

REGULAR MEETING OF THE BOARD OF TRUSTEES (Tuesday, April 25, 2017)

Generated by Brenda Martinez on Tuesday, May 9, 2017

Members present

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

Meeting called to order at 12:17 PM

1. PUBLIC COMMENT ON CLOSED SESSION ITEMS

2. CLOSED SESSION

Information: 2.1 Conference with Labor Negotiator Largent, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6)

Information: 2.2 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)

Information: 2.3 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
No read out from closed session

Action: 3.4 Approval of the Agenda
Recommend Approval of the April 25, 2017 Board agenda

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 April 11, 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

Speaker Sealund reminded everyone about the plant sale.

Speaker Jaramillo, President, Peralta Federation of Teachers, discussed the tentative agreement reached with the District and thanked everyone who participated.

4. REPORTS

Information: 4.1 Associated Student Government Reports

Speaker Corey provided updates from the Laney Campus

Information: 4.2 Chancellor's Reports

Chancellor Laguerre thanked College of Alameda staff for all their hard work with having the board meeting at College of Alameda.

College of Alameda President Tim Karas presented highlights from the College of Alameda campus.

Information: 4.3 Board of Trustees' Reports

Trustee Gonzalez Yuen was at the Peralta College eco fest and was a truly inspirational event and the entire culinary staff there cooking sustainable food. He had a meeting with senior district staff and the exciting thing for our constituency and looks forward to working with people on the bill that lowers the voting age to 17.

Trustee Withrow attended a high school speech tournament hosted by League of Women voters on whether the voting age should be lowered to sixteen.

Trustee Weinstein had the opportunity to attend the League of Women Voters luncheon and was a great luncheon. Would like us to be strongly involved with discussions and is aware of the Chronicle article and is looking forward to the presentation.

Student Trustee Price would like to work together with students across the board and can get more students if we provide more accommodations such as housing and food.

Trustee Handy attended the League of Women Voters Luncheon and attended the EBMUD with Assembly Speaker Carl Heasy and also attended the Madam CJ Walker 100 black women event.

Trustee Brown participated on a panel which provides training to those working in higher education.

Trustee Bonilla attended a trip around logistics on shipping and trade and what this industry requires. San Francisco PUC reached out and is interested in talking with Peralta as a partner in building out a community center. San Francisco PUC is an enterprise agency.

Information: 4.4 Peralta Classified Senate Report
No Classified Senate Report

Information: 4.5 District Academic Senate Report

5. PRESENTATIONS

Information: 5.1 Measure B Parcel Tax Report Presenter: Interim Vice Chancellor Williams
Trustee Brown asked about the questionable expenditures. What is the span of when this occurred? July 2013 - July 2014. The nature of the questionable expenditure was to pay an athletic coach and referee coach.

Trustee Weinstein asked about the increase in expenditures. What does it mean when it says classified staff? This ranges to all types of staff that is not non-academic.

Trustee Withrow asked what the marginal cost is to get to zero transactions. These transactions are called non-material transactions which is why you have an unmodified opinion. This is normally an annual audit going forward. This is a look back effect.

Trustee Gonzalez Yuen asked what we paid for this audit?

Trustee Weinstein asked why this is happening with the salaries. The Chancellor does not have

an answer on the particular reason why that happened.

Trustee Gonzalez Yuen observed how we used language is important and feels it is critical to understand as a district that with student success and spending money on non-academic areas doesn't mean we are not spending money appropriately and respects president's smiths and feels we can only do better

6. CONSENT CALENDAR

Action (Consent): 6.1 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.

Consider approval of Out of State Travel pursuant to Board Policy 7400.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

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 Course and Program Additions, Deactivations and Changes Presenter: Interim Vice Chancellor Pedraja

Resolution: Consider Approval of Course and Program Additions, Deactivations and Changes

Consider approval of Out of State Travel pursuant to Board Policy 7400.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

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 to accept donation to College of Alameda of turbo-prop aircraft made by Aero Comp, Inc. Presenter: President Karas

Consider approval of Out of State Travel pursuant to Board Policy 7400.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

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 the addendum of the Independent Contractor/Consultant Contract (ICC#01720) with Lubna Hanif for additional \$20,000 and a grand total of \$44,960. Presenter: President Karas

Consider approval of Out of State Travel pursuant to Board Policy 7400.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

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 resolution #16/17-43, to accept Bid and Award Contract to SCM Group North America for CNC equipment purchase for Laney College Wood Technology Program. (Bid No. 16-17/22) Presenter: President Gilkerson

Resolution: Approval is requested to award a contract to the SCM Group North America for the Laney College Wood Technology Program Equipment Acquisition (Bid No. 16-17/22) in an amount not-to-exceed \$155,790.00.

Consider approval of Out of State Travel pursuant to Board Policy 7400.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

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 Short-Term Assignments Presenter: Vice Chancellor Largent
Resolution: Consider Approval of Short-Term Assignments - Hiring of Non-Academic Short-Term Employees

Consider approval of Out of State Travel pursuant to Board Policy 7400.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

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 approval of a request from Ms. Mary Zernicke to participate in the Reduced Workload Program. Presenter: Vice Chancellor Largent
Resolution: Request Board authorization to approve a request by Faculty Member Mary Zernicke to participate in the Reduced Workload Program in accordance with California Education Code 87483 and Article 17 of the Collective Bargaining Agreement.

Consider approval of Out of State Travel pursuant to Board Policy 7400.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

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

Action (Consent): 6.8 Consider approval of two Tentative Agreements between Peralta Community College District and SEIU Local 1021. Presenter: Vice Chancellor Largent
Resolution: Requesting that the District approves the attached Tentative Agreements between Peralta Community College District and the Service Employees International Union (SEIU) Local 1021 regarding Health and Welfare Benefits & salary increases for Fiscal Years 2016-2017 and 2017-2018 and the 4/10 Summer Work Schedule for 2017.

Consider approval of Out of State Travel pursuant to Board Policy 7400.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

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

Action (Consent): 6.9 Consider approval of two Tentative Agreements between Peralta Community College District and IUOE Local 39. Presenter: Vice Chancellor Largent
Resolution: Requesting that the District approves the attached Tentative Agreements between Peralta Community College District and the International Union of Operating Engineers IUOE Local 39 regarding salary increases for Fiscal Years 2016-2017 and 2017-2018 and the 4/10 Summer Work Schedule for 2017.

Consider approval of Out of State Travel pursuant to Board Policy 7400.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

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

Action (Consent): 6.10 Consider ratification of Article 11: Health & Welfare Benefits of the Collective Bargaining Agreement and forward between the District and SEIU Local 1021.
Presenter: Vice Chancellor Largent
Resolution: Request the Board of Trustees ratifies Article 11: Health & Welfare Benefits of the 2003-2007 Collective Bargaining Agreement and forward between the District and SEIU Local 1021. Specifically, Retiree Health Benefits, as it pertains to employees hired before July 1, 2004, and Retiree Health Benefits for those employees hired on or after July 1, 2004. The purpose of this request is to have a formal record of this action by the Board of Trustees for the Peralta Community College District/OPEB Trust Retirement Board.

Consider approval of Out of State Travel pursuant to Board Policy 7400.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

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

Action (Consent): 6.11 Consider ratification of Article 24: Health & Welfare Benefits of the Collective Bargaining Agreement and forward between the District and IUOE Local 39.

Presenter: Vice Chancellor Largent

Resolution: Request the Board of Trustees ratifies Article 24: Health & Welfare Benefits of the 2003-2007 Collective Bargaining Agreement and forward between the District and IUOE Local 39. Specifically, Retiree Health Benefits, as it pertains to employees hired before July 1, 2004, and Retiree Health Benefits for those employees hired on or after July 1, 2004. The purpose of this request is to have a formal record of this action by the Board of Trustees for the Peralta Community College District/OPEB Trust Retirement Board.

Consider approval of Out of State Travel pursuant to Board Policy 7400.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

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

Action (Consent): 6.12 Consider ratification of Article 22: Health & Welfare Benefits of the Collective Bargaining Agreement and forward between the District and Peralta Federation of Teachers (PFT). Presenter: Vice Chancellor Largent

Resolution: Request the Board of Trustees ratifies Article 22: Health & Welfare Benefits of the 2004-2007 Collective Bargaining Agreement and forward between the District and the Peralta Federation of Teachers (PFT). Specifically, Retiree Health Benefits, as it pertains to employees hired before July 1, 2004, and Retiree Health Benefits for those employees hired on or after July 1, 2004. The purpose of this request is to have a formal record of this action by the Board of Trustees for the Peralta Community College District/OPEB Trust Retirement Board.

Consider approval of Out of State Travel pursuant to Board Policy 7400.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

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

7. ACTION ITEMS

Action: 7.1 Consider approval of Workability III Resolution #'s 16/17-37 Laney and 16/17-38 College of Alameda Presenter: President Gilkerson and President Karas
Consider approval of Resolution 16/17-37 Laney and 16/17-38 College of Alameda Workability III form Department of Rehabilitation

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Abstain: Nicky Gonzalez Yuen

8. ANNOUNCEMENTS

Information: 8.1 Announcements for April 25, 2017

9. ADJOURNMENT

Action: 9.1 Meeting Adjournment
Meeting adjourned at 8:41pm