agenda with the following amendments:

-Agenda Items 6.1 & 6.2 have been removed from the agenda.

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

Action: 3.5 Approval of the Minutes
Recommend Approval of the Minutes

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

Information: 3.6 Swearing-In Ceremony for Incoming Student Trustees
Student Trustees Aisha Jordan and Nicholas Galan were sworn in as 2017-2018 Student Trustees.
Information: 3.7 Associated Student Government Reports
Associated Student Government Reports were provided by the Associated Students of Laney College (ASLC).

Information: 3.8 Peralta Classified Senate Report
No Classified Senate Report was given.

Information: 3.9 District Academic Senate Report

Information: 3.10 Public Communication
Public Communication was heard from public speakers. Detailed public comments can be viewed on the BoardDocs video.

Information: 3.11 Chancellor's Reports
Chancellor Laguerre congratulated the College Presidents and Administrators for the successful commencements.

4. PRESENTATIONS
Information: 4.1 Presentation Regarding Potential Bond and Parcel Tax Measures. Presenter: Vincent McCarley (10 minutes)
Trustee Gonzalez Yuen asked when we would see the bond language. Speaker John Palmer said the trustees would see the language in two weeks. Trustee Gonzalez Yuen was concerned with the short time frame that we would be receiving it.

Trustee Weinstein asked that we receive the language for the parcel tax and how it gets spelled out to the taxpayer is very important.

Information: 4.2 Engie Presentation on Energy Conservation and Sustainability Cost Savings for Energy Related Projects District-wide. Presenter: Greg Coxsom (10 minutes)
Any windfalls received from improved technology? Speaker Coxsom doesn't think we'll have those technology changes in the next 10-15 years.

5. PUBLIC HEARING
Information: 5.1 Public Hearing: Sunshining of Contract Reopeners for Negotiations from the District to the International Union of Operating Engineers (Local 39) for Regular Employees. Presenter: Vice Chancellor Largent
Board President Brown gavelled in the public hearing at 9:47 p.m.
6. CONSENT CALENDAR - BOARD MATTERS
Action (Consent): 6.1 Consider Approval of contract in the amount of $75,000 with Joseph D. Macaluso of "A Little Strategy Company" to provide media support and public relations for the Public Information, Communications and Media Department. Presenter: Chancellor Laguerre
Agenda Item 6.1 was removed from the agenda.

Resolution: Consider Approval of a contract in the amount of $75,000 with Joseph D. Macaluso of "A Little Strategy Company" to provide media support and public relations to the Department of Public Information, Communication and Media.


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

Agenda Item 6.2 was removed from the agenda.

Resolution: Approve the Contract for the Independent Contractor/Consultant Dr. Annette Dambrosio not to exceed $91,200.


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

Action (Consent): 6.3 Consider Approval of a 2-year contract for McCallum Group Inc. for State Legislative Advocacy. Presenter: Chancellor Laguerre
Resolution: Approve the contract with McCallum Group.


Motion by Nicky Gonzalez Yuen, second by William Riley.
Final Resolution: Motion Carries
Yea: Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley
Action (Consent): 6.4 Consider Approval of Final Reading on Proposed Board Policies
Presenter: Chancellor Laguerre

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

Action (Consent): 6.5 Consider Approval of Out of State Travel pursuant to Board Policy 7400.
Presenter: Chancellor Laguerre
Resolution: Approve of Out of State Travel pursuant to Board policy 7400 for the following:

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

Action (Consent): 6.6 Consider Ratification of Out of State Travel pursuant to Board Policy 7400.
Presenter: Chancellor Laguerre
Resolution: Ratification of Out of State Travel pursuant to Board Policy 7400 for the following:

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

Action (Consent): 6.7 Consider Approval of updated Board Meeting Calendar for 2018.
Presenter: Board President Brown

Motion by Nicky Gonzalez Yuen, second by William Riley.
Final Resolution: Motion Carries
Yea: Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley
7. CONSENT CALENDAR - ACADEMIC AFFAIRS

Action (Consent): 7.1 Consider Approval of an Addendum to Increase Nathan Pellegrin dba Alembic Analytics’ Existing ICC Contract with Laney College by $15,000 from $70,000 to $85,000. Presenter: President Tammeil Gilkerson

Resolution: Consider approval of the Addendum to increase Nathan Pellegrin dba Alembic Analytics’ existing ICC contract with Laney College by $15,000 from $70,000 to $85,000.


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

Action (Consent): 7.2 Consider Approval of Course and Program Additions, Deactivations and Changes Presenter: Vice Chancellor Brown


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

Action (Consent): 7.3 Consider approval of an increase in the amount of $225,600.00 to Independent Contractor #21545 for Parking Concepts, Inc. for providing daily parking to Berkeley City College and visiting Peralta Community College District employees. Presenter: President Tomaneng

Resolution: Approval of an increase in the amount of $225,600.00 to Independent Contractor #21545 for Parking Concepts, Inc. for providing daily parking to Berkeley City College and visiting Peralta Community College District employees. Presenter: President Tomaneng


Motion by Nicky Gonzalez Yuen, second by William Riley.
Final Resolution: Motion Carries
Yea: Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley
Action (Consent): 7.4 Consider approval of the Independent Contractor/Consultant Service Contract with Cathy Summa-Wolfe (ICC #21204) in the amount of $50,000 for FY 2018-19; Presenter President Karas
Resolution: Consider approval of the Independent Contractor/Consultant Service Contract with Cathy Summa-Wolfe (ICC #21204) in the amount of $50,000 for FY 2018-19.


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

Action (Consent): 7.5 Consider approval of an Amendment in the amount of $14,939.75 to the High Road to Health Careers contract. Presenter: Interim AVC Jones
Resolution: Approve the amendment in the amount of $14,939.75 to the High Road to Health Careers & Merritt College contract.


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

8. CONSENT CALENDAR - FINANCE
Action (Consent): 8.1 Consider Approval of the California Community Colleges Chancellor's Office Quarterly Financial Status Report. Presenter: Vice Chancellor Johnson
Resolution: Approve the District's 2017-18 third quarter CCFS-311Q report.


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

Action (Consent): 8.2 Consider Approval of Budget Transfer Report for the period covering from April 21, 2018 through May 20, 2018. Presenter: Vice Chancellor Johnson
Resolution: Consider approval of Budget Transfer Report covering the period from April 21, 2018 through May 20, 2018.

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


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

Action (Consent): 8.4 Consider Ratification of the Warrant/Payment Report for the period covering April 21, 2018 through May 20, 2018. Presenter: Vice Chancellor Johnson
Resolution: Approve ratification of the Warrant/Payment Report.


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

Action (Consent): 8.5 Consider Approval of the Education Protection Account Funding and Expenditures. Presenter: Vice Chancellor Johnson
Resolution: Consider approval of the Education Protection Account funding and its expenditures on instructional salaries and benefits. As a result of the passage of Proposition 30, these funds can be used to partially fund Instructional salaries and benefits.


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

Action (Consent): 8.6 Approval of Measure A Bond Budget Transfer and Appropriations for Program Management (No. 118). Presenter: Vice Chancellor Johnson
Resolution: The administration recommends the approval of this budget transfer no. 118.


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

Action (Consent): 8.7 Approval of Measure A Bond Budget Transfer and Appropriations for Program Management (No. 119). Presenter: Vice Chancellor Johnson
Resolution: The administration recommends the approval of this budget transfer no. 119.


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

9. CONSENT CALENDAR - HUMAN RESOURCES
Action (Consent): 9.1 Consider Approval of an increase in the amount of $10,000 to Independent Contractor #21620 for Forsberg Consulting Services for providing consulting services to Human Resources regarding reclassification requests from classified employees. Presenter: Vice Chancellor Largent.
Resolution: Approval of an increase in the amount of $10,000 to Independent Contractor #21620 for Forsberg Consulting Services for providing consulting services to Human Resources regarding reclassification requests from classified employees. Presenter: Vice Chancellor Largent.


Motion by Nicky Gonzalez Yuen, second by William Riley.
Final Resolution: Motion Carries
Yea: Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley
Action (Consent): 9.2 Consider Approval of Short-term assignments. Presenter: Vice Chancellor Largent

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

10. CONSENT CALENDAR - FACILITIES
Action (Consent): 10.1 Consider Approval of Contract for State Roofing Systems, Inc. at Merritt College for Roof Leak Repair in the amount of $195,894: Presenter: Director Lynch McMahon
Resolution: Approve the Contract for roof repair work required to maintain safety for faculty and students at Merritt College campus and childcare center in the amount of $195,894.00.


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

Action (Consent): 10.2 Consider Approval of Contract for Division of the State Architect (DSA) Inspector of Record (IOR) Services, to 4Leaf, Inc. in the Amount of $89,600 on the New Center for Liberal Arts Project at the College of Alameda. Presenter: Director Lynch McMahon.
Resolution: Approve contract for Division of the State Architect ("DSA") Inspector of Record ("IOR") Services, Increment 1 to 4Leaf, Inc. in the amount of $89,600 for the New Center for Liberal Arts Project at College of Alameda.


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

Action (Consent): 10.3 Approval of Ratification of Professional Services Contract for Swinerton Construction Management in the amount of $247,080 to provide project management services for Laney Infrastructure Projects. Presentor: Director Lynch McMahon and VC Ikharo
Resolution: Ratify the contract for Management services in the amount of $247,080.00 for Swinerton Management & Consulting for Laney Leaks Phase II project.


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

Action (Consent): 10.4 Consider Ratification of ACC Environmental Consultants Contract in the amount of $37,995.50 for Mandatory Environmental Tank Removal Mitigation Plan. Presenter: Director Lynch McMahon
Resolution: Ratification of the contract for ACC Environmental Consultants (ACC) to provide the professional services in the amount of $37,995.50 for removal of the last known Underground Storage Tank (UST) located at the District Administration Complex.


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

Action (Consent): 11.1 Consider Approval of Resolution 17/18-42 for piggy-back contract amendment with NetXperts for installation and configuration of firewalls at college and district office for $107,541. Presenter: Vice Chancellor Cole
Resolution: Approve Resolution 17/18-42 for piggy-back contract amendment with NetXperts for installation and configuration of firewalls at college and district office for $107,541.


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

Action (Consent): 11.2 Consider approval of Amendment #1 to contract with Deloitte Consulting for adjustments to scope and schedule in the amount of $0.00. Presenter: Vice Chancellor Cole
Resolution: Recommend Approval

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

12. ACTION ITEMS
Action: 12.1 Consider Approval of the 2018-2019 PCCD Holiday Schedule. Presenter: Vice Chancellor Largent
Approval of the 2018-2019 PCCD Holiday Schedule.

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

Action: 12.2 Consider Approval of Resolution 17/18-44, Notice of Governing Board Member Election Specification of the Election Order for November 6, 2018. Presenter: Board President Brown

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

Action: 12.3 Consider Approval of Resolution 17/18-45 Tie Vote in Governing Board Election with Run-Off Election. Presenter: Board President Brown
Approve Resolution 17/18-45, Tie Vote in Governing Board Election with Run-Off Election.

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

Action: 12.4 Consider Approval of Resolution 17/18-46 Candidate's Statement of Qualifications. Presenter: Board President Brown
Approve Resolution 17/18-46, Candidate's Statement of Qualifications.
Motion by Nicky Gonzalez Yuen, second by Karen Weinstein.
Final Resolution: Motion Carries
Yea: Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley

13. REPORTS
Information: 13.1 Board of Trustees' Reports

14. ANNOUNCEMENTS
15. ADJOURNMENT
Action: 15.1 Meeting Adjournment