REGULAR MEETING OF THE BOARD OF TRUSTEES (Tuesday, October 9, 2018)
Generated by Brenda Martinez on Wednesday, October 10, 2018

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

Meeting called to order at 7:11 PM

1. PUBLIC COMMENT ON CLOSED SESSION ITEMS
2. CLOSED SESSION
   Information: 2.1 Conference with Labor Negotiator Whittaker, 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
No Report of Action Taken in Closed Session.

Action: 3.4 Approval of the Agenda
Motion to Approve the agenda with the following amendments:

Agenda Items 4.1, 4.3, 6.1 & 6.2 were moved to the action calendar.

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

Action: 3.5 Approval of the Minutes
Motion to approve the minutes from the September 25, 2018 board meeting.

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

Information: 3.6 Associated Student Government Reports
Information: 3.7 Peralta Classified Senate Report
Information: 3.8 District Academic Senate Report
Information: 3.9 Public Communication
Information: 3.10 Chancellor's Reports

4. CONSENT CALENDAR - BOARD MATTERS
Action: 4.1 Consider Approval of Out of State Travel pursuant to Board Policy 7400. Presenter: Chancellor Laguerre
Motion to Approve Out of State Travel pursuant to Board Policy 7400.

Motion by William Riley, second by Julina Bonilla.
Final Resolution: Motion Carries
Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley
Action (Consent): 4.2 Consider Ratification of Out of State Travel pursuant to Board Policy 7400. Presenter: Chancellor Laguerre
Resolution: Motion to Ratify Out of State Travel pursuant to Board Policy 7400 for the following:

Motion to Approve Consent Agenda Items 4.2, 5.1 - 5.5, 6.3 & 7.1

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

Action: 4.3 Consider Approval of Final Reading on Proposed Board Policies. Presenter: Chancellor Laguerre
Motion to Approve the Final Reading on Proposed Board Policies.

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

5. CONSENT CALENDAR - ACADEMIC AFFAIRS
Action (Consent): 5.1 Consider Approval of a Sub-Award to Milwaukee Area Technical College, in an amount not to exceed $66,176, as a Host Institution for a Co-Principal Investigator for the National Science Foundation BEST Center at Laney College. Presenter: President Gilkerson.
Resolution: Approve sub-award for Milwaukee Area Technical College in an amount not to exceed $66,176 as a host institution for a co-principal investigator for the National Science Foundation BEST Center at Laney College

Motion to Approve Consent Agenda Items 4.2, 5.1 - 5.5, 6.3 & 7.1

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

Action (Consent): 5.2 Consider Approval of a Sub-Award to Georgia Piedmont Technical College, in an amount not to exceed $58,895, as a Host Institution for a Co-Principal Investigator for the National Science Foundation BEST Center at Laney College. Presenter: President Gilkerson
Resolution: Approve a sub-award to Georgia Piedmont Technical College, in an amount not to exceed $58,895, as a host institution for a co-principal investigator for the National Science Foundation BEST Center at Laney College.

Motion to Approve Consent Agenda Items 4.2, 5.1 - 5.5, 6.3 & 7.1

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

Action (Consent): 5.3 Consider Approval of Course and Program Additions, Deactivations and Changes Presenter: Vice Chancellor Brown
Resolution: Recommended Approval of Course and Program Additions, Deactivations and Changes that were approved at Sept 10, 2018 CIPD meeting

Motion to Approve Consent Agenda Items 4.2, 5.1 - 5.5, 6.3 & 7.1

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

Action (Consent): 5.4 Consider Approval of a contract to purchase computer podiums for the Laney College Phase II Smart Classroom project from One Workplace at a not-to-exceed amount of $60,000. Presenter: President Gilkerson
Resolution: Approve the contract to purchase computer podiums for the Laney College Phase II Smart Classroom project from One Workplace at a not-to-exceed amount of $60,000.

Motion to Approve Consent Agenda Items 4.2, 5.1 - 5.5, 6.3 & 7.1

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

Action (Consent): 5.5 Consider Approval of the Laney College Phase II Smart Classroom Purchase of Computer Equipment from CDW-G (Master Agreement CNR01439) at a Not to Exceed amount of $103,000. Presenter: President Gilkerson
Resolution: Approve the Laney College Phase II Smart Classroom Purchase of Computer Equipment from CDW-G (Master Agreement CNR01439) at a Not to Exceed amount of $103,000.

Motion to Approve Consent Agenda Items 4.2, 5.1 - 5.5, 6.3 & 7.1

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

6. CONSENT CALENDAR - FACILITIES
Action: 6.1 Consider Ratification of Amendment #3 in the amount of $4,246 and a time extension to Tricon Aquatics for the Laney College Pools Heaters Upgrade Project (Bid No. 17-18/21). Presenter: Vice Chancellor Ikharo
Motion to Ratify Amendment #3 for $4,246.00 with a Time Extension of 200 calendar days to Tricon Aquatics for the Laney College Pools Heaters Upgrade Project (Bid No. 17-18/21).

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

Action: 6.2 Consider approval of a software license agreement in the amount of $45,000 with 911 Cellular LLC to use their Mobile Phone Notification Apps for a 3-year term. Presenter: Vice Chancellor Ikharo
Motion to Approve a software license Agreement with 911 Cellular LLC to use their Mobile Phone Notification Apps for a 3-year term, in an amount not-to-exceed $45,000.

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

Action (Consent): 6.3 Consider Approval of an Agreement with NetXperts Inc., for additional electrical work for the installation of new UPS units to support the completed Merritt College Smart Classroom Project ($19,983). Presenter: Vice Chancellor Ikharo
Resolution: Approve an Agreement with NetXperts, Inc., for additional electrical work for the installation of new UPS units to support the completed Merritt College Smart Classroom project, in the amount not-to-exceed $19,983.
Motion to Approve Consent Agenda Items 4.2, 5.1 - 5.5, 6.3 & 7.1

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

7. CONSENT CALENDAR - INFORMATION TECHNOLOGY
Action (Consent): 7.1 Recommend Approval of an Oracle Annual Support Contract Renewal to provide the IT team with technical support and software updates for security, improved performance and features for PeopleSoft in the amount of $289,286.19 Presenter: Director, Network Services, Antoine Mehouelley
Resolution: Recommend Approval of Oracle Annual Support Contract Renewal

Motion to Approve Consent Agenda Items 4.2, 5.1 - 5.5, 6.3 & 7.1

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

8. ACTION ITEMS
Action: 8.1 Confirm Approval of NetXpert Contract (Resolution 18/19-11) for Laney College Smart Classroom Phase II Installation in the amount of $2,875,369.04. Presenter: President Gilkerson

Action: 8.2 Consider Approval of Resolution No. 18/19-26, Acceptance of Completed Work and Release of 5% Retention ($4,611.25) to Athens Painting & Commercial Coating, Inc., for the Laney College Classrooms Interior Painting Project Phase 1 (Bid No.16/17-31). Presenter Vice Chancellor Ikharo.

Action: 8.3 Consider Approval of Resolution 18/19-28 and adoption of ACCT Resolution supporting Students Regardless of Immigration Status. Presenters: Board President Brown, Trustee Handy & Trustee Weinstein

Action: 8.4 Consider Approval of Parcel Tax Accountability Resolution 18/19-27. Presenter: Chancellor Laguerre

9. REPORTS
Information: 9.1 Board of Trustees' Reports

10. ANNOUNCEMENTS
11. ADJOURNMENT
Meeting adjourned at 8:52 p.m.