

REGULAR MEETING OF THE BOARD OF TRUSTEES (Tuesday, March 13, 2018)

Generated by Brenda Martinez on Thursday, March 15, 2018

Members present

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

Meeting called to order at 3:35 PM

1. TENURE TRACK FACULTY RECOGNITION

2. PUBLIC COMMENT ON CLOSED SESSION ITEMS

3. CLOSED SESSION

Information: 3.1 Conference with Labor Negotiator Largent, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6)

Information: 3.2 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)

Information: 3.3 Public Employee Appointment (Government Code Section 54957)

At tonight's closed session, the Board voted to ratify the appointment of the following public employee contract, which is subject to contractual agreement by the Chancellor:

1. Ratification of the Chancellor's approval to extend Christine Williams' appointment as Interim Vice Chancellor of Finance and Administration, effective March 1, 2018 through April

30, 2018, at \$192,649 annually.

AYES:4 NOES: 3 (Bonilla, Yuen, Weinstein) ABSTAIN: 0 ABSENT: 0

4. OPEN SESSION

Procedural: 4.1 Pledge of Allegiance

Procedural: 4.2 Roll Call

Information: 4.3 Report of Action Taken in Closed Session

Action: 4.4 Approval of the Agenda

Recommend Approval of the March 13, 2018 board agenda with the following amendments:

- Under Agenda Item 10.1, Consider Approval of short-term assignments, Bianca Turner has been added as a short-term hourly, clerical Assistant at Laney College in the Psychology Department. The anticipated start date is March 14, 2018 and the anticipated end date is May 25th.

- Under Agenda Item 11.2, Anticipated Completion Date should be changed to August 31, 2018.

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: 4.5 Approval of the Minutes

Recommend Approval of the February 27, 2018 Board Agenda.

Motion by Bill Withrow, second by William Riley.

Final Resolution: Motion Carries

Yea: Bill Withrow, Linda Handy, Karen Weinstein, Meredith Brown, William Riley

Abstain: Julina Bonilla, Nicky Gonzalez Yuen

Information: 4.6 Associated Student Government Reports

Marcus Stewart/student body president at BCC

- Went to a Conference in LA with speakers such as Roland Martin and Angela Rye.
- Had a chance to attend a workshop of “Black lives Matter” in San Diego State University.
- Senator recruitment: they recently fulfilled 2 positions within the student government body.
- Student’s government Committee, they have 9 out of 11 positions filled.
- They are currently tabling for Spring 2018 elections and many students have shown interest on getting involve
- Live week coming up on May 9 and 10. They will be conducting a student Panel for Q&A
- The next day (3/14/18) The chancellor will stop by BCC
- For community events, they have been conducting the social hour every Monday.
- Presented the March Madness event.
- Introduced student from BCC that will present a project she has been working on.

Ross Hanson/Student worker for Peralta

- After experiencing Sexual Harassment and related issues, she wanted to speak up for those students who had gone through similar experiences and enhance BCC and the community.
- She recently spearheaded a sexual harassment training at BCC for the staff and tutors in LRC so that they are trained on how to react if something occurs.

Mayla Trung/ Representing COA

- Started by thanking the District for the opportunity to attend camp Wellstone and gave a special thanks to trustee Nicky Yuen for leading the camp.
- This month they are celebrating the “woman’s history month” They started off with a woman in STEM conference.
- They are sponsoring a free screening of the documentary movie of the activist Dolores Huerta on March 19 at noon.
- On March 27th they will be bringing the activist and community organizer Fabiana Rodriguez to provide an Hour lecture under “Role of Art and culture and social change movements”

Information: 4.7 Peralta Classified Senate Report

Information: 4.8 District Academic Senate Report

Information: 4.9 Chancellor's Reports

Information: 4.10 Public Communication

5. PRESENTATIONS

Action (Consent), Information: 5.1 Scorecard Report Presentation. Presenters: College Presidents (10 minutes)

Trustee Weinstein asked about the associate degree of transfer and asked if this was counted in the presentation. President Gilkerson says this is counted as an associate degree.

Trustee Bonilla asked how the student counseling ratio and the ratio between each of the colleges is counted. What are we doing with counseling and how is it figured in with support services. This ratio is counted on the non-instructional side.

Trustee Gonzalez Yuen found the updated version of the data much more helpful than the data that was shared in the past. Trustee Gonzalez Yuen asked each college what kind of data they would want the state to be seeing. College of Alameda says the data doesn't look at a lot of the equity plans and measures, poverty rates and sociological indicators. Merritt says the data doesn't look at the entire picture like the college needs to in terms of food insecurities, homelessness, mental health, etc. Berkeley City College says the data doesn't measure impact on professional learning.

Consider Approval of Consent Agenda Items 5.1, 5.2, 7.1, 8.1, 8.2, 9.1 - 9.3 & 10.1

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Information: 5.2 Ratings Presentation. Presenter: Vice Chancellor Johnson (3 minutes)

6. BOARD DEVELOPMENT

Information: 6.1 Board Governance Discussions. Facilitator: Trustee Withrow

7. CONSENT CALENDAR - BOARD MATTERS

Action (Consent): 7.1 Consider Approval of Out of State Travel pursuant to Board Policy 7400.

Presenter: Chancellor Laguerre

Resolution: Consider approval of Out of State Travel pursuant to Board policy 7400 for the following:

Consider Approval of Consent Agenda Items 5.1, 5.2, 7.1, 8.1, 8.2, 9.1 - 9.3 & 10.1

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

8. CONSENT CALENDAR - ACADEMIC AFFAIRS

Action (Consent): 8.1 Consider Approval of Program Additions, Deactivations and Changes.

Presenter: Vice Chancellor Brown

Resolution: Consider Approval of Program Additions, Deactivations, and Changes as approved by the Council for Instruction, Planning and Development (CIPD).

Consider Approval of Consent Agenda Items 5.1, 5.2, 7.1, 8.1, 8.2, 9.1 - 9.3 & 10.1

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Action: 8.2 Consider Approval of Continued Probationary Status. Presenter: Vice Chancellor Brown

9. CONSENT CALENDAR - FINANCE

Action (Consent): 9.1 Consider Ratification of the Warrant/Payment Report for the period covering January 26, 2018 through February 25, 2018. Presenter: Vice Chancellor Johnson

Resolution: Approve ratification of the Warrant/Payment Report.

Consider Approval of Consent Agenda Items 5.1, 5.2, 7.1, 8.1, 8.2, 9.1 - 9.3 & 10.1

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Action (Consent): 9.2 Consider Approval of Budget Transfer Report for the period covering from January 26, 2018 through February 25, 2018. Presenter: Vice Chancellor Johnson

Resolution: Consider approval of Budget Transfer Report covering the period from January 26, 2018 through February 25, 2018.

Consider Approval of Consent Agenda Items 5.1, 5.2, 7.1, 8.1, 8.2, 9.1 - 9.3 & 10.1

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Action (Consent): 9.3 Review of Purchase Order Report for the period covering from January 26, 2018 through February 25, 2018. Presenter: Vice Chancellor Johnson

Resolution: Review of Purchase Order Report.

Consider Approval of Consent Agenda Items 5.1, 5.2, 7.1, 8.1, 8.2, 9.1 - 9.3 & 10.1

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

10. CONSENT CALENDAR - HUMAN RESOURCES

Action (Consent): 10.1 Consider Approval of Short-term assignments

Consider Approval of Consent Agenda Items 5.1, 5.2, 7.1, 8.1, 8.2, 9.1 - 9.3 & 10.1

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

11. ACTION ITEMS

Action: 11.1 Consider Approval of Change Order No. 1 to the Construction Agreement with HM Construction, Inc. for Merritt College Parking Lot G Improvements in the amount of \$108,711.56. Presenter: Director Lynch McMahon
Consider Approval of Consent Agenda Items 5.1, 5.2, 7.1, 8.1, 8.2, 9.1 - 9.3 & 10.1

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Agenda Item 11.1 for Change Order #1 to the Construction Agreement with HM Construction, Inc. for Merritt College Parking Lot G Improvements Project, in the amount of \$108,711.56.

Motion by Nicky Gonzalez Yuen, second by Julina Bonilla.

Motion Carries

Yea: Bill Withrow, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley

Abstain: Julina Bonilla

Action: 11.2 Consider Approval of Resolution No. 17/18-37, for a Piggyback Agreement with The Worden Company for the Laney College Library Study Furniture Purchase and Installation. Presenter: Vice Chancellor Ikharo

Consider Approval of Agenda Item 11.2 to approve a piggyback agreement with The Worden Company for the Laney College Library Study Furniture Purchase and Installation, in the amount not-to-exceed \$354,097.

Motion by Nicky Gonzalez Yuen, 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: 11.3 Consider Approval of Resolution No. 17/18-36, for a Construction Agreement and Amendment #1 for the Emergency Blue Phones Project at Laney College, Merritt College, and the District Administrative Center (Bid No. 17-18/06). Presenter: Vice Chancellor Ikharo.

Consider Approval of Agenda Item 11.3 for the Construction Agreement and Amendment #1 with OJO Technologies, Inc. for the Emergency Blue Phones Project at Laney College, Merritt College, and the District Administrative Center, in the amount not-to-exceed \$1,239,737 which includes the 10% contingency provision.

Motion by Julina Bonilla, second by Bill Withrow.

Final Resolution: Motion Carries

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

Action: 11.4 Consider Approval of a Construction Agreement with A&B Mechanical. Inc. for 860 Atlantic Ave. Modernization Project, as part of both Merritt College Genomics Program and College of Alameda Physical Science Programs. Presenter: Director Lynch McMahon
Consider Approval of Consent Agenda Items 5.1, 5.2, 7.1, 8.1, 8.2, 9.1 - 9.3 & 10.1

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Agenda Item 11.4 for a Construction Agreement with A&B Mechanical, Inc., for the amount of \$545,354.34

Motion by Julina Bonilla, second by Bill Withrow.

Motion Carries

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

Action: 11.5 Approval of Facilities Master and Technology Plan 2018-2028 Presenter: Director Lynch McMahon

Consider Approval of Consent Agenda Items 5.1, 5.2, 7.1, 8.1, 8.2, 9.1 - 9.3 & 10.1

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Agenda Item 11.5 for the Final Facilities Master & Technology Plan reviewed and presented to the Board of Trustees in January 2018.

Motion by Bill Withrow, second by William Riley.

Motion Carries

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

12. REPORTS

Information: 12.1 Board of Trustees' Reports

Trustee Weinstein had a good discussion with the Chancellor regarding new trustee orientation and thinks this will help with new trustees in the future. Trustee Weinstein also attended the saw Anita Hill lecture on Saturday.

Trustee Handy thanked people of Merritt college for the great lecture series held on Saturday.

Trustee Bonilla attended the PC3 conference with Chancellor Laguerre in Dallas, Texas.

Student Trustee Hollis discussed the close of student elections which will be on March 16th and recommends for student trustee candidates to come before public comment to let us know what ideas they have in their candidacy as a student trustee.

Trustee Gonzalez Yuen attended the FACCC conference and found useful the presentation on budget talking about the governor's budget proposal.

13. INFORMATIONAL ITEMS

14. ANNOUNCEMENTS

15. ADJOURNMENT

Action: 15.1 Meeting Adjournment