5:00 p.m. Open Session

Scott's Seafood at Jack London Square
The Terrace Room
2 Broadway
Oakland, CA 94607

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

1. CLOSED SESSION

Subject: 1.1 Public Comment on Closed Session Items

Meeting: Jul 9, 2019 - CANCELLED: BOARD RETREAT

Category: 1. CLOSED SESSION

Subject: 1.2 Conference with Labor Negotiator Whittaker, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6)

Meeting: Jul 9, 2019 - CANCELLED: BOARD RETREAT

Category: 1. CLOSED SESSION

Type: Information

- Recommendation to appoint the Interim Executive Director of Public Information, Communications and Media, District Office.
- Recommendation to appoint the Benefits Manager, District Office.
- Recommendation to appoint the Interim Dean of Special Programs and Grants, College of Alameda.

Subject: 1.3 Public Employee Appointment (Government Code Section 54957)

Meeting: Jul 9, 2019 - CANCELLED: BOARD RETREAT

Category: 1. CLOSED SESSION

Type: Information

Subject: 1.4 Public Employee Discipline/Dismissal/Release

Meeting: Jul 9, 2019 - CANCELLED: BOARD RETREAT

Category: 1. CLOSED SESSION
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.

1.5 Public Employee Evaluation
Meeting Jul 9, 2019 - CANCELLED: BOARD RETREAT
Category 1. CLOSED SESSION

- Chancellor

1.6 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)
Meeting Jul 9, 2019 - CANCELLED: BOARD RETREAT
Category 1. CLOSED SESSION

- Conference with Legal Counsel (54956.9(a)), Toscano, et al v. Peralta Community College District, Alameda County Superior Court, Case No. RG18827433.
- Conference with Legal Counsel (54956.9(a)), Denson 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)), Webb v. Peralta Community College District, Alameda County Superior Court Case No. RG18909473.
- Conference with Legal Counsel (54956.9(a)), Margoles v. Peralta Community College District, Alameda County Superior Court Case, RG18905036.
- Stanford Health Care v. Peralta Community College Dist. Pre 7/2004 Retiree Benefit Plan, Santa Clara County Superior Court case no. 19CV342458
- Herrera v. Peralta Community College District et.al, Alameda Superior Court case no. RG18932402
- Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (2 cases).

2. OPEN SESSION

2.1 Call to Order
Meeting Jul 9, 2019 - CANCELLED: BOARD RETREAT
Category 2. OPEN SESSION
Type Procedural

Time: ________

2.2 Pledge of Allegiance
Meeting Jul 9, 2019 - CANCELLED: BOARD RETREAT
Category 2. OPEN SESSION
Type Procedural

2.3 Roll Call
Meeting Jul 9, 2019 - CANCELLED: BOARD RETREAT
Category 2. OPEN SESSION
Type Procedural
Subject: 2.4 Report of Action Taken in Closed Session
Meeting: Jul 9, 2019 - CANCELLED: BOARD RETREAT
Category: 2. OPEN SESSION
Type: Information

Subject: 2.5 Public Communication
Meeting: Jul 9, 2019 - CANCELLED: BOARD RETREAT
Category: 2. 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/

3. CONSENT CALENDAR - BOARD MATTERS

Subject: 3.1 Consider Approval of Out of State Travel pursuant to Board Policy 7400. Presenter: Chancellor White
Meeting: Jul 9, 2019 - CANCELLED: BOARD RETREAT
Category: 3. CONSENT CALENDAR - BOARD MATTERS
Type: Action (Consent)
Preferred Date: Jul 09, 2019
Absolute Date: Jul 09, 2019
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.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Travel Location</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aja Butler</td>
<td>Burlington, VT - ACUI I-Lead Conference</td>
<td>July 21, 2019 - July 26, 2019</td>
</tr>
<tr>
<td>Ying-Yin Chan</td>
<td>Beijing, China - Student Chaperone - China Study Abroad</td>
<td>July 29, 2019 - August 9, 2019</td>
</tr>
<tr>
<td>Gisele Giorgi</td>
<td>St. Louis, MO - Hi-Tech: Conference on Advanced Technological Education</td>
<td>July 21, 2019 - July 25, 2019</td>
</tr>
<tr>
<td>Feather Ives</td>
<td>St. Louis, MO - Hi-Tech: Conference on Advanced Technological Education</td>
<td>July 23, 2019 - July 25, 2019</td>
</tr>
<tr>
<td>Candy Mintz</td>
<td>St. Louis, MO - Hi-Tech: Conference on Advanced Technological Education</td>
<td>July 21, 2019 - July 25, 2019</td>
</tr>
</tbody>
</table>

Anticipated Completion Date:
N/A

Evaluation and Recommended Action:
Recommend Approval
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 - HUMAN RESOURCES

Subject 4.1 Consider Approval of Short-term Assignment
Meeting Jul 9, 2019 - CANCELLED: BOARD RETREAT
Category 4. CONSENT CALENDAR - HUMAN RESOURCES
Type Action (Consent)
Presenter: Interim Vice Chancellor Whittaker

Pursuant to California Education Code Section 88003, 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.

Rico, Ezekiel, Lifeguard, Laney College, up to 8 hours per day, not to exceed 350 hours through June 30, 2020. The lifeguard is responsible for managing all aspects of safety around the Laney College Pool and pool participants. Duties also include monitoring of all pool activities and performance of preventative measures to ensure participant safety, and performance of any lifeguard rescues or first aid needed in an emergency. Responsible for maintaining and organizing pool equipment and monitoring pool chemical levels.

State law mandates that there must be a lifeguard certified individual over any aquatic activity in a public pool. It can be an instructor, if they have no other duties to perform other than to supervise the safety of participants in water-contact activities. (California Health and Safety Code section 116028). Laney instructors are required to take roll, perform individual testing, and instruct students individually which conflicts with the "no other duties" part of the state code.

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.

5. ACTION ITEMS

Subject 5.1 Consider Approval of Construction Agreement with Professional Glass Installations, Inc. for the Laney College Window Repairs (Bid No. 18-19/28), in an Amount Not-to-Exceed $20,574.66.
Presenter: Vice Chancellor Sata
Meeting Jul 9, 2019 - CANCELLED: BOARD RETREAT
Category 5. ACTION ITEMS
Type Action
Preferred Date Jul 09, 2019
Absolute Date Jul 09, 2019
Fiscal Impact Yes
Dollar Amount $20,574.66
Budgeted Yes
Budget Source General Fund or Redevelopment Agency Fund

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

Public Contract Code section 20651 states that a school district is required to competitively bid any public works project with a contract value over $15,000. Accordingly, the District's Purchasing Department conducted a formal competitive bid and called for sealed bids from contractors to replace broken glass and related glazing at storefront windows at Laney College. The project information was published in a newspaper of general circulation on April 12 and April 19, 2019. A mandatory bidder's conference was held on May 1, 2019. A total of three (3) bids were received, as follows (Attachment #2).
The lowest responsible and responsive bid was submitted by Professional Glass, Inc., in the amount of $20,574.66. Although, Bayview Glass offered the lowest bid; their proposal was deemed non-responsive because all the required documents were not submitted.

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 (SBA854) applicable to the project. Leroy Brock III and Melvin Rucker are the owners of the company.

Contact Information:
409 38TH St., Suite 108
Oakland, CA 94609
(510) 253-9017

Deliverables and Scope of Work:
At Laney College, there are many broken storefront windows campus-wide. This work was scheduled to be executed over the summer, 2019. Under this construction agreement (Attachment #1), Professional Glass Installations, Inc. will replace broken glass and associated glazing, for storefront windows and door windows at Laney College. These windows are located at various classrooms and offices throughout the campus as listed below.

<table>
<thead>
<tr>
<th>Buildings</th>
<th>Classroom Nos. / Locations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building &quot;A&quot;</td>
<td>Room #153, Admissions Office, #154, #179-180, #191, #152 on 10th Street side and Room #203.</td>
</tr>
<tr>
<td>Building &quot;B&quot;</td>
<td>Room #100 on the back side, Rooms #120, #133 and #202</td>
</tr>
<tr>
<td>Building &quot;E&quot;</td>
<td>Room #265, #260, and #102 at the Bakery rear exit</td>
</tr>
<tr>
<td>Building &quot;F&quot;</td>
<td>Room #100 on the back side of the welding shop, Room #203, and Room #204 in the Accounting Office</td>
</tr>
<tr>
<td>Building &quot;G&quot;</td>
<td>Rooms #180, #181, #202 and CIS #271</td>
</tr>
<tr>
<td>Eagle Village</td>
<td>Bathroom window</td>
</tr>
<tr>
<td>Gym</td>
<td>Front door at the plaza and pool side</td>
</tr>
<tr>
<td>Pool Area</td>
<td>Storefront window adjacent to rear exit door</td>
</tr>
<tr>
<td>Theater</td>
<td>Storefront window at the courtyard side</td>
</tr>
<tr>
<td>Tower</td>
<td>Broken glass located in Room #250 – Health Services</td>
</tr>
<tr>
<td>Art Center</td>
<td>Storefront door</td>
</tr>
<tr>
<td>Student Center</td>
<td>3rd floor south wall</td>
</tr>
</tbody>
</table>

Anticipated Completion Date:
The contractor will achieve Substantial Completion of the entire work within 90 Calendar Days, and achieve Final Completion within 120 Calendar Days, from the commencement date.

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

File Attachments
Attachment #1-Professional Glass-Agreement & Resolution.pdf (48 KB)
Attachment #2-Bid-18-19-28-Results.pdf (135 KB)

Subject
5.2 Consider Adoption of Resolution No. 19/20-03 Approving and Authorizing Agreement for Contracted Services with Mega Electric & PV, Inc., for $23,500.00 and a 10% contingency for $2,350.00 for a total value of $25,850.00, to Complete Electrical Repairs at the Laney Student Center and Attesting to Futility of Soliciting Bids. Presenter Vice Chancellor Leigh Sata

Meeting
Jul 9, 2019 - CANCELLED: BOARD RETREAT

Category
5. ACTION ITEMS

Type
Action

Preferred Date
Jul 09, 2019
The District conducted a formal bid process for Laney Student Center Electrical Repair Project on 2/13/19 and received no bids. Due to the urgent nature of the work, an informal bid process was initiated and four (4) electrical firms were asked to participate. Two firms submitted proposals, and the low bid, Mega Electric & PV, Inc., was awarded the project (see attached bid results dated 3/5/19) in March. At that time, the appropriate resolution was not included. This amended request for approval includes Resolution 19/20-3.

It is an urgent matter that this work be performed before the start of the fall semester, as critical mechanical equipment does not have power. Supply fans, exhaust fans, heating and hot water pumps are currently not working and there is no heat to the building.

The Board is now asked to approve a resolution declaring the futility of public bidding and the Board is also asked to re-approve the Agreement for Contracted Services with Mega Electric.

Mega Electric has been in business since 2001 and incorporated since 2015. Man Sung (Paul) Park is the President of the company. They hold a C10, California Contractor’s License #777289. They have worked on various projects for Peralta Community College District over the past 5 years.

Contact Information
1501 Viking Street, Suite 100, Alameda, CA 94501
510-521-2584

Deliverables and Scope of Work:

The scope of work includes electrical repair work at three locations in the Student Center. At the Transformer room (132), two sets of new or refurbished Westinghouse fuse switches will be provided and replaced; new fuses will be provided in the switch gear, and all breakers-switches will be tested before being energized. At the Mechanical Room (124) the existing Westinghouse motor starter will be replaced; and all connectors, disconnects and associated parts will be cleaned and lubed. Finally, at the Mechanical Room (414), the existing oversized cables will be replaced with new appropriately sized cables, tied into an existing splice box, and connected properly. All breakers-switches at each end of the cable will be tested before being energized.

Base Bid Contract Amount $23,500.00
10% Contingency $2,350.00
Total Project Cost $25,850.00

Anticipated Completion Date:
Project will be completed and closed-out by December 31, 2019.

Evaluation and Recommended Action:

The Vice Chancellor for Department of General Services, Vice Chancellor for Finance and Administration, and Chancellor recommend approval of the Agreement for Contracted Services with Mega Electric & PV, Inc. for $23,500.00 and a 10% contingency for $2,350.00 for a total contract of $25,850.00, and the resolution declaring the futility of soliciting bids for the necessary electrical repairs at the Student Center at Laney College.

Subject
5.3 Consider Adoption of Resolution No.19/20-04 Declaring the Futility of Public Bidding for Work Arising Out of Unforeseen Conditions, and Approving Amendment No. 2 to the Laney College Beginner’s Inn Exhaust System Modifications Agreement to Allow for Marina Mechanical to Complete Additional Construction Services in an Amount Not to Exceed $5,447.00. Presenter Interim Vice Chancellor Department of General Services Leigh Sata.

Meeting
Jul 9, 2019 - CANCELLED: BOARD RETREAT

Category
5. ACTION ITEMS

Type
Action

Preferred Date
Jul 09, 2019

Absolute Date
Jul 09, 2019
Fiscal Impact: Yes
Dollar Amount: $5,447.00
Budgeted: Yes
Budget Source: General Obligation Bond Measure A (Fund 63)

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

On 9/24/18 the District entered into a contract with Marina Mechanical to provide construction services for the Beginner’s Inn Kitchen Equipment Exhaust Modification Project at Laney College (see attached “Contract_Marina Mechanical”).

On March 26, 2019, the Board approved Change Order No. 1 in the amount of $11,384.00, approved as Amendment No. 1 to the District’s Agreement with Marina Mechanical (see attached “Change Order 1_Marina Mechanical”)

The Board is now asked to approve a resolution declaring the futility of public bidding for work arising from unforeseen conditions, as amendment No. 2 to the contract to cover the work set forth in Change Order No. 2 (see attached “Futility Resolution Marina Mechanical” and “Amendment #2 to Agreement for Marina Mechanical” and “Marina Mechanical - Proposal and CO #2”).

Change Order No. 2 addresses further unforeseen conditions within the project. During the commissioning process, it was found that the exhaust system was not properly connected to the existing make-up air unit #7. Unit #7 is located in the ceiling space of the bakery kitchen with very poor access. After investigating many possible causes of the improper air balance, it was determined that the internal components of unit #7 had failed and the pulley system and belts require replacement. The cost of these repairs will exceed the 10% allowable contingency, but it was determined that it is more efficient for the existing contractor to perform the work, as they understand the issue and are already mobilized on-site.

Presently, there is inadequate air circulation within the bakery kitchen and the space is not suitable to conduct class. The goal is to complete work before the beginning of the fall semester.

This is the final change order to the contract. Once the work is performed the project can be closed out.

Marina Mechanical is the General Contractor and has been in business since 1958. Carl Koos is the current President of the company. California Contractor’s License #416198 C2, C4, C10, C20, C36, C38, and C43.

Contact Information
799 Thornton Street, San Leandro, CA 94577
510-614-7500
www.team-marina.com

Deliverables and Scope of Work:

Perform repairs on existing MAU No. 7 located in the ceiling space of the bakery kitchen in Building E, specifically replacing the pulley system, replacing the belts, and re-engaging the motor.

<table>
<thead>
<tr>
<th>Contract</th>
<th>Approved Amount</th>
<th>Time Extension</th>
<th>Board Approval Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract</td>
<td>$116,090.00</td>
<td>N/A</td>
<td>5/7/18</td>
</tr>
<tr>
<td>Amendment No. 1</td>
<td>$11,384.00</td>
<td>62 days</td>
<td>3/26/19</td>
</tr>
<tr>
<td>Amendment No. 2</td>
<td>$5,447.00</td>
<td>153 days</td>
<td>pending</td>
</tr>
<tr>
<td>New Contract Sum</td>
<td>$132,921.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Anticipated Completion Date:

Project is anticipated to be completed by 9/30/19 including testing and commissioning, punchlist, and closeout.

Evaluation and Recommended Action:

The Vice Chancellor of Department of General Services, Vice Chancellor of Finance and Administration, and Chancellor recommend approval of the resolution declaring the futility of public bidding for work arising from unforeseen conditions allowing for the above-described 2nd Amendment to the Agreement with Marina Mechanical in an amount not to exceed $5,447.00, on the Beginner’s Inn Kitchen Equipment Exhaust Modification Project at Laney College.

File Attachments
Amendment #2 to Agreement for Marina Mechanical Agreement (Beginner’s Inn).pdf (417 KB)
Futility Resolution Marina Mechanical.pdf (18 KB)
ChangeOrder1_Marina Mechanical_$11384.00_(FWapproved5-14-19).pdf (5,783 KB)
Contract_Marina Mechanical - 127518 agreement with cover.pdf (7,602 KB)

6. RETREAT AGENDA (5:00 P.M.)

Subject 6.1 General Obligation Bond - RFP/RFQ Update. Presenter: Vice Chancellor Sata
Meeting  Jul 9, 2019 - CANCELLED: BOARD RETREAT
Category  6. RETREAT AGENDA (5:00 P.M.)

Type

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

Status of RFP. Next steps.

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

Evaluation and Recommended Action:

Subject  6.2 Procurement and Procedural Update. Presenter: Vice Chancellor Sata
Meeting  Jul 9, 2019 - CANCELLED: BOARD RETREAT
Category  6. RETREAT AGENDA (5:00 P.M.)

Type

Background/Analysis:

Vice Chancellor Sata will provide a status update on a joint procedure development between Finance, Legal and DGS.

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

N/A

Subject  6.3 Other Post-Employment Benefits (OPEBs) and OPEB Bonds - Information and Updates
Meeting  Jul 9, 2019 - CANCELLED: BOARD RETREAT
Category  6. RETREAT AGENDA (5:00 P.M.)

Type  Information

Background/Analysis:

Retirement Board Counsel, Bond Counsel and the District’s Financial Advisors will provide a brief summary to the District of the District’s OPEBs, the Retirement Board’s responsibilities and the related trusts, the OPEB Bonds, payment obligations and sources of payment.

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A
Evaluation and Recommended Action:

N/A

Subject 6.4 BREAK (6:30 P.M.)
Meeting Jul 9, 2019 - CANCELLED: BOARD RETREAT
Category 6. RETREAT AGENDA (5:00 P.M.)
Type

Subject 6.5 FCMAT Action Plan Update. Presenter: Chancellor White
Meeting Jul 9, 2019 - CANCELLED: BOARD RETREAT
Category 6. RETREAT AGENDA (5:00 P.M.)
Type Information
Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)
The Peralta Community College District received the Fiscal Crisis and Management Assistance Team (FCMAT) Report on June 28, 2019. The report provides a financial review and fiscal health risk analysis for the college district. There are sixty-nine (69) recommendations that must be addressed. This is a task that will require an Action Plan and timelines for completion.

The administration is creating a matrix to fully address the FCMAT recommendations. Along with addressing the FCMAT recommendations, recent reports such as the Collaborative Brain Trust (CBT) Report and the ACCJC letter will be aligned with FCMAT recommendations to decipher where there are similarities in the recommendations to be addressed. The FCMAT Action Plan Matrix will include the recommendations and crosswalk with CBT and ACCJC; the responsible lead manager; timeline for completion; update, and comments. This matrix is in development now and will be shared with the Board on July 23, 2019.

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

N/A

Subject 6.6 Consider Approval of a First Reading and planning process for Collaborative Brain Trust (CBT) Phase II implementation. Presenter: Chancellor White
Meeting Jul 9, 2019 - CANCELLED: BOARD RETREAT
Category 6. RETREAT AGENDA (5:00 P.M.)
Type
- IT Proposed Reorganization

File Attachments
Peralta_Fiscal Improvement Plan Services_Project-Phase II Proposal_FINAL_06.27.19.pdf (281 KB)

Subject 6.7 Budget Review Process 2020-2021. Presenter: Vice Chancellor Harrison
Vice Chancellor Harrison will be providing the Board with a brief description of the proposed budget development process for the 2019/20 fiscal year. This proposed process shall include participation at all levels including, participatory governance, time frames, development of financial assumptions, and the development of the Tentative and Final budgets. The Board adopting goals and objectives will signal the start of the budget development cycle.

Subject 6.8 BREAK (7:30 P.M.)
Meeting Jul 9, 2019 - CANCELLED: BOARD RETREAT
Category 6. RETREAT AGENDA (5:00 P.M.)
Type

Subject 6.9 Consider Approval of nominations from constituency groups to form the Chancellor Selection Committee in accordance with Board Policy 2431 Chancellor Selection. Presenter: Board President Bonilla
Meeting Jul 9, 2019 - CANCELLED: BOARD RETREAT
Category 6. RETREAT AGENDA (5:00 P.M.)
Type Action (Consent), Discussion
Preferred Date Jun 25, 2019
Absolute Date Jun 25, 2019
Fiscal Impact No

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

In accordance with Board Policy 2431, the following constituency groups have submitted nominations of representatives to serve on the Chancellor Selection Committee, which will be representative of the District and all four colleges for the Board's consideration: Academic Senate and Peralta Federation of Teachers jointly nominated four (4) representatives; SEIU Local 1021, IUOE Local 39, and the Classified Senate jointly nominated three representatives. The Chancellor nominated two administrators; Student Trustees nominated 1-2 students; and three (3) community members at large were nominated by the Board. Upon the approval of the nominations by the Board of Trustees, the Chancellor Selection Committee will begin its work by attending an orientation meeting, which will be held August 27, 2019.

Deliverables and Scope of Work:
N/A

Anticipated Completion Date:
N/A

Evaluation and Recommended Action:
N/A

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7. ADJOURNMENT
<table>
<thead>
<tr>
<th>Meeting</th>
<th>Jul 9, 2019 - CANCELLED: BOARD RETREAT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Category</td>
<td>7. ADJOURNMENT</td>
</tr>
<tr>
<td>Type</td>
<td>Action</td>
</tr>
</tbody>
</table>