



## **REGULAR MEETING OF THE BOARD OF TRUSTEES (Tuesday, April 24, 2018)**

### **Members present**

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

1. PUBLIC COMMENT ON CLOSED SESSION ITEMS

2. CLOSED SESSION

3. OPEN SESSION

Procedural: 3.1 Pledge of Allegiance

Procedural: 3.2 Roll Call

Information: 3.3 Report of Action Taken in Closed Session

Action: 3.4 Approval of the Agenda

Action: 3.5 Approval of the Minutes

Information: 3.6 Associated Student Government Reports

Information: 3.7 Peralta Classified Senate Report

Information: 3.8 District Academic Senate Report

Information: 3.9 Public Communication

Information: 3.10 Chancellor's Reports

#### 4. PUBLIC HEARING - HUMAN RESOURCES

Information: 4.1 Public Hearing: Sunshining of Contract Reopeners for Negotiations from the International Union of Operating Engineers (IUOE Local 39) to the District for Regular and Hourly Employees. Presenter: Vice Chancellor Largent

#### 5. CONSENT CALENDAR - BOARD MATTERS

Action (Consent): 5.1 CCCT Board Election Slate. Presenter: Board President Brown  
Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

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 (Consent): 5.2 Consider Approval of First Reading on Proposed Board Policies Presenter:  
Chancellor Laguerre

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

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 (Consent): 5.3 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 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

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 (Consent): 5.4 Consider Ratification of Out of State Travel pursuant to Board Policy 7400. Presenter: Chancellor Laguerre

Resolution: Consider ratification of Out of State Travel pursuant to Board Policy 7400 for the following:

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

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

## 6. CONSENT CALENDAR - ACADEMIC AFFAIRS

Action (Consent): 6.1 Consider Approval of a Contract Education Agreement between College of Alameda's Aviation Maintenance Technology (AMT) program and SY Academy for 2018/2019 for \$340,931.00. Presenter: Vice Chancellor Brown

Resolution: Approve Contract Education Agreement with SY Academy

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

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 (Consent): 6.2 Consider approval of the Contract for the Independent Contractor/Consultant Randolph Belle (ICC# 21201) in the amount of \$10,700. Presenter: President Karas

Resolution: Approve the contract for the Independent Contractor/Consultant Randolph Belle (ICC# 21201) in the amount of \$10,700.

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

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 (Consent): 6.3 Consider approval of the Addendum for the Independent Contractor/Consultant Cathy Summa-Wolfe (ICC#21279 ) in the amount of \$15,000 for a total of \$39,999. Presenter President Karas

Resolution: Approve the addendum for the Independent Contractor/Consultant Cathy Summa-Wolfe (ICC#21279) in the amount of \$15,000 for a total of \$39,999.

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

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 (Consent): 6.4 Consider Approval of an Agreement with Linden Travel to Conduct Travel Related Services for Study Abroad Programs in the Amount of \$59,904.00. Presenter: Dr. Siri Brown

Resolution: Approve Agreement for Travel Related Services by Linden Travel for China and Jamaica Study Abroad Programs

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

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 (Consent): 6.5 Consider Approval of a Contract in the amount of \$30,300 for PCCD Community Radio Contractors. Presenter: Vice Chancellor Brown

Resolution: Approval a Contract in the amount of \$30,300 for PCCD Community Radio Contractors.

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

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 (Consent): 6.6 Consider Approval of a Contract for Emmanuel Imah to Provide Job Coaching Services in the the Laney College Employment Services Center in the amount of \$14,400. Presenter: President Gilkerson

Resolution: Approve a new contract for Emmanuel Imah to provide Job Coaching Services for Laney College students who are refugees.

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

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 (Consent): 6.7 Consider Ratification of Peralta Colleges Foundation ICC to Support Umoja Student Participation in an HBCU tour in the amount of \$34,819.20. Presenter: Vice Chancellor Brown

Resolution: Ratification of ICC to the Peralta Foundation for Umoja Student Participation in an HBCU Tour

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

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

## 7. CONSENT CALENDAR - FINANCE

Action (Consent): 7.1 Consider Ratification of the Warrant/Payment Report for the period covering February 26, 2018 through March 25, 2018. Presenter: Vice Chancellor Johnson  
Resolution: Approve ratification of the Warrant/Payment Report.

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

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 (Consent): 7.2 Consider Approval of Budget Transfer Report for the period covering from February 26, 2018 through March 25, 2018. Presenter: Vice Chancellor Johnson  
Resolution: Consider approval of Budget Transfer Report covering the period from February 26, 2018 through March 25, 2018.

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

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 (Consent): 7.3 Review of Purchase Order Report for the period covering from February 26, 2018 through March 25, 2018. Presenter: Vice Chancellor Johnson  
Resolution: Review of Purchase Order Report.

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

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 (Consent): 7.4 Consider Approval of the Planning and Budget Integration Model Annual Integrated Planning Calendar for Fiscal Year 2018-19. Presenter: Vice Chancellor Johnson  
Resolution: Consider Approval of the Fiscal Year 2018-19 Planning and Budget Integration Model Annual Integrated Planning Calendar.

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

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

## 8. CONSENT CALENDAR - HUMAN RESOURCES

Action (Consent): 8.1 Consider Approval of Short-term assignments. Presenter: Vice Chancellor Largent

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

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

## 9. CONSENT CALENDAR - FACILITIES



Action (Consent): 9.1 Consider Approval of Change Order No. 9 for W.E. Lyons Construction Co. in the amount of \$43,692.90 for the BEST Center Project at Laney College. Presenter: Director Lynch McMahon.

Resolution: Approve CO #9 for W.E. Lyons Construction Co. in the amount of \$43,692.90 on the BEST Center Project at Laney College.

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

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 (Consent): 9.2 Consider Approval of a Contract for Food and Supplies for Laney Cafeteria and Bistro Operation (RFP 17-18/26) with Sysco. Presenter: President Gilkerson / Vice Chancellor Ikharo.

Resolution: Approve the Contract for Food and Supplies for Laney Cafeteria and Bistro Operation (RFP 17-18/26) with Sysco for an annual agreement in the estimated amount not-to-exceed \$369,323.30; with an option to renew for addition 2 years.

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

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 (Consent): 9.3 Consider Approval of Change Order No. 1 on the Laney College Classroom Shades Upgrades, Phase 1 (Bid No. 17/18-09), Window-ology Tri-Valley Corporation. Presenter: Vice Chancellor Ikharo.

Resolution: Approve Change Order No. 1 with WINDOW-ODOLOGY TRI-VALLEY CORPORATION for the amount not-to-exceed \$4,177.35.

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

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 (Consent): 9.4 Consider Approval of Change Order No. 1 on the Laney College Pool Heaters Upgrades (Bid No. 17-18/21), Tricon Aquatics. Presenter: Vice Chancellor Ikharo  
Resolution: Approve Change Order No. 1 for Tricon Aquatics, in the amount of \$11,367.00 on the Laney College Pool Heater Upgrades (Bid No. 17-18/21).

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

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

## 10. CONSENT CALENDAR - INFORMATION TECHNOLOGY

### 11. ACTION ITEMS

Action: 11.1 Consider Approval of an Independent Contractors/Consultants (ICC) # 20879 for Associated Advertising Services, Inc. (dba Flying A Media) in the amount of \$10,000. – Merritt College. Presenter: President Burns

Consider Approval of Consent Agenda Items 5.1 - 5.4, 6.1 - 6.7, 7.1 - 7.4, 8.1 & 9.1 - 9.4

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

Approval of an Independent Contractors/Consultants (ICC) # 20879 for Associated Advertising Services, Inc. (dba Flying A Media) in the amount of \$10,000.

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

## 13. ANNOUNCEMENTS

## 14. ADJOURNMENT

Action: 14.1 Meeting Adjournment