



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

5:00 p.m. Closed Session
7:00 p.m. Public Session

College of Alameda, Student Lounge, Building F
555 Ralph Appezato Memorial Parkway
Alameda, Ca 94501

1. PUBLIC COMMENT ON CLOSED SESSION ITEMS
2. CLOSED SESSION

Subject

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

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. CLOSED SESSION

Access

Public

Type

Information

Subject

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

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. CLOSED SESSION

Access

Public

Type

Information

- Conference with Legal Counsel (54956.9(a)), Williams v. PCCD, Alameda County Superior Court, Case No. HG-14730396.
- Conference with Legal Counsel (54956.9(a)), In re Municipal Derivatives Antitrust Litigation, U.S. District Court, Southern District of New York, Case No. 1:08-cv-02516-VM-GWG.
- Conference with Legal Counsel (54956.9(a)), R. Young v. Peralta Community College District, Case No. 14-cv-05351-JD.
- Conference with Legal Counsel (54956.9(a)), Nunez et al. v. Peralta Community College District et al.; Case No. RG16827433
- Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (2 cases)

Subject

2.3 Public Employee Appointment (Government Code Section 54957)

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. CLOSED SESSION

Access

Public

Type

Information

Subject

2.4 Public Employee Discipline/Dismissal/Release

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. CLOSED SESSION

Access

Public

Type

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.

Subject

2.5 Public Employee Evaluation

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. CLOSED SESSION

Access

Public

Type

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.

- Chancellor

3. OPEN SESSION

Subject

3.1 Pledge of Allegiance

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. OPEN SESSION

Access

Public

Type

Procedural

Subject

3.2 Roll Call

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. OPEN SESSION

Access

Public

Type

Procedural

Subject

3.3 Report of Action Taken in Closed Session

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. OPEN SESSION

Access

Public

Type

Information

Subject

3.4 Approval of the Agenda

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. OPEN SESSION

Access

Public

Type

Action

Recommended Action

Recommend Approval

Subject

3.5 Approval of the Minutes

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. OPEN SESSION

Access

Public

Type

Action

Recommended Action

Recommend Approval

Subject

3.6 Public Communication

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. OPEN SESSION

Access

Public

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/>

4. REPORTS

Subject

4.1 Associated Student Government Reports

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. REPORTS

Access

Public

Type

Information

Subject

4.2 Chancellor's Reports

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. REPORTS

Access

Public

Type

Information

- College of Alameda Highlight

File Attachments

[College of Alameda - BOT.pdf \(921 KB\)](#)

Subject

4.3 Board of Trustees' Reports

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. REPORTS

Access

Public

Type

Information

Subject

4.4 Peralta Classified Senate Report

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. REPORTS

Access

Public

Type

Information

Subject

4.5 District Academic Senate Report

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. REPORTS

Access

Public

Type

Information

5. PRESENTATIONS

Subject

5.1 Measure B Parcel Tax Report Presenter: Interim Vice Chancellor Williams

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

5. PRESENTATIONS

Access

Public

Type

Information

The Measure B Parcel Tax Report is being presented for review. The Parcel Tax Report is brought to the Board for informational purposes only.

File Attachments

[Measure B Parcel Tax Audit Report.pdf \(10,610 KB\)](#)

6. CONSENT CALENDAR

Subject

6.1 Consider Approval of Out of State Travel pursuant to Board Policy 7400. Presenter: Chancellor Laguerre

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

6. CONSENT CALENDAR

Access

Public

Type

Action (Consent)

Preferred Date

Apr 25, 2017

Absolute Date

Apr 25, 2017

Fiscal Impact

No

Budget Source

N/A

Recommended Action

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

Consider Approval of Out of State Travel pursuant to Board Policy 7400 for the following faculty:

Name	Travel Location	Travel Dates
*Andrea Lee	Ghana, Africa	July 28, 2017 – August 13, 2017

*Escorting 20 students

File Attachments

[201704181528.pdf \(1,082 KB\)](#)

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.

Subject

6.2 Consider Approval of Course and Program Additions, Deactivations and Changes Presenter: Interim Vice Chancellor Pedraja

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

6. CONSENT CALENDAR

Access

Public

Type

Action (Consent)

Preferred Date

Apr 25, 2017

Absolute Date

Apr 25, 2017

Fiscal Impact

No

Budgeted

No

Budget Source

N/A

Recommended Action

Consider Approval of Course and Program Additions, Deactivations and Changes

Included for approval are proposed curriculum actions as recommended by the Council for Instruction, Planning and Development (CIPD). The PDF entitled "Apr 2017 CIPD Report" contain course and program additions, changes and deactivations as approved by the colleges' curriculum committees and CIPD. The Chancellor recommends approval.

File Attachments

[Apr 2017 CIPD Report.pdf \(226 KB\)](#)

[Apr 2017 Program Proposals.pdf \(229 KB\)](#)

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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.

Subject

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

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

6. CONSENT CALENDAR

Access

Public

Type

Action (Consent)

Preferred Date

Apr 25, 2017

Absolute Date

Apr 25, 2017

Fiscal Impact

Yes

Dollar Amount

\$18,000.00

Budgeted

Yes

Budget Source

Strong Workforce Funding

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

Donor:

Dr. James Wickersham

Address: 4331 Goni Road, Carson City, NV 89706 – Northwest side of Carson airport.

Article to be donated:

Turbo-prop aircraft made by Aero Comp Inc,

Model: Comp Air 7

Serial number: 017268SL

Registration: N76EM

Descriptions:

- The aircraft has a Walter 601D turbine engine- very similar to PT-6 with amphibious floats.
- The wing was extended and flaps replaced with Fowler design flaps.
- The aircraft is in operational condition and registration is current.
- The aircraft is with advance avionic system –
 - Instrument Landing System
 - VOR navigation
 - GPS
- Aside floats installed, it also has a complete set of regular landing gear in operational condition

Estimated value: over \$450,000

Department usage of the donation:

- Hands-on projects to trouble, inspect, repair, and operate various systems
- Engine run testbed for Turbine engine (a required part of the curriculum)

Cost of acquisition:

Approximate \$18,000 or less to cover the following:

- Transportation of the aircraft after wings are removed.
- 3 days of Accommodation/lodging for 2 instructors and 8 certificated students for the removal of the wings
 - Travel expense for students and faculty
- Rental or contract moving company for flatbed trailer or truck.

Source of funds:

Strong Workforce funding

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

ASAP

Alternatives/Options:

N/A

Evaluation and Recommended Action:

File Attachments

[Aircraft Donation to COA 4-25-2017.pdf \(783 KB\)](#)

[DONATION ACCEPTANCE REQUEST turbo prop.pdf \(111 KB\)](#)

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Subject

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

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

6. CONSENT CALENDAR

Access

Public

Type

Action (Consent)

Preferred Date

Apr 25, 2017

Absolute Date

Apr 25, 2017

Fiscal Impact

Yes

Dollar Amount

\$20,000.00

Budgeted

Yes

Budget Source

6-11-652-5105-1-601200-2038-00

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

Lubna Hanif is a part-time Independent Contractor / Consultant (ICC) that provides Sector Access Specialist (SAS) services to both the Alameda County Workforce Development Board (ACWDB) and Oakland Workforce Development Board (OWDB) projects under the Workforce Innovation and Opportunity Act (WIOA). The ICC has utilized almost all of their hours, and will run out soon, which would potentially cause cessation of services. This request is to increase the contract by \$20,000 to continue to provide services, bringing the total contract amount to \$44,960. Her existing contract is in effect through 06/30/2017. The costs from the extension will be allocated to the Oakland Workforce Development Board (OWDB) contract (fund 2038).

Deliverables and Scope of Work:

Lubna Hanif is an Independent Contractor / Consultant (ICC) that provides Sector Access Specialist (SAS) services to both the Alameda County Workforce Development Board (ACWDB) and Oakland Workforce Development Board (OWDB) projects under the Workforce Innovation and Opportunity Act (WIOA).

Anticipated Completion Date:

6/30/2017

Alternatives/Options:

Evaluation and Recommended Action:

File Attachments
[Hanif L - 2017-04-25.pdf \(156 KB\)](#)

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Subject

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 Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

6. CONSENT CALENDAR

Access

Public

Type

Action (Consent)

Preferred Date

Apr 25, 2017

Absolute Date

Apr 25, 2017

Fiscal Impact

No

Dollar Amount

\$155,790.00

Budgeted

Yes

Budget Source

Categorical Funds: Perkins, IELM, Prop 39, Strong Workforce Local Share

Recommended Action

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.

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

The Laney College Wood Technology Department has an urgent need to update its CNC Machining Center in order to stay current with advanced manufacturing trends in a critical high wage high sector of the industry served by this program. The department industry advisory committee identified and prioritized this need starting in 2012. The purchase price included delivery, training, installation, rigging, software integration, warranty, and technical support services. The Peralta District conducted a formal competitive bid process in compliance with District Administrative Procedures and state law. A formal request for bids (Bid No. 16-17/22) was conducted for this project and a pre bid opening was held on April 4, 2017. Three of the four bidding vendors were in attendance. A total of four bids were submitted. The lowest responsible and responsive bid was submitted by the SCM Group in the amount of \$155,790.00. Zack Lewis is a representative from the SCM Group.

CONTRACTOR	LOCATION	TOTAL BID
SCM Group North America	Carson, CA	\$155,790.00
Vision Machinery	Sacramento, CA	\$179,360.10
KLOR Machinery	Concord, CA	\$207,933.18

Stiles Machinery

Rancho Cucamonga, CA \$295,900.00

Anticipated Completion Date:

August 15, 2017

Alternatives/Options:

none

Evaluation and Recommended Action:

File Attachments
[KM 368-20170418081252 - 16-17-21-Result.pdf \(168 KB\)](#)
[SCM Group-Agreement.pdf \(52 KB\)](#)

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Subject

6.6 Consider Approval of Short-Term Assignments Presenter: Vice Chancellor Largent

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

6. CONSENT CALENDAR

Access

Public

Type

Action (Consent)

Recommended Action

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

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

Presenter: Vice Chancellor Largent

Pursuant to California Education Code Section 88003, the below list contains the name, date of hire, assignment end date, position title, and site location of candidates recommended for short-term assignments in non-academic classified positions. Each candidate's assignment will not exceed the position title into which the candidate is assigned.

Last Name	First Name	Date of Hire	End Date	Position Title	Site
Anderson	Polly	4/26/17	6/29/17	Inst Asst IV/DSPS	M
Balero	Jessica	4/26/17	6/30/17	Science Lab Tech/Bio	A
Diaz	Elizabeth	4/26/17	6/30/17	Staff Asst/Student Services	M
Germain	David	6/12/17	6/30/17	Inst Asst/Diesel Mechanics	A
McGriff	Traci	4/26/17	6/30/17	Staff Asst/Student Services	L
Nguyen	Angela	5/9/17	6/30/17	Senior Clerical Assistant	B

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Subject

6.7 Consider approval of a request from Ms. Mary Zernicke to participate in the Reduced Workload Program. Presenter: Vice Chancellor Largent

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

6. CONSENT CALENDAR

Access

Public

Type

Action (Consent)

Absolute Date

Apr 25, 2017

Fiscal Impact

No

Budgeted

Yes

Budget Source

General Fund

Recommended Action

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.

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

The Office of Human Resources and Employee Relations reviewed the request by Ms. Zernicke to participate in the Reduced Workload Program and determined that Ms. Zernicke meets the qualifications pursuant to Education Code 87483 as follows:

She is at least 55 years old, has been a full-time instructor for ten years, and has been employed on a full-time basis in an academic position for at least five years, with no break in service.

Ms. Zernicke has been employed by the District since January 1, 2007, when she was hired as a full-time instructor at Merritt College. Her request for a reduced workload at 50% shall become effective for the Fall 2017 semester and 50% for the Spring 2018 semester. This request is in accordance with Article 27, paragraph C.1 of the Peralta Federation of Teachers Collective Bargaining Agreement, which directs qualified employees to "initiate this procedure by formal request to the Board of Trustees delivered to the College President."

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

End of Spring 2018

Alternatives/Options:

N/A

Evaluation and Recommended Action:

The Chancellor recommends approval.

File Attachments

[Article 27 of the PFT CBA.pdf \(94 KB\)](#)

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Subject

**6.8 Consider approval of two Tentative Agreements between Peralta Community College District and SEIU Local 1021.
Presenter: Vice Chancellor Largent**

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

6. CONSENT CALENDAR

Access

Public

Type

Action (Consent)

Absolute Date

Apr 25, 2017

Fiscal Impact

Yes

Budgeted

Yes

Budget Source

General Fund

Recommended Action

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.

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

On March 2, 2017, and March 23, 2017, the District and SEIU Local 1021 reached a Tentative Agreement regarding salary increases for fiscal years 2016-2017 and 2017-2018, and the 4/10 Summer Work Schedule for 2017, respectively. On March 24, 2017, the members of SEIU Local 1021 voted to ratify the Tentative Agreements.

Any contract approval is subject to negotiation and execution by the Chancellor.

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Alternatives/Options:

N/A

Evaluation and Recommended Action:

The Chancellor recommends approval.

File Attachments
[TA between PCCD and SEIU Regarding Health and Welfare Benefits and Salary Increases for 2016-2017 and 2017-2018.pdf \(206 KB\)](#)
[TA between PCCD and SEIU Regarding 4-10 Summer Work Schedule for 2017.pdf \(157 KB\)](#)

Executive File Attachments
[TA between PCCD and SEIU Regarding Health and Welfare Benefits and Salary Increases for 2016-2017 and 2017-2018.pdf \(206 KB\)](#)

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Subject

**6.9 Consider approval of two Tentative Agreements between Peralta Community College District and IUOE Local 39.
Presenter: Vice Chancellor Largent**

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

6. CONSENT CALENDAR

Access

Public

Type

Action (Consent)

Absolute Date

Apr 25, 2017

Fiscal Impact

Yes

Budgeted

Yes

Budget Source

General Fund

Recommended Action

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.

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

On March 17, 2017, and March 24, 2017, the District and IUOE Local 39 reached a Tentative Agreement regarding salary increases for fiscal years 2016-2017 and 2017-2018, and the 4/10 Summer Work Schedule for 2017, respectively. On March 28, 2017, the members of IUOE Local 39 voted to ratify the Tentative Agreements.

Any contract approval is subject to negotiation and execution by the Chancellor.

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Alternatives/Options:

N/A

Evaluation and Recommended Action:

The Chancellor recommends approval.

File Attachments

[TA between PCCD and IUOE Regarding Salary Increases for 2016-2017 and 2017-2018.pdf \(178 KB\)](#)

[TA between PCCD and IUOE Regarding 4-10 Summer Work Schedule for 2017.pdf \(165 KB\)](#)

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Subject

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

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

6. CONSENT CALENDAR

Access

Public

Type

Action (Consent)

Absolute Date

Apr 25, 2017

Fiscal Impact

No

Budgeted

No

Budget Source

N/A

Recommended Action

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.

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

On March 29, 2011, the Board of Trustees approved a resolution establishing Peralta Community College District Other Post-Employment Benefits (OPEB) Retirement Board to handle all financial aspects of OPEB. The Retirement Board's first meeting was April 13, 2011.

The request is for the Board of Trustees, for a matter of record for the Peralta Community College District Other Post-Employment Benefits Retirement Board, to ratify the 2003-2007 and forward Collective Bargaining Agreement between the District and SEIU 1021, specifically related to Retiree Health and Welfare 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.

This Board item does not add, alter, modify, delete, or change, in any manner, the language contained in the 2003-2007 Successor Agreement and forward regarding Retiree Health Benefits.

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Alternatives/Options:

N/A

Evaluation and Recommended Action:

The Chancellor recommends approval.

File Attachments

[Local 1021 Article 24 Health and Welfare benefits 2003-2007.pdf \(325 KB\)](#)

[Signed 2003-2007 Agreement.pdf \(7.705 KB\)](#)

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Subject

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

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

6. CONSENT CALENDAR

Access

Public

Type

Action (Consent)

Absolute Date

Apr 25, 2017

Fiscal Impact

No

Budgeted

No

Budget Source

N/A

Recommended Action

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.

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

On March 29, 2011, the Board of Trustees approved a resolution establishing Peralta Community College District Other Post-Employment Benefits (OPEB) Retirement Board to handle all financial aspects of OPEB. The Retirement Board's first meeting was April 13, 2011.

The request is for the Board of Trustees, for a matter of record for the Peralta Community College District Other Post-Employment Benefits Retirement Board, to ratify the 2003-2007 and forward Collective Bargaining Agreement between the District and IUOE Local 39, specifically related to Retiree Health and Welfare 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.

This Board item does not add, alter, modify, delete, or change, in any manner, the language contained in the 2003-2007 Successor Agreement and forward regarding Retiree Health Benefits.

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Alternatives/Options:

N/A

Evaluation and Recommended Action:

The Chancellor recommends approval.

File Attachments

[local 39 Article 24 Health and Welfare benefits 2003-2007.pdf \(356 KB\)](#)

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.

Subject

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

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

6. CONSENT CALENDAR

Access

Public

Type

Action (Consent)

Absolute Date

Apr 25, 2017

Fiscal Impact

No

Budgeted

No

Budget Source

N/A

Recommended Action

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.

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

On March 29, 2011, the Board of Trustees approved a resolution establishing Peralta Community College District Other Post-Employment Benefits (OPEB) Retirement Board to handle all financial aspects of OPEB. The Retirement Board's first meeting was April 13, 2011.

The request is for the Board of Trustees, for a matter of record for the Peralta Community College District Other Post-Employment Benefits Retirement Board, to ratify the 2004-2007 and

forward Collective Bargaining Agreement between the District and PFT, specifically related to Retiree Health and Welfare 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.

This Board item does not add, alter, modify, delete, or change, in any manner, the language contained in the 2004-2007 Successor Agreement and forward regarding Retiree Health Benefits.

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Alternatives/Options:

N/A

Evaluation and Recommended Action:

The Chancellor recommends approval.

File Attachments

[PFT HEALTH BENEFITS ARTICLE 22 2004-2009.pdf \(614 KB\)](#)

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.

7. ACTION ITEMS

Subject

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

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

7. ACTION ITEMS

Access

Public

Type

Action

Preferred Date

Apr 25, 2017

Absolute Date

Apr 25, 2017

Fiscal Impact

No

Budget Source

N/A

Recommended Action

Consider approval of Resolution 16/17-37 Laney and 16/17-38 College of Alameda Workability III form Department of Rehabilitation

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

Consider approval of Board Resolutions for both Laney and College of Alameda Workability III. Board Resolution is required anytime a new official is in place to sign contracts.

File Attachments

[2017 Workability Board Resolution 4-11-17 Alameda.pdf \(7 KB\)](#)

[2017 Workability Board Resolution 4-11-17 Laney.pdf \(7 KB\)](#)

8. ANNOUNCEMENTS

9. ADJOURNMENT

Subject

9.1 Meeting Adjournment

Meeting

Apr 25, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

9. ADJOURNMENT

Access

Public

Type

Action

Recommended Action

Meeting adjourned at

