



REGULAR MEETING OF THE BOARD OF TRUSTEES (Tuesday, April 11, 2017)

Generated by Brenda Martinez on Thursday, April 13, 2017

Members present

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

Meeting called to order at 11:47 AM

1. PUBLIC COMMENT ON CLOSED SESSION ITEMS

2. CLOSED SESSION

Information: 2.1 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)

Information: 2.2 Public Employee Appointment (Government Code Section 54957)

3. OPEN SESSION

Procedural: 3.1 Pledge of Allegiance

Procedural: 3.2 Roll Call

Information: 3.3 Report of Action Taken in Closed Session

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. Recommendation to appoint Christine Williams as Interim Vice Chancellor Finance and Administration District Office, effective April 17, 2017 through December 31, 2017 at \$186,080 annually.

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

Action: 3.4 Approval of the Agenda

Recommend Approval of the Agenda with the following amendments:

Agenda Item 11 was moved to the Action calendar.

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: 3.5 Approval of the Minutes

Recommend Approval of the March 28, 2017 Minutes

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: 3.6 Public Communication

4. REPORTS

Information: 4.1 Associated Student Government Reports

Information: 4.2 Chancellor's Reports

Information: 4.3 Board of Trustees' Reports

Trustee Brown attended the APAHE Conference.

Trustee Bonilla welcomed our new Acting Vice Chancellor of Finance and also welcomed new Laney President Gilkerson and thanked our fellow Trustees for attending all of the conferences.

Information: 4.4 Peralta Classified Senate Report

Brandi Howard provided the Classified Senate Report.

Information: 4.5 District Academic Senate Report

5. CONSENT CALENDAR

Action (Consent): 5.1 Consider Ratification of Out of State Travel pursuant to Board Policy

7400 Presenter: Chancellor Laguerre

Resolution: Consider Approval of Ratification of Out of State Travel

Consider Approval of Consent Agenda Items 5.1 - 5.5, 5.7 - 5.10

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): 5.2 Consider Approval of Out of State Travel pursuant to Board Policy 7400

Presenter: Chancellor Laguerre

Resolution: Consider Approval of Out of State Travel

Consider Approval of Consent Agenda Items 5.1 - 5.5, 5.7 - 5.10

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): 5.3 Consider Approval of Amendment No. 1 to the Agreement with NetXperts, Inc. for Multi-mode Optical Fiber Cabling installation at the Laney College BEST Center Project.

Resolution: Consider Approval to amend the Agreement with NetXperts, Inc. for Multi-mode Optical Fiber Cabling installation at the Laney College BEST Center Project in the not-to-exceed

amount of \$3,662.27. The previous contract amount was \$52,720.86. The new contract amount shall not exceed \$56,383.13.

Consider Approval of Consent Agenda Items 5.1 - 5.5, 5.7 - 5.10

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): 5.4 Full Court Press contract to assist East Bay Career Pathways (EBCP) Consortium

Resolution: Consider approval of the contract for Full Court Press.

Consider Approval of Consent Agenda Items 5.1 - 5.5, 5.7 - 5.10

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), Reports: 5.5 Review of Purchase Order Report

Consider Approval of Consent Agenda Items 5.1 - 5.5, 5.7 - 5.10

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, Reports: 5.6 Review of Budget Transfer Report

Consider Approval of Consent Agenda Item 5.6

Motion by Nicky Gonzalez Yuen, second by William Riley.

Final Resolution: Motion Carries

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

Abstain: Karen Weinstein

Action (Consent): 5.7 Consider Approval of a second Independent Contractor/Consultant with Alembic Support Services for Laney College for a total amount not to exceed \$50,000

Resolution: Consider Approval of a second Independent Contractor/Consultant with Alembic Support Services for Laney College for a total amount not to exceed \$50,000. Currently, Alembic Support Services has a contract with the District to provide services in assisting colleges in grant application, data development and validations, program effectiveness evaluations, and report preparations for a contracted amount not to exceed \$25,000. A second contract was submitted to conduct institutional research and data analysis specific to Laney College not to exceed \$25,000. The total amount for both contracts is not to exceed \$50,000. All Board recommended contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

Consider Approval of Consent Agenda Items 5.1 - 5.5, 5.7 - 5.10

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): 5.8 Consider Approval of Short-term Assignments - Hiring of Non-Academic Short-Term Employees

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

Consider Approval of Consent Agenda Items 5.1 - 5.5, 5.7 - 5.10

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): 5.9 Consider approval of Resolution 16/17-41, to Accept Bid and Award Contract for Improvement, Modernization and Upgrade Services with Bailey Fence Company Inc. for College of Alameda Diesel Mechanical and Auto Tech Fence Upgrades Project (Bid No.16-17/19).

Resolution: Consider approval to award a contract to Bailey Fence Company, in the amount not-to-exceed \$29,900 for the College of Alameda Diesel Mechanical (Building E) and Auto Tech (Building B) Fence stage flooring & rigging Project (Bid No. 16-17/19).

Consider Approval of Consent Agenda Items 5.1 - 5.5, 5.7 - 5.10

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

6. ACTION ITEMS

Action (Consent), Reports: 6.1 Review of Warrant/Payment Report
Consider Approval of Consent Agenda Items 5.1 - 5.5, 5.7 - 5.10

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

7. ANNOUNCEMENTS

Information: 7.1 Announcements

8. ADJOURNMENT

Action: 8.1 Meeting Adjournment