Tuesday, February 5, 2019
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: https://www.boarddocs.com/ca/peralta/Board.nsf

Link on the Peralta Board Website: http://web.peralta.edu/trustees/
The meeting can also be viewed Live on Peralta College's YouTube link: https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUwww

PLEASE TURN OFF YOUR CELL PHONES DURING THE MEETING - THANK YOU!

1. CLOSED SESSION

<table>
<thead>
<tr>
<th>Subject</th>
<th>1.1 Conference with Labor Negotiator Whittaker, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Feb 5, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES</td>
</tr>
<tr>
<td>Category</td>
<td>1. CLOSED SESSION</td>
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<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Information</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Subject</th>
<th>1.2 Public Employee Appointment (Government Code Section 54957)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
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<td>Information</td>
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</table>

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<thead>
<tr>
<th>Subject</th>
<th>1.3 Public Employee Discipline/Dismissal/Release</th>
</tr>
</thead>
<tbody>
<tr>
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<td>Type</td>
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</tbody>
</table>

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>Subject</th>
<th>1.4 Public Employee Evaluation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
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<td>Category</td>
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<tr>
<td>Access</td>
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<tr>
<td>Type</td>
<td></td>
</tr>
</tbody>
</table>
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

**Subject**

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

Meeting
Feb 5, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 1. CLOSED SESSION

Access Public

Type

- Conference with Legal Counsel (54956.9(a)), Toscano, et al v. Peralta Community College District, Alameda County Superior Court, Case No. RG16827433.
- Conference with Legal Counsel (54956.9(a)), Delson v. Peralta Community College District, U.S. District Court, Northern District of CA, Case No. 3:17-CV-07367-JD.
- Conference with Legal Counsel (54956.9(a)), Brooke v. Peralta Community College District, Alameda County Superior Court Case No. RG18895297.
- Conference with Legal Counsel (54956.9(a)), Webb v. Peralta Community College District, Alameda County Superior Court Case No. RG18909473.
- Conference with Legal Counsel (54956.9(a)), Margolles v. Peralta Community College District, Alameda County Superior Court Case. RG18905036.
- Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (2 cases).

**Subject**

1.6 Conference with Real Property Negotiator (Government Code 54956.8) Lease Agreement, Negotiators: Chancellor Jowel Laguerre, Marie-Elyne Burns & Nitasha Sawhney, 3136 International Blvd, Oakland, California, 94606

Meeting
Feb 5, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 1. CLOSED SESSION

Access Public

Type

**Subject**

1.7 Conference with Real Property Negotiator (Government Code 54956.8) Direction on Price & Terms, Negotiators: Chancellor Jowel Laguerre, Tim Karas & Nitasha Sawhney, 555 Appezzato Pkwy, Alameda, California, 94501

Meeting
Feb 5, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 1. CLOSED SESSION

Access Public

Type

**2. OPEN SESSION**

**Subject**

2.1 Call to Order

Meeting
Feb 5, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 2. OPEN SESSION
2.2 Pledge of Allegiance
Meeting: Feb 5, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Category: 2. OPEN SESSION
Access: Public
Type: Procedural

2.3 Roll Call
Meeting: Feb 5, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Category: 2. OPEN SESSION
Access: Public
Type: Procedural

2.4 Report of Action Taken in Closed Session
Meeting: Feb 5, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Category: 2. OPEN SESSION
Access: Public
Type: Information

2.5 Approval of the Agenda
Meeting: Feb 5, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Category: 2. OPEN SESSION
Access: Public
Type: Action
Recommended Action: Recommend Approval

2.6 Approval of the Minutes
Meeting: Feb 5, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Category: 2. OPEN SESSION
Access: Public
Type: Action
Preferred Date: Feb 05, 2019
Absolute Date: Feb 05, 2019
Fiscal Impact: No
Budgeted: No
Recommended Action: Motion to approve the January 22, 2019 Board Minutes.

File Attachments
01-22-19 Board Meeting Minutes.pdf (61 KB)

Subject: 2.7 Associated Student Government Reports
Meeting: Feb 5, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Category: 2. OPEN SESSION
Access: Public
Type: Information

Subject: 2.8 Peralta Classified Senate Report
Meeting: Feb 5, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Category: 2. OPEN SESSION
Access: Public
Type: Information

Subject: 2.9 District Academic Senate Report
Meeting: Feb 5, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Category: 2. OPEN SESSION
Access: Public
Type: Information

Subject: 2.10 Public Communication
Meeting: Feb 5, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Category: 2. OPEN SESSION
Access: Public
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.
The Peralta District is engaged in a number of planning efforts to regain fiscal health, grow enrollments, and develop a long-range approach to fiscal stability under California’s new Student Centered Funding Formula. In specific, the following have occurred:

- The Peralta colleges have received notice from ACCJC regarding its assessment of the fiscal health of the District.
- PCCD has submitted an Actionable Fiscal Improvement Plan to ACCJC, and the final report on the Five-Year Integrated Financial Plan is required by May 1, 2019.
- The District has experienced declining enrollments and a challenge in returning to base funding level enrollments.
- The District has also experienced a declining fund balance, fiscal issues, high long-term fiscal obligations of current and postemployment benefit liabilities, and an ongoing structural deficit with declining discretionary funds.
- The state has adopted a new Student Centered Funding Formula (SCFF) with implications for long-term funding for PCCD.
- PCCD has engaged FCMAT in a Study Agreement to conduct a Fiscal Health Risk Analysis and provide recommendations to the District.
- Each of the four Peralta colleges has developed both Educational Master Plans and Enrollment Management Plans over the past few years. Recommendations from these efforts exist, as well as recommendations from several other planning efforts. Some of these recommendations have yet to be addressed and a more robust District wide, integrated approach to enrollment management is needed.

At this time, the District and its colleges are in need of a comprehensive, integrated approach to the above issues, with a desired result of fiscal health and long-term stability. Under the new funding formula, it is of even greater necessity that fiscal management, support for student success, and enrollment management work in concert with one another. It is also essential that the District and its four colleges operate both effectively and efficiently to meet the needs of students and the communities served by PCCD. Their challenge is to be both unified to serve the region as a whole, while nimble and responsive to each college’s local community, keeping student progression and completion at the forefront of planning efforts. Minimization of silos, and movement toward a unified, integrated approach to the above issues is vital to the ongoing health and success of PCCD, its colleges, and its students. Additionally, a proactive, strategic, and accountable approach to operationalizing the plan is vital to its success.

This dialogue session affords the Board the opportunity to explore approaches and to consider the option of engaging objective technical support services not only to meet the May 1st deadline, but also to address the urgent need to grow enrollment, restore fiscal health, and establish long-term stability as soon as possible.

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

N/A

Subject 2.12 Chancellor’s Reports

Meeting Feb 5, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 2. OPEN SESSION

Access Public

Type Information

3. CONSENT CALENDAR - BOARD MATTERS

Subject 3.1 Consider Approval of Out of State Travel pursuant to Board Policy 7400. Presenter: Chancellor Laguerre
Meeting: Feb 5, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category: 3. CONSENT CALENDAR - BOARD MATTERS

Access: Public

Type: Action (Consent)

Preferred Date: Feb 05, 2019

Absolute Date: Feb 05, 2019

Fiscal Impact: Yes

Budgeted: Yes

Recommended Action: Motion to Approve Out of State Travel pursuant to Board Policy 7400.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Travel Location</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ashlie Andrew</td>
<td>Seattle, WA - Western States Communication Association Annual Conference</td>
<td>February 22, 2019 - February 25, 2019</td>
</tr>
<tr>
<td>Meredith Brown</td>
<td>Washington DC - 2019 ACCT National Legislative Summit</td>
<td>February 9, 2019 - February 14, 2019</td>
</tr>
<tr>
<td>Larry Chang</td>
<td>Las Vegas, NV - 2019 National HVACR Educators and Trainers Conference</td>
<td>March 2, 2019 - March 5, 2019</td>
</tr>
<tr>
<td>Charles Frost</td>
<td>Las Vegas, NV - HVAC Excellence National Educators and Trainers Conference</td>
<td>March 2, 2019 - March 5, 2019</td>
</tr>
<tr>
<td>Elena Givental</td>
<td>Washington, DC - American Association of Geographers Annual Meeting</td>
<td>April 3, 2019 - April 6, 2019</td>
</tr>
<tr>
<td>Linda Handy</td>
<td>Washington DC - 2019 ACCT National Legislative Summit</td>
<td>February 9, 2019 - February 14, 2019</td>
</tr>
<tr>
<td>Hadley Hartshorn</td>
<td>Las Vegas, NV - HVAC Excellence National Educators and Trainers Conference</td>
<td>March 2, 2019 - March 5, 2019</td>
</tr>
<tr>
<td>Scott Hoshida</td>
<td>Portland, OR - Association of Writers and Writing Programs Conference</td>
<td>March 28, 2019 - March 31, 2019</td>
</tr>
<tr>
<td>Herbert Kitchen</td>
<td>New Orleans, LA - National Student Leadership Diversity Convention</td>
<td>February 15, 2019 - February 16, 2019</td>
</tr>
<tr>
<td>Bill Withrow</td>
<td>Washington DC - 2019 ACCT National Legislative Summit</td>
<td>February 9, 2019 - February 14, 2019</td>
</tr>
</tbody>
</table>

Anticipated Completion Date: N/A

Evaluation and Recommended Action: Recommend Approval

File Attachments:
Out of State Travel approval- 2-05-19.pdf (1,436 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.

4. CONSENT CALENDAR - ACADEMIC AFFAIRS

Subject: 4.1 Consider Approval of Addendum #2 in the amount of $30,000 (ICC #17755) for SHM Communications. Presenter: President Burns

Meeting: Feb 5, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category: 4. CONSENT CALENDAR - ACADEMIC AFFAIRS

Access: Public

Type: Action (Consent)

Preferred Date: Feb 05, 2019

Absolute Date: Feb 05, 2019

Fiscal Impact: Yes

Dollar Amount: $30,000.00
Budgeted: Yes
Budget Source: Fund 10
Recommended Action: Approve Addendum #2 for ICC #17755: SHM Communications for the amount of $30,000.

Goals:
- C: Build Programs of Distinction
- B: Engage and Leverage Partners
- 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.)

Chancellor Laguerre approved Independent Contractor/Consultant (ICC) #17755 for SHM Communications, vendor Susan May on 7/23/18 for the amount of $24,960. The Board of Trustees approved Addendum #1 for the amount of $20,000 on 11/13/18. Merritt College is requesting approval for Addendum #2 for the amount of $30,000 which would increase SHM Communication grant total to $74,960 for the Fiscal Year 2018-19.

Deliverables and Scope of Work:
Maintain Merritt College’s website and create formal publications (ie. Merritt Connection) while working with the Office of the President and Division Deans in increasing Merritt’s social media presence as an enrollment strategy. In addition to actively working on Merritt College’s 2020-2022 Catalog, 2019 Summer/Fall Class Schedule and providing photography services for any related press events.

Anticipated Completion Date:
June 30, 2019

Evaluation and Recommended Action:
Merritt College has evaluated the deliverables to date for SHM Communications and found them to be satisfactory.

The Chancellor recommends approval.

File Attachments
2.5.19 SHM Communications Addendum II.pdf (7,425 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: 4.2 Consider Approval to receive an Industry Specific Projects-In-Common (ISPIC) grant for Advanced Manufacturing at Laney College from the California Community College Chancellor's Office in the amount of $400,000. Presenter: President Gilkerson

Meeting: Feb 5, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category: 4. CONSENT CALENDAR - ACADEMIC AFFAIRS

Access: Public

Type: Action (Consent)

Preferred Date: Feb 05, 2019

Absolute Date: Feb 05, 2019

Fiscal Impact: No

Dollar Amount: $400,000.00

Budgeted: Yes

Budget Source: California Community College Chancellor's Office (CCCCO), through Rancho Santiago Community College District as Fiscal Agent

Recommended Action: Approve receipt of an Industry Specific Projects-In-Common (ISPIC) grant for Advanced Manufacturing at Laney College from the California Community College Chancellor's Office in the amount of $400,000.

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)
Laney College has been awarded a grant of $400,000 from the CCCCO Workforce and Economic Development Division’s Industry Sector Projects-In-Common program. These funds are being offered to assist colleges in working together across regions on projects of common interest related to workforce development.

The Chancellor’s Office Advanced Manufacturing Sector team, consisting of the regional Deputy Sector Navigators (DSN’s) and Sector Navigator (SN) in Advanced Manufacturing will work with the Bay Area DSN based at Laney College to facilitate this project. This ISPIC grant will be used to support part-time internships in the manufacturing sector, and to assist colleges throughout the state on strengthening industrial maintenance training programs.

**Deliverables and Scope of Work:**

The Advanced Manufacturing Sector (AMS) team outlined two main deliverables for the 2019 ISPIC to scale and address the goals outlined in the Board of Governor’s recently adopted Vision for Success.

The Advanced Manufacturing Sector Team consists of:

- Gurminder Sangha, Sector Navigator
- Alan Braggins, Deputy Sector Navigator, Inland Empire / Desert
- John Schmidt, Deputy Sector Navigator - Far North
- Mark Martin, Deputy Sector Navigator - Bay Area Region
- Michael Bastine, Deputy Sector Navigator - South Central Coast
- Michael Bell, Deputy Sector Navigator - Greater Sacramento

The two main deliverables of this ISPIC grant are:

1) Internships for students in manufacturing programs.

   The grant will be used to support part-time internships with manufacturing companies while students are attending college classes. The AMS team will work with faculty at colleges throughout the state to identify interested manufacturing students to place in part-time internships. Led by Dr. Mark Martin at Laney College, Advanced Manufacturing DSN’s will work in collaboration with manufacturing companies throughout the State of California needing assistance in the fields of Industrial Maintenance, Industrial Automation, Machining, Welding, Electronics etc.

   The target is to place a minimum of 35 interns statewide in paid, part-time Internships during Spring semester for up to 150 hours. ISPIC funds will be used to reimburse the companies for up to 50% of their costs - not to exceed $1500.

2) Assistance for Industrial Maintenance & Automation Programs

   Develop new, and improve existing, programs to meet the demand for high-skill, high-demand, high-wage careers in the fields of Industrial Maintenance (IM), and Industrial Automation/Mechatronics.

   The project will assist existing, or in-development, Industrial Maintenance and Industrial Automation/Mechatronics programs. There is $320,000 available state-wide, or approximately $64,000 for each of the five regions that can be used for supplies or equipment.

Note One: One-to-one soft match by the receiving institution is required to expend the ISPIC funds. Strong Workforce Program funds at receiving colleges will be used as a match along with in-kind contributions from industry. PCCD does not incur any specific match requirement under this award. In the event that Laney College’s Advanced Manufacturing Program itself receives funds, then a match from categorical funds such as Strong Workforce will be documented by the Deputy Sector Navigator. Similarly, other colleges outside PCCD receiving funds will be required to document a 1-to-1 match.

Note Two: The Fiscal Agent for the State Chancellor's Office, Rancho Santiago Community College District (RSCCD), was required to disburse the funds to PCCD by December 31, 2018. While the "period of performance" for PCCD formally ends on December 31, 2018, the period in which funds can be expended by PCCD to participating colleges ends June 30, 2019. This language is in the grant agreement. In addition, two emails are also attached substantiating this arrangement: one from the RSCCD Director of Grants, Sarah Santoyo, and one form Francisco Villasenor, Resource Development Coordinator for RSCCD.

**Anticipated Completion Date:**

The grant covers the period from January 1, 2019 to June 30, 2019.

**Evaluation and Recommended Action:**

Approve acceptance of the ISPIC Grant for Advanced Manufacturing at Laney College from the California Community College Chancellor’s Office in the amount of $400,000.
### Measure A

**Campus:** District-Wide (860 Atlantic) COA & Merritt Colleges  
**Transfer # DA:** 124  
**Date:** 1/18/2019

#### Transfer Amounts

<table>
<thead>
<tr>
<th>Measure A Transfer To:</th>
<th>Current Budget</th>
<th>Revised Budget</th>
<th>Transfer Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>District-Wide HVAC at 860 Atlantic</td>
<td>0</td>
<td>545,360</td>
<td>545,360</td>
</tr>
</tbody>
</table>

**Total Transfer:** 545,360

<table>
<thead>
<tr>
<th>Measure A Transfer From:</th>
<th>Budget</th>
<th>Revised Budget</th>
<th>Transfer</th>
</tr>
</thead>
<tbody>
<tr>
<td>COA Utility Infrastructure</td>
<td>216,044</td>
<td>116,044</td>
<td>100,000</td>
</tr>
<tr>
<td>COA - Contingency/Unallocated Fund</td>
<td>447,363</td>
<td>165,611</td>
<td>281,752</td>
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<tr>
<td>Merritt - Unallocated</td>
<td>190,242</td>
<td>26,634</td>
<td>163,608</td>
</tr>
</tbody>
</table>

**Total Transfer:** 545,360

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**Description:**

Budget Transfer #124 - Transfer funds from COA Utility Infrastructure Project (#2398) $100,000, COA - Contingency/Unallocated Fund (#2420) $281,752, and Merritt - Contingency/Unallocated Funds (#2428) $163,608 to 2408 District-Wide (COA & Merritt) HVAC at 860 Atlantic Project $545,360 to make better classroom environment for the students.

This project meets the Bond Guidelines (See Funds Section).

**Source of Funds (and Fiscal/Budgetary Impact):**
Measure A, approved by the voters in Peralta’s constituency and authorized under in Resolution 05/06-45, Exhibit A-1 (attached), District-Wide support services for the “acquisition, construction, repair, refurbishment, equipping, upgrading and modernization of classrooms, campuses, buildings, facilities, and grounds throughout the District.”

**Deliverables and Scope of Work:**

This project is to repair/replace the HVAC system in the 860 Atlantic Building.

**Anticipated Completion Date:**

The anticipated budget transfer completion date is within 30 days.

**Evaluation and Recommended Action:**

N/A

<table>
<thead>
<tr>
<th>File Attachments</th>
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<tbody>
<tr>
<td>Measure_A_Exhibit_A-1.pdf (14 KB)</td>
</tr>
<tr>
<td>Measure_A_Budget_Transfer - 124 - District-Wide (COA &amp; Merritt) - 860 Atlantic HVAC.pdf (1,206 KB)</td>
</tr>
</tbody>
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### 6. CONSENT CALENDAR - FACILITIES

<table>
<thead>
<tr>
<th>Subject</th>
<th>6.1 Consider Award of Contract to Inspection Services, Inc. in the Amount of $250,000 to provide Material Testing and Special Inspection Services for Increment 2 of the New Center for Liberal Arts Project at College of Alameda. Presenter: Sharon Millman.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Feb 5, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES</td>
</tr>
<tr>
<td>Category</td>
<td>6. CONSENT CALENDAR - FACILITIES</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
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<tr>
<td>Type</td>
<td>Action (Consent)</td>
</tr>
<tr>
<td>Absolute Date</td>
<td>Feb 05, 2019</td>
</tr>
<tr>
<td>Fiscal Impact</td>
<td>Yes</td>
</tr>
<tr>
<td>Budgeted</td>
<td>Yes</td>
</tr>
<tr>
<td>Budget Source</td>
<td>Measure A</td>
</tr>
<tr>
<td>Recommended Action</td>
<td>Approve Award of Contract to Inspection Services, Inc. in the Amount of $250,000 to Provide Material Testing and Special Inspection for Increment 2 of the New Center for Liberal Arts project at College of Alameda.</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.)*

**Requirement to Obtain this Service**
The design and construction of the New Center for Liberal Arts (a new classroom building at the College of Alameda main campus) is subject to oversight by the Division of the State Architect (“DSA”), including material testing and special inspection (“MTSI”) by a DSA-certified lab. MTSI services are separate from and in addition to inspector of record (“IOR”) services. These two DSA-required services are normally provided by separate firms.

**Procurement Process**
The District conducted a fully formal, publicly advertised RFP process for Increment 2. The complete RFP and associated documents are available to the public online at the District’s Purchasing Department website (scroll to RFP 18-19/14):

http://web.peralta.edu/purchasing/documents-list-of-current-bids-rfps-and-rfqs/

Seven proposals were received, two were deemed nonresponsive prior to evaluation by the committee. Five were evaluated for best value using the criteria published in the RFP. The evaluation was conducted by a committee comprised of one capital projects manager, one stationary engineer, and one faculty member in the construction CTE program. Two of the five proposals reviewed by the committee were deemed nonresponsive during the evaluation process.
Committee Evaluation of Proposals

<table>
<thead>
<tr>
<th>Proposing Firm</th>
<th>Score</th>
<th>Responsive</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consolidated Engineering Laboratories</td>
<td>85.0</td>
<td>YES</td>
</tr>
<tr>
<td>Signet Testing Labs, Inc.</td>
<td>87.3</td>
<td>NO</td>
</tr>
<tr>
<td>Inspection Services, Inc.</td>
<td><strong>88.5</strong></td>
<td><strong>YES</strong></td>
</tr>
<tr>
<td>Construction Testing Services, Inc.</td>
<td>87.5</td>
<td>YES</td>
</tr>
<tr>
<td>Applied Materials &amp; Engineering</td>
<td>82.0</td>
<td>NO</td>
</tr>
</tbody>
</table>

The proposal from Inspection Services, Inc. had the highest overall score and is recommended for award of this contract.

Information Regarding the Selected Vendor

Inspection Services, Inc. is headquartered in Berkeley. Leslie Sakai is the President/CEO. Can Celik, PE, GE will be the Project Manager and is the Laboratory Manager. The testing lab is certified by the Division of the State Architect (LEA #131).

ISI provided inspection services on the Barbara Lee Center project at Merritt College. The deliverables were deemed satisfactory.

Deliverables and Scope of Work:

Provide material testing and special inspection services per DSA-103, Increment 2.

Anticipated Completion Date:

Summer 2020.

Evaluation and Recommended Action:

Approve award of contract in the amount of $250,000 to Inspection Services, Inc. to provide Material Testing and Special Inspection Services for Increment 2 of the New Center for Liberal Arts project at College of Alameda.

The Facilities Project Manager and the Chancellor recommend approval.

File Attachments

Contract.MTSI Inc 2.ISI.rev 2.to BD.2019 02 01.pdf (66 KB)
RFP Attachment 12, Drawings.pdf (83,810 KB)
RFP Attachment 12, Specifications.pdf (5,595 KB)
RFP Addendum One.pdf (36 KB)
RFP Addendum Two.pdf (89 KB)
RFP Addendum Two, Attachment 2.pdf (489 KB)
Proposal from ISI, reduced file size v2.pdf (2,087 KB)

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Subject

6.2 Consider Approval of a Professional Services Agreement with PLACEMAKERS Land Use and Environmental Planning for the Provision of CEQA Services for the Laney College Library Learning Resource Center, in the amount not-to-exceed $77,950. Presenter Vice Chancellor Ikharo.

Meeting

Feb 5, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

6. CONSENT CALENDAR - FACILITIES

Access

Public

Type

Action (Consent)

Preferred Date

Feb 05, 2019

Absolute Date

Feb 05, 2019

Fiscal Impact

Yes

Dollar Amount

$77,950.00
Budgeted: Yes
Budget Source: State Fund and Measure A
Recommended Action: Approve a Professional Services Agreement with PLACEMAKERS Land Use and Environmental Planning for the Provision of CEQA Services for the Laney College Library Learning Resource Center, in the amount not-to-exceed $77,950.

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)
The California Community Colleges Chancellor's Office (CCCCO) approved the $30 million for the District to construct a new Library Learning Resource Center at Laney College. The District will contribute matching funds with the State approved funds to support the environmental studies, design and engineering services, and construction of this new facility.
ADD MORE INFO.

Deliverables and Scope of Work:
To inform the public of the significant environmental effects of the proposed Laney College Library Learning Resource Center, the administration will contract with PLACEMAKERS to provide California Environmental Quality Act (CEQA) Services (Attachment #1). The CEQA development will enhance public participation in the environmental review process through scoping meetings, public notice, public review, hearings, and the jurisdictional process. PLACEMAKERS will develop the Initial Study (IS), Mitigated Negative Declaration (MND), Mitigation Monitoring and Reporting Program (MMRP), CEQA notices and responding to public input on the DRAFT MND/IS. To achieve these studies, PLACEMAKERS will perform the following scope of work:

| Task 1: | Site visitation and analysis; |
| Task 2: | Define project description to include the location map, existing campus plan, project site plan, building elevations; |
| Task 3: | Develop a DRAFT of MND/IS to include the following environmental topics: aesthetics, agricultural resources, air quality and greenhouse gas emissions, biological resources, cultural resources, geology and soils, hazards and hazardous materials, hydrology and water quality, land use and planning, mineral resources, noise, population and housing, public health, and transportation and circulation; |
| Task 4: | Publicize the Draft MND/IS to include revisions, prepare a Notice of Intent to adopt the Mitigated Negative Declaration (NOI); |
| Task 5: | Attend meetings with the architect, District, and one public hearing; |
| Task 6: | Respond to public comments; and |
| Task 7: | Prepare MMRP to identify actions to implement mitigation measures; |
| Task 8: | Prepare and deliver the Notice of Determinations (NOD) to the District to submit to the Alameda County Clerk and the CA Office of Planning and Research. |

Add Procurement Method

Anticipated Completion Date:
The consultant will complete their services before July 6, 2019.

Evaluation and Recommended Action:
The Chancellor, Vice of Chancellor of General of Services, and Director of Finance and Administration recommend the approval of this contract.

File Attachments
Attachment #1 - PLACEMAKERS Professional Services Agreement with proposal.pdf (1,640 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: 6.3 Consider Approval of a Professional Services Agreement with FUGRO for the Provision of Geotechnical Engineering and Geohazard Evaluation Report for the Laney College Library Learning Resource Center, in the amount not-to-exceed $64,000. Presenter Vice Chancellor Ikharo.

Meeting: Feb 5, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Category: 6. CONSENT CALENDAR - FACILITIES
Access: Public
Type: Action (Consent)
Preferred Date: Feb 05, 2019
Absolute Date: Feb 05, 2019
Fiscal Impact: Yes
Dollar Amount: $64,000.00
Budgeted: Yes
Budget Source: State Fund and Measure A

Recommended Action: Approve a Professional Services Agreement with FUGRO for the Provision of Geotechnical Engineering and Geohazard Evaluation Report for the Laney College Library Learning Resource Center, in the amount not-to-exceed $64,000.

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

In March 2002, FUGRO completed a comprehensive Geotechnical and Geohazard Evaluation Report the proposed new Laney College Art Building to be located within the location of the new Laney College Library Learning Resource Center. FUGRO relied on this existing full Geotechnical and Geohazard Evaluation Report to offer the proper studies for the new Laney College Library Learning Resource Center. Since March 2002, the California Building Codes have change with new requirements for soil and seismic studies; therefore, they cannot rely on this previously completed 2002 report. Therefore, the administration requested for FUGRO to complete a supplemental site investigation.

The California Community Colleges Chancellor’s Office (CCCCO) approved the $20.2 million for the District to construct a new Library Learning Resource Center at Laney College. The District will contribute matching funds with the State approved funds to support the environmental studies, design and engineering services, and construction of this new facility.

The owner of the company is Ronald Bajuniemi

Contact Information:
1777 Botelho Drive, STE 262
Walnut Creek, CA 94596

Deliverables and Scope of Work:

It is required that for a new building construction, geotechnical investigations must be performed to include surface exploration (site observation of the project site condition) and subsurface exploration of the site (soil sampling and laboratory tests of the soil samples). Due to potential soil liquefaction (strength and stiffness of a soil is reduced by earthquake shaking) of the project site for the new Laney College Library Resource Learning Center, FUGRO will provide supplemental investigations for a site-specific seismic study for this facility to meet the California Building Codes (CBC). As required by the CBC, within the new building footprint, 1 boring is required for every 5,000 square feet. FUGRO will update the Geohazard Evaluation Report to meet current Note 48 (2013) and the Geotechnical Engineering Report to current California Building Code (CBC 2016/ASCE 7-10) requirements, offer revisions to conclusions and recommendations, and a reanalysis of pile foundations based on new structural loads.

To undertake the above investigation, FUGRO will complete the following tasks.

<table>
<thead>
<tr>
<th>Phase 1 - Geotechnical and Geohazard Evaluation Report ($41,000)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Task 1: Project setup, permitting, and utility clearance;</td>
</tr>
<tr>
<td>Task 2: Supplemental field investigation;</td>
</tr>
<tr>
<td>Task 3: Liquefaction analysis;</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>Phase 2 - DSA Submittals and Construction Review ($23,000)</td>
</tr>
<tr>
<td>Task 5: Consulting services;</td>
</tr>
<tr>
<td>Task 6: Construction plan and specification review;</td>
</tr>
</tbody>
</table>

FUGRO will begin their geotechnical services within 2 days after receiving the Notice to Proceed (NTP) or a Chancellor approved contract. For Phase 1 Tasks, FUGRO will complete the following tasks in within the following estimated timeframe.

<table>
<thead>
<tr>
<th>Phase 1 Tasks</th>
<th>Weeks to Complete after Date of NTP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning, coordination, schedule field work apply for permit, and USA site will take 1-3 days to complete;</td>
<td>1-3 weeks</td>
</tr>
<tr>
<td>Complete field exploration;</td>
<td>3-4 weeks</td>
</tr>
<tr>
<td>Lab Testing, Engineering Analysis, and Prepare Report</td>
<td>4-8 weeks</td>
</tr>
</tbody>
</table>

Anticipated Completion Date:
The consultant will complete their services before July 6, 2019.

Evaluation and Recommended Action:
The Chancellor, Vice of Chancellor of General of Services, and Director of Finance and Administration recommend the approval of this contract.
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**
6.4 Consider Award of Contract to 4Leaf, Inc. in the Amount of $380,000 to Provide DSA Inspector of Record for Increment 2 of the New Center for Liberal Arts at College of Alameda. Presenter: Sharon Millman.

**Meeting**
Feb 5, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

**Category**
6. CONSENT CALENDAR - FACILITIES

**Access**
Public

**Type**
Action (Consent)

**Preferred Date**
Feb 05, 2019

**Absolute Date**
Feb 05, 2019

**Fiscal Impact**
Yes

**Dollar Amount**
$380,000.00

**Budgeted**
Yes

**Budget Source**
Measure A

**Recommended Action**
Award Contract to 4Leaf, Inc. in the Amount of $380,000 to Provide DSA Inspector of Record for Increment 2 of the New Center for Liberal Arts at College of Alameda.

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

The design and construction of New Center for Liberal Arts (a new classroom building at the College of Alameda), is subject to oversight by the Division of the State Architect ("DSA"), including construction inspection by a DSA-certified inspector of record ("IOR"). IOR services are separate from and in addition to material testing and special inspection services. These two DSA-required services are normally provided by separate firms.

The District conducted a fully formal, publicly advertised RFP process. The complete RFP and associated documents are available to the public online at the District’s Purchasing Department website (scroll to RFP 18-19/15).


Five proposals were received. Four proposals were deemed responsive and were evaluated for best value using the criteria published in the RFP. Two capital project administrators and a vice president from the College of Alameda served on the evaluation committee. Input was also received from the construction management consultant.

**Summary of Proposal Evaluation**

<table>
<thead>
<tr>
<th>Proposer</th>
<th>Score</th>
<th>Responsive</th>
</tr>
</thead>
<tbody>
<tr>
<td>4Leaf, Inc.</td>
<td>82.3</td>
<td>Yes</td>
</tr>
<tr>
<td>Tyr. Inc.</td>
<td>80.3</td>
<td>Yes</td>
</tr>
<tr>
<td>MWG &amp; Associates</td>
<td>76.3</td>
<td>Yes</td>
</tr>
<tr>
<td>Prodigal Investment Group LLC</td>
<td>78.3</td>
<td>Yes</td>
</tr>
</tbody>
</table>

The proposal from 4Leaf, Inc. received the highest score and is recommended for award of this contract. The price of the contract is based on the fee proposal and has been adjusted to provide an allowance for additional services which may be required on short notice, depending on actual conditions encountered during the construction process.

4Leaf, Inc. is a California corporation with headquarters in Pleasanton, two other regional offices in California, and three in other states. The firm offers a range of services for capital projects, including IORs, ICC permit technicians, plans examiners, and construction managers. The President is Kevin Duggan.

**Deliverables and Scope of Work:**
The scope of work includes but is not limited to:

- Perform inspections within the scope of DSA IR-8.
- Daily documentation of construction activity.
- Identify deviations from the DSA- and District-approved construction documents.
- Report and monitor all discrepancies requiring corrective action.
- Coordinate the activities of material testing and special inspection provider(s).
- Participate in meetings regarding fieldwork, quality assurance, revisions to construction documents, contractor's required submittals.
- Review design-builder’s pay application regarding percent complete.
- Review design-builder’s as-built documents for accuracy.
- Review design-builder’s schedule for accuracy.
- Provide punchlist and final inspection.

Anticipated Completion Date:

Summer 2020.

Evaluation and Recommended Action:

Approve award of contract to 4Leaf, Inc. in the Amount of $380,000 to provide DSA IOR services for Increment 2 of the New Center for Liberal Arts project at College of Alameda.

The District’s Facilities Project Manager has evaluated the deliverables to date for 4Leaf and found them to be satisfactory.

The Facilities Project Manager and the Chancellor recommend approval.

File Attachments
Contract.IOR Inc 2,4Leaf.rev 1.to BD.2019 02 01.pdf (65 KB)
RFP Attachment 12, Drawings.pdf (83,810 KB)
RFP Attachment 12, Specifications.pdf (5,595 KB)
RFP Addendum One.pdf (36 KB)
RFP Addendum Two.pdf (78 KB)
RFP Addendum Two, Attachment 1.pdf (483 KB)
RFP Addendum Two, Attachment 2.pdf (299 KB)
Proposal.4Leaf, Inc..pdf (5,293 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 - HUMAN RESOURCES

Subject 7.1 Consider Approval of Addendum #2 to ICC #22066 for Chris Reynolds Investigations. Presenter: Vice Chancellor Whittaker

Meeting Feb 5, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 7. CONSENT CALENDAR - HUMAN RESOURCES

Access Public

Type Action

Preferred Date Feb 05, 2019

Absolute Date Feb 05, 2019

Fiscal Impact Yes

Dollar Amount $25,000.00

Budgeted Yes

Budget Source General Fund (General Counsel)

Recommended Action Approve Addendum #2 to ICC 22060 for Chris Reynolds Investigations in the amount of $25,000.

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

District Administration requests authorization to increase the existing Independent Contractor/Consultant Services Contract #22060 with Chris Reynolds Investigations to provide investigative services to the District's General Counsel.

<table>
<thead>
<tr>
<th>Descriptions</th>
<th>Amounts</th>
<th>Board Approval Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Independent Contractor/Consultant Services Contract #22060 (Attachment A)</td>
<td>$25,000</td>
<td>N/A</td>
</tr>
<tr>
<td>Amendment #1 to increase contract amount (Attachment B)</td>
<td>$25,000</td>
<td>Approved by the Board at its November 13, 2018 Board Meeting</td>
</tr>
<tr>
<td>Amendment #2 to increase contract amount (Attachment C)</td>
<td>25,000</td>
<td>Needs approval at the February 5, 2019 Board Meeting</td>
</tr>
<tr>
<td>TOTAL:</td>
<td>$75,000</td>
<td></td>
</tr>
</tbody>
</table>

**Deliverables and Scope of Work:**

Mr. Chris Reynolds will perform all investigative duties in a confidential matter entitled, "Confidential Investigation for General Counsel." All investigative reports, whether oral or written, will be directed to Ms. Nitasha Sawhney, General Counsel for the District.

**Anticipated Completion Date:**

By June 30, 2019

**Evaluation and Recommended Action:**

The District's Office of Human Resources & Employee Relations has evaluated the deliverables to date for Chris Reynolds Investigations and found them to be satisfactory.

The Chancellor recommends approval.

**File Attachments**

ATTACHMENT A - Chris Reynolds Investigations ICC #22066.pdf (150 KB)
ATTACHMENT B - Addendum #1 to Chris Reynolds Investigations ICC #22066.pdf (188 KB)
ATTACHMENT C - Addendum #2 to Chris Reynolds Investigations ICC #22066.pdf (630 KB)

**Subject**

7.2 Consider Approval of Short-term Assignments. Presenter: Vice Chancellor Whittaker

**Meeting**

Feb 5, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

**Category**

7. CONSENT CALENDAR - HUMAN RESOURCES

**Access**

Public

**Type**

Consider Approval of Short-Term Assignments - Hiring of Non-Academic Short-Term Employees

**Presenter:** Interim Vice Chancellor Whittaker

Pursuant to California Education Code Section 88003, the list below contains the name, scope of service, position title, site location, and service end date of the candidates recommended for short-term assignments in non-academic short-term positions.

**Holcomb, Mark**, Interpreter I, All Campuses, up to 40 hours per week, not to exceed 184 working days through June 30, 2019. Work hours dependent upon student registration and Interpreter availability. The Interpreter is responsible for interpreting in a variety of settings related to classes and events within the scope of Peralta Community College District. Federal Law mandates the need for effective communication with hard of hearing and deaf students since the passage of the American with Disabilities Act in 1990. In response to this Federal mandate, Peralta uses sign language interpreters to meet the needs of deaf and hard of hearing students enrolled in classes. Please consider the following short-term hire requests to fulfill this requirement.

**Peterson, Stephen, Master Interpreter**, All Campuses, up to 40 hours per week, not to exceed 184 working days through June 30, 2019. Work hours dependent upon student registration and Interpreter availability. The Interpreter is responsible for interpreting in a variety of settings related to classes and events within the scope of Peralta Community College District. Federal Law mandates the need for effective communication with hard of hearing and deaf students since the passage of the American with Disabilities Act in 1990. In response to this Federal mandate, Peralta uses sign language interpreters to meet the needs of deaf and hard of hearing students enrolled in classes. Please consider the following short-term hire requests to fulfill this requirement.

**Thigpen, Krista**, Interpreter, Fully Certified, All Campuses, up to 40 hours per week, not to exceed 184 working days through June 30, 2019. Work hours dependent upon student registration and Interpreter availability. The Interpreter is responsible for interpreting in a variety of settings related to classes and events within the scope of Peralta Community College District. Federal Law mandates the need for effective communication with hard of hearing and deaf students since the passage of the American with Disabilities Act in 1990. In response to this Federal mandate, Peralta uses sign language interpreters to meet the needs of deaf and hard of hearing students enrolled in classes. Please consider the following short-term hire requests to fulfill this requirement.
Subject: 7.3 Consider Ratification of a Tentative Agreement and a Side Letter between the Peralta Community College District and the International Union of Operating Engineers (IUOE) Local 39.  
Presenter: Vice Chancellor Whittaker

Meeting:  
Feb 5, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category: 7. CONSENT CALENDAR - HUMAN RESOURCES

Access: Public

Type: Action (Consent)

Preferred Date: Feb 05, 2019

Absolute Date: Feb 05, 2019

Fiscal Impact: No

Budget Source: N/A

Recommended Action: Ratify the attached Tentative Agreement between the Peralta Community College District and the International Union of Operating Engineers on Article 10.8.3 Filling of Vacancies and the Side Letter regarding the Implementation of the Provisions of AB 119.

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

1) On January 14, 2019, the District and IUOE Local 39 reached a Tentative Agreement regarding adding 10.8.3 to Article 10.8, Filling of Vacancies (see attached).

2) On January 14, 2019, the District and IUOE Local 39 signed a Side Letter in order to carry out the legislative intent and to implement the provisions of AB 119 (see attached).

The District is requesting that the Board ratify the above-mentioned Tentative Agreement and Side Letter between the Peralta Community College District and the IUOE Local 39.

Any contract approval is subject to negotiation and execution by the Chancellor.

Deliverables and Scope of Work:
N/A

Anticipated Completion Date:
N/A

Evaluation and Recommended Action:
The Chancellor recommends approval.

File Attachments
SIGNED TA RE 10.8.3 FILLING OF VACANCIES 1-14-19.pdf (65 KB)
SIGNED SIDE LETTER RE IMPLEMENTATION OF AB 119 01-14-19.pdf (178 KB)

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8. ACTION ITEMS

Subject: 8.1 Consider Approval of Final Reading on Proposed Board Policies. Presenter: Chancellor Laguerre

Meeting:  
Feb 5, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category: 8. ACTION ITEMS
The Board will conduct a final reading of the Board Policies.

- **BP 3410 Nondiscrimination** – This policy was updated to add legal citation Labor Code Section 1197.5 (Equal Pay Act). AB 46 extended the Equal Pay Act to public employers and prohibits sex, race, and ethnicity-based wage differentials.

- **BP 4220 Standards of Scholarship** – This policy was updated to include legal citations Title 5 Sections 51002 and 55050 et seq.

- **BP 4250 Probation, Dismissal, and Readmission** – This policy was updated to remove legal citation Title 5 Section 55030, which was repealed.

- **BP 7310 Nepotism** – This policy was updated to add registered domestic partner to the definition of “immediate family.”

- **BP 2315 Closed Sessions** – This policy was updated to add a citation to Government Code Section 54957.1.

- **BP 2330 Quorum and Voting** – This policy was updated to add the requirement from Education Code Section 15266 for a 2/3 majority vote by all members of the Board for a resolution to pursue the authorization and issuance of bonds pursuant to paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution and subdivision (b) of Section 18 of Article XVI of the California Constitution.

- **BP 2720 Communications Among Board Members** – This policy was updated to reflect the language of Government Code Section 54952.2 that prohibits Board Members from using any form of communication to discuss, deliberate, or take action on any item that is within the subject matter jurisdiction of the Board. While this is an existing CCLC policy, it will be new for Peralta.

- **BP 2740 Board of Trustees Education** – This policy was locally updated to provide additional information regarding board education. This type of detail is common in board policies at other California Community College Districts.

- **BP 3550 Drug Free Environment and Drug Prevention Program** – This policy was updated to reflect new legal citations for the Drug Free Schools and Communities Act and the Drug Free Workplace Act.

- **BP 3900 Speech: Time, Place, and Manner** – This policy was updated to reflect recent court decisions and trends.

- **BP 4100 Graduation Requirements for Degrees and Certificates** – This policy was updated to reflect an amendment to Title 5 Section 55070 regarding the number of units required for a certificate of achievement.

- **BP 6750 Parking** – This policy was updated to add Vehicle Code Section 40220.

File Attachments
- **BP 3410 Nondiscrimination.doc** (30 KB)
- **BP 4220 Standards of Scholarship.doc** (26 KB)
- **BP 4250 Probation, Dismissal and Readmission.doc** (28 KB)
- **BP 7310 Nepotism.docx** (14 KB)
- **BP 2315 Closed Sessions.docx** (21 KB)
- **BP 2330 Quorum Voting.docx** (22 KB)
- **BP 2720 Communications Among Board Members.doc** (29 KB)
- **BP 2740 Board of Trustees Education (rev 3).doc** (36 KB)
- **BP 3550 Drug Free Environment and Drug Prevention Program.doc** (30 KB)
- **BP 3900 Speech Time Place and Manner.docx** (25 KB)
- **BP 4100 Graduation Requirements for Degrees and Certificates.doc** (28 KB)
- **BP 6750 Parking (1).doc** (30 KB)

9. INFORMATIONAL ITEMS
10. REPORTS

Subject 10.1 Board of Trustees’ Reports
Meeting Feb 5, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Category 10. REPORTS
Access Public
Type Information

11. ANNOUNCEMENTS
### 12. ADJOURNMENT

<table>
<thead>
<tr>
<th>Subject</th>
<th>12.1 Meeting Adjournment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Feb 5, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES</td>
</tr>
<tr>
<td>Category</td>
<td>12. ADJOURNMENT</td>
</tr>
<tr>
<td>Access</td>
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<tr>
<td>Type</td>
<td>Action</td>
</tr>
<tr>
<td>Recommended Action</td>
<td>Meeting adjourned at</td>
</tr>
</tbody>
</table>