



BOARD OF TRUSTEES
OF THE
PERALTA COMMUNITY COLLEGE DISTRICT
MINUTES
MAY 10, 2016

CLOSED SESSION (5:45 p.m.) Topics to be discussed include: Conference with Labor Negotiator Largent, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6) Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9) * 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.

*** R. Young v. Peralta Community College District, Case No. 14-cv-05351-JD. * Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (1 cases) Public Employee Appointment (Government Code Section 54957) * Recommendation to appoint the Dean of Academic Pathways and Student Success (Grant-Funded), Merritt College. * Recommendation to appoint the Dean of Liberal Arts and Social Sciences, Berkeley City College. * Recommendation to appoint the Interim Associate Vice Chancellor, Workforce Development and Continuing Education (WDCE), District Office. * Recommendation to appoint the Dean of Mathematics, Science and Applied Technology, Berkeley City College. * Recommendation to appoint the Interim Dean of Student Support Services, Berkeley City College. * Recommendation to extend the appointment of the Interim Vice President of Student Services, Berkeley City College. * Recommendation to extend the appointment of Interim Vice President of Student Services, College of Alameda. Public Employee Evaluation (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**

OPEN SESSION (7:00 P.M.)

PLEDGE OF ALLEGIANCE

ROLL CALL Trustees Bonilla Pr_Ab_, Brown, Pr_Ab_, González Yuen Pr_Ab_, Gulassa Pr_Ab_, Handy Pr_Ab_, Riley Pr_Ab_, Withrow Pr_Ab , and, Student Trustee Abuyen Pr_Ab_ and Student Trustee Rogers Pr_Ab_.

Present: Trustee Bonilla, Trustee Gonzalez Yuen, Trustee Handy, Trustee Withrow, Trustee Riley, Trustee Brown, Student Trustee Abuyen, and Student Trustee Hyche.

Absent: None.

REPORT OF ACTION TAKEN IN CLOSED SESSION (7:01 P.M.) (Any public employee contracts are subject to contractual agreement by the Chancellor, and provided salaries are for informational purposes only.)

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 Roberta Kunkel as Dean of Academic Pathways and Student Success.(Grant-Funded), Merritt College, effective May 16, 2016 through June 30, 2017 at \$120,405 annually.

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

2. Recommendation to appoint Lisa Cook as Dean of Liberal Arts and Social Sciences, Berkeley City College, effective June 1, 2016 through June 30, 2017 at \$120,405 annually.

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

3. Recommendation to appoint Melvinia Turner King as Interim Associate Vice Chancellor, Workforce Development and Continuing Education (WDCE), District Office, effective July 1, 2016 through June 30, 2017 at \$153,242 annually.

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

4. Recommendation to appoint Francisco Gamez as Dean of Mathematics, Science and Applied Technology, Berkeley City College, effective June 6, 2016 through June 30, 2017 at \$120,405 annually.

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

5. Recommendation to appoint Windy Franklin as Interim Dean of Student Support Services, Berkeley City College, effective July 1, 2016 through June 30, 2017 at \$120,405 annually.

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

6. Recommendation to extend the appointment of Josefina Baltodano as Interim Vice President of Student Services, Berkeley City College, through December 31, 2016 at \$153,242 annually.

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

7. Recommendation to extend the appointment of William Watson as Interim Vice President of Student Services, College of Alameda, through June 30, 2016 at \$142,296 annually.

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

8. Recommendation to appoint Fran White as Interim President of Berkeley City College, effective May 2, 2016 through June 30, 2016 at \$ 207,971 annually.

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

APPROVAL OF THE AGENDA (Please state the Agenda Item Number and Identify the Issue) (7:05 P.M.)

At this time, Board members or the Chancellor may request to modify the agenda. Board members may request that items on the consent calendar be removed to be addressed separately on the Action Calendar. Subsequent to the approval of the consent calendar, the items removed from the consent calendar are discussed and voted on separately. Changes to the agenda are to be approved by a

majority of the Board. The Board may move to the Action Calendar items with public speakers.

Agenda

MOTION: Motion by Trustee Withrow, second by Trustee Bonilla to approve Agenda with the following amendments:

Items 11, 12, 15 & 16 were moved to the Action Calendar.

AYES: Trustee Bonilla, Trustee Gonzalez Yuen, Trustee Gulassa, Trustee Handy, Trustee Withrow, Trustee Riley, and Trustee Brown.

NOES: None

ABSTAIN: None

ABSENT: None

The motion passed.

AWARD TO CHANCELLOR (7:07 P.M.)

1. Merritt College will present an award to Chancellor Laguerre.

APPROVAL OF THE MINUTES (7:10 P.M.)

2. Consider Approval of the regular Board meeting Minutes of April 26, 2016. Consider approval of the regular Board meeting Minutes of April 26, 2016. The minutes are posted on Granicus.

MOTION: Motion by Trustee Gonzalez Yuen, second by Trustee Bonilla to approve the regular Board meeting Minutes of April 26, 2016. The minutes are posted on Granicus.

AYES: Trustee Bonilla, Trustee Gonzalez Yuen, Trustee Gulassa, Trustee Handy, Trustee Withrow, Trustee Riley, and Trustee Brown.

NOES: None

ABSTAIN: None

ABSENT: None

The motion passed.

PUBLIC COMMUNICATION (7:11 P.M.) 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/>

Speaker Jaramillo discussed PFT negotiations.

REPORTS (7:20 P.M.) The Board requests that constituent group reports and presentations be brief and concise, and that only electronic copies be provided for posting. All open session reports and meeting materials have been submitted to the Board electronically, and are available for public viewing on Granicus.

3. Associated Student Government Reports Representatives of the Associated Student Governments will be afforded an opportunity to address the Board. (Please provide your Name, College, and Position, and line-up to speak.)
4. Chancellor's Reports Chancellor's Report Dr. Jowel C. Laguerre * Enrollment Management Update Chief of Staff Dr. Yashica J. Crawford

Berkeley City College Interim President White

College of Alameda President Blake

[Background Material](#)

Laney College Interim President Stanley

[Background Material](#)

Merritt College President Ambriz-Galaviz

[Report](#)

5. Board of Trustees' Reports At this time, the Board of Trustees will report on matters related to attendance at conferences, professional affiliations, and community involvement directly related to their functions as Board members.

Trustee Brown attended the CCLC in Desert Springs

Student Trustee Rogers thanked the Trustees and Administration for their support during her tenure serving as a Student Trustee.

Trustee Handy attended CCLC in Desert Springs and had a meeting with Supervisor Nate Miley.

Trustee Gonzalez Yuen attended CCLC Annual Trustees Conference in Desert Springs. Student trustees have served students well and thanked them for their work.

Student Trustee Abuyen attended the College of Alameda bookstore opening, the SSCCC conference and the Peralta food bank. Student Trustee Abuyen also thanked the Board of Trustees and administration.

Trustee Gulassa congratulated the student trustees.

Trustee Bonilla congratulated Student Trustee Rogers and Student Trustee Abuyen and discussed having future discussions with Peralta how we can advance with pathways.

6. Peralta Classified Senate Report Presenter: PCS President Timothy Brice
7. District Academic Senate Report Presenter: DAS President Cleavon Smith

PRESENTATIONS (7:45 P.M.)

8. Accreditation Presentation (10 minutes) Presenter: Annette Dambrosio

[Background Material](#)

CONSENT CALENDAR (7:55 P.M.)

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.

MOTION: Motion by Trustee Bonilla, second by Trustee Withrow to approve Consent Calendar Agenda Items 9 - 10, 13 - 14 & 17 - 22.

AYES: Trustee Bonilla, Trustee Gonzalez Yuen, Trustee Gulassa, Trustee Handy, Trustee Withrow, Trustee Riley, and Trustee Brown.

NOES: None

ABSTAIN: None

ABSENT: None

The motion passed.

BOARD MATTERS

9. Consider Approval of Out of State Travel pursuant to Board Policy 7400 Presenter: Chancellor Laguerre Consider approval of Out of State Travel pursuant to Board Policy 7400 for the following faculty: Name Travel Location Travel Dates Peter Olds Trinidad, CO June 1, 2016 - June 6, 2016

[Background Material](#)

10. Consider Approval to Amend the Agreements with Nitasha Sawhney of Garcia, Hernandez, Sawhney LLP (GHS) and Ericka Curls-Bartling of Curls Bartling, P.C. to provide Acting General Counsel Services for the 2015-2016. Presenter: Chancellor Laguerre Consider Approval to Amend the Agreements for Fiscal Year 2015-16 for Garcia, Hernandez, Sawhney LLP & Curls Bartling, PC to increase the agreements by \$50,000 and \$38,000 respectively. At the June 9, 2015 meeting, the Board approved the Interjurisdictional Exchange Agreement loaning the services of the District's General Counsel, Thuy Nguyen, to serve as the Interim General Counsel for the State Chancellors Office for the 2015-16 fiscal year. To maintain legal services to the District office and each of the colleges, the District retained the services of Nitasha Sawhney, Esq. of GHS and Ericka Curls-Bartling, Esq. to

provide Acting General Counsel services for the 2015-16 year. At the July 14, 2015 Board Meeting the Board approved agreements with each firm with budgeted amount of \$150,000 and \$162,000 respectively. The District administration requests that the Board increase the agreements to a Not to Exceed amount of \$200,000 per firm. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: General Funds.

[Background Material](#)

EDUCATIONAL AND STUDENT SERVICES

11. Consider Approval of Course and Program Additions, Deactivations and Changes Presenter: Executive Vice Chancellor Webb Included for approval are proposed curriculum actions as recommended by the Council for Instruction, Planning and Development (CIPD). The spreadsheet entitled "March 2016 CIPD Report" contains course and program additions, changes and deactivations as approved by the colleges' curriculum committees and CIPD. The Chancellor recommends approval.

[Background Material 1](#)

[Background Material 2](#)

[Background Material 3](#)

Trustee Withrow asked for more information behind the general changes that were made. What degree did we have an influence from the public and universities that we have articulation agreements with?

Executive Vice Chancellor Webb answered that curriculum begins at the colleges and with the curriculum committees.

MOTION: Motion by Trustee Withrow, second by Trustee Gonzalez Yuen to approve Agenda Item 11.

Consider Approval of Course and Program Additions, Deactivations and Changes.

AYES: Trustee Bonilla, Trustee Gonzalez Yuen, Trustee Gulassa, Trustee Handy, Trustee Withrow, Trustee Riley, and Trustee Brown.

NOES: None

ABSTAIN: None

ABSENT: None

The motion passed.

(Agenda Item 12 was removed from the agenda)

13. Consider approval of ICC Addendum for Ezequiel Guzman to perform Career Technical Education (CTE) assessment, continued development of a work stream model and to provide job placement coaching for our Allied Health program within the 2015-16 academic year. Presenter: President Ambriz-Galaviz Consider approval of an independent contractor agreement addendum for Ezequiel Guzman in the amount of \$15,000. Additional contracts for Ezequiel Guzman have been approved in the amount of \$70,000 totaling \$85,000 for 2015-16 academic year. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding Source: CTE/Perkins.

[Background Material](#)

14. Consider Approval of Resolution No. 15/16-44, to authorize an emergency contract and purchase with NetXperts through a Foundation for California Community College Administrative Services Agreement (CB 15-013) to replace the network core switch and power supply at the College of Alameda. Presenter: President Blake Consider approval to authorize the emergency contract and purchase with NetExperts in the amount not-to-exceed \$303,388.16.

[Background Material 1](#)

[Background Material 2](#)

[Background Material 3](#)

College of Alameda's network core switch is over 16 years old. Recently the switch began to fail and service became intermittent. As a result employees and students were not able to effectively perform standard tasks to serve students. Simultaneously, the Mitel phone system began to fail leaving the College with no phone system. The Network core switch is necessary to run the entire college network and a failure in the core switch will result in not only no computing services, but also no telephone system. Summer and fall registration is currently underway and finals begin in two weeks. A total loss of service would be catastrophic to the College and to the students it serves. This emergency purchase is necessary to ward off the impending failure of the network. The purchase is through an administration services agreement between the Foundation for California Community Colleges and NetXperts, Inc., an approved vendor with FCCC. This allows PCCD to obtain special pricing through the Foundation agreement. The Chancellor recommends approval. Funding Source: Measure A.

FINANCIAL SERVICES

15. Consider Approval of the District's fiscal year 2015-16 third Quarter CCFS-311Q Report Presenter: Vice Chancellor Little Consider approval of the District's fiscal year 2015-16 third quarter CCFS 311Q report. The CCFS-311Q is the State Chancellor's Office Quarterly Financial Status Report summarizing and communicating the results of the budgetary decisions and transactions made by the District through the third quarter of fiscal year 2015-16. The Chancellor recommends approval.

[Background Material](#)

Vice Chancellor Little explained the quarterly report that lists all the unrestricted general funds. He is projecting \$152 million of revenue and \$153 million of expenditures.

Trustee Gulassa asked if it was normal to have a lag in the revenue that we have received thus far? Vice Chancellor Little said yes as a big influx of revenue is generally received in April.

MOTION: Motion by Trustee Withrow, second by Trustee Gonzalez Yuen to approve Agenda Item 15.

Consider Approval of the District's fiscal year 2015-16 third Quarter CCFS-311Q Report.

AYES: Trustee Bonilla, Trustee Gonzalez Yuen, Trustee Gulassa, Trustee Handy, Trustee Withrow, Trustee Riley, and Trustee Brown.

NOES: None

ABSTAIN: None

ABSENT: None

The motion passed.

16. Consider approval of the contract amendment with CollegeNet Inc. in the amount of \$55,710. Presenter: Vice Chancellor Little. Project 3.3 of the District's Strategic Information Technology Plan calls for a Classroom Scheduling system to increase efficiency of operations and reduce back office operating costs. The original approved amount of \$225,000 with the amendment of \$55,710 brings the total not-to-exceed amount to \$280,710. The additional funding will cover deliverables that include data collection efforts, onsite training for faculty and staff, and the creation of customized training documentation. The anticipated timeline is from April 15, 2016 through Feb 1, 2017. The overall goal of the project is to allow the Peralta Colleges to schedule classroom and location space more effectively and efficiently by assuring consistent and accurate data and measures across the District. Transitioning from pen and paper scheduling, Peralta will save a substantial amount of hours in administrative time, and eliminate double booking and space use inefficiencies, thus more successfully meeting the needs of departments, instructors and students. Through consistent data integrity, this project will define a more objective process that will allow each location to address space utilization concerns and improve the quality of space management decisions. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. Funding source: Measure E.

Background Material

Trustee Withrow asked about what the success rate has been at other universities and colleges that have used this.

Vice Chancellor Orkin explained that CollegeNet is an automated scheduling system which will allow the four colleges to use a web based system that is fully integrated with People Soft and is able to do some enrollment management analysis of classroom scheduling and events.

MOTION: Motion by Trustee Bonilla, second by Trustee Withrow to approve Agenda Item 16. Consider approval of the contract amendment with CollegeNet Inc. in the amount of \$55,710.

AYES: Trustee Bonilla, Trustee Gonzalez Yuen, Trustee Gulassa, Trustee Handy, Trustee Withrow, Trustee Riley, and Trustee Brown.

NOES: None

ABSTAIN: None

ABSENT: None

The motion passed.

HUMAN RESOURCES

17. 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 |
|-----------|------------|--------------|----------|-------------------------------------|----------|
| Alvarado | Cynthia | 5/11/16 | 5/19/16 | Staff Asst/Admin | M Bishop |
| Judith | | 7/1/16 | 6/30/17 | Master Interpreter | All |
| Boissiere | Sheiba | 5/11/16 | 6/30/16 | Clerical Assistant II | M Brown |
| Gerald | | 7/1/16 | 6/30/17 | Master Interpreter, Fully Certified | All |
| Cabrera | Grace | 5/11/16 | 6/30/16 | Human Resources Generalist | D |
| Cabrera | Grace | 7/1/16 | 6/30/17 | Human Resources Generalist | D Cahn |
| Lisa | | 7/1/16 | 6/30/17 | Interpreter III | All |
| Chambers | Michael | 5/11/16 | 6/30/16 | Financial Aid Specialist | L Cook |
| Shelby | | 7/1/16 | 6/30/17 | Master Interpreter | All |
| Dantie | Serwa | 7/1/16 | 6/30/17 | Master Interpreter | All |
| Danton | Rebecca | 7/1/16 | 6/30/17 | Interpreter, Fully Certified | All |
| Day | Carol | 7/1/16 | 6/30/17 | Master Interpreter | All |
| Dieckman | Deanna | 7/1/16 | 6/30/17 | Interpreter III | All |
| Dulaney | Rachel | | | | |

7/1/16 6/30/17 Interpreter, Fully Certified All Duncan Travis 7/1/16 6/30/17 Interpreter II All Espinas James 5/11/16 6/30/16 Coordinator L Evangelista Karen 7/1/16 6/30/17 Interpreter III All Foe Brian 5/11/16 6/30/16 Physical Education Attendant L Foe Brian 7/1/16 12/30/16 Physical Education Attendant L Frost Robert 5/11/16 6/30/16 Staff Asst/Employee Relations D Gottermeyer Lindsay 7/1/16 6/30/17 Interpreter III All Hackler Cathrael 7/1/16 6/30/17 Interpreter, Fully Certified All Harshaw Dolores 7/1/16 6/30/17 Instructional Asst III/DSPS B Helfand Lauren 7/1/16 6/30/17 Interpreter, Fully Certified All Helmer Kristine 7/1/16 6/30/17 Interpreter, Certified All Hernandez Delia 5/11/16 6/30/16 Staff Asst/Facilities Services M Hernandez Kimberly 7/1/16 6/30/17 Interpreter, Fully Certified All Horrell Schmitz Richard 7/1/16 6/30/17 Master Interpreter All Huang Jian 7/1/16 6/30/17 Interpreter II All Jauregui Jewel 7/1/16 6/30/17 Interpreter, Fully Certified All Johnson Christian 7/1/16 6/30/17 Interpreter, Fully Certified All Kaplan Adina 7/1/16 6/30/17 Interpreter, Fully Certified All Lambert Mary 7/1/16 6/30/17 Interpreter, Partially Certified All Landis Kaci 5/11/16 6/30/16 Human Resources Generalist D Landis Kaci 7/1/16 6/30/17 Human Resources Generalist D Landis Mandy 5/11/16 6/30/16 Staff Asst/HR (Confidential) D Landis Mandy 7/1/16 6/30/17 Staff Asst/HR (Confidential) D Levine Meg 7/1/16 6/30/17 Interpreter, Fully Certified All Lind Vanessa 7/1/16 6/30/17 Interpreter I All Manning Teri 7/1/16 6/30/17 Master Interpreter All Moore Lisa 7/1/16 6/30/17 Interpreter, Fully Certified All Moshtaghi Sima 7/1/16 6/30/17 Instructional Asst II/DSPS B O'Donnell Jennifer 7/1/16 6/30/17 Interpreter, Fully Certified All Olson Carmen 7/1/16 6/30/17 Interpreter III All Phillip Vanessa 7/1/16 6/30/17 Interpreter I All Ramos Ochoa William 5/11/16 6/30/16 Senior Clerical Assistant L Randell Tynisia 5/11/16 6/30/16 Senior Clerical Assistant L Sabri Maryam 7/1/16 6/30/17 Interpreter, Partially Certified All Serpa Luis 7/5/16 11/10/16 Instructional Asst IV/DSPS L Shephard Rebecca 7/1/16 6/30/17 Interpreter I All Shephard Ryan 7/1/16 6/30/17 Master Interpreter All Smith Annmarie 7/1/16 6/30/17 Interpreter, Fully Certified All Spencer Vacca Laura 7/1/16 6/30/17 Interpreter, Partially Certified All Terry Jodi 7/1/16 6/30/17 Interpreter, Fully Certified All Turner Catherine 7/1/16 6/30/17 Interpreter, Fully Certified All Vezina Holly 7/1/16 6/30/17 Interpreter, Fully Certified All Vorachit Peter 7/1/16 6/30/17 Instructional Asst IV/DSPS L Watson Kishana 7/1/16 6/30/17 Interpreter, Certified All Wilkes Deborah 5/11/16 6/30/16 Senior Clerical Assistant L Wilson Caitlin 7/1/16 6/30/17 Interpreter I All Wong Evelyn 7/1/16 6/30/17 Interpreter, Fully Certified All "The District has complied with the applicable provisions of the Education Code"

18. Consider approval of a Tentative Agreement from June 30, 2015 through July 1, 2018, for regular employees between the District and the International Union of Operating Engineers (IUOE) Local 39. Presenter: Vice Chancellor Largent On March 30, 2016, the District and IUOE Local 39 signed a Tentative Agreement from June 30, 2015 through July 1, 2018 for regular employees. On April 20, 2016, Local 39 members ratified the Tentative Agreement. The Chancellor recommends approval.

[Background Material](#)

19. Consider approval of a Tentative Agreement from June 30, 2015 through July 1, 2018 for hourly employees between the District and the International Union of Operating Engineers (IUOE) Local 39. Presenter: Vice Chancellor Largent On March 30, 2016, the District and IUOE Local 39 signed a Tentative Agreement for hourly employees. On April 20, 2016, IUOE Local 39 members ratified the Tentative Agreement. The Chancellor recommends approval.

[Background Material](#)

20. Consider approval of a Tentative Agreement from July 1, 2015 through June 30, 2018 for regular employees between the District and the Service Employees International Union Local 1021. Presenter: Vice Chancellor Largent On April 8, 2016, the District and SEIU Local 1021 signed

a Tentative Agreement from July 1, 2015 through June 30, 2018, for regular employees. On May 6, 2016, Local 1021 members ratified the Tentative Agreement. The Chancellor recommends approval.

[Background Material](#)

Speaker Thomas spoke on negotiation updates for Local 1021.

21. Consider approval of a Tentative Agreement from July 1, 2015 through June 30, 2018 for hourly employees between the District and the Service Employees International Union Local 1021. Presenter: Vice Chancellor Largent On April 8, 2016, the District and SEIU Local 1021 signed a Tentative Agreement for hourly employees. On May 6, 2016, SEIU Local 1021 members ratified the Tentative Agreement. The Chancellor recommends approval.

[Background Material](#)

Speaker Thomas spoke on negotiation updates for Local 1021.

FACILITIES

ACTION ITEMS

22. Consider Approval of Amendment No. 2 to an Existing Contract with Maktinta Energy for project management, supervision, and commissioning of the Laney Swimming Pool Project. Presenter: Vice Chancellor Ikharo. Approval is requested for Amendment No. 2 to an existing contract with Maktinta Energy to provide project management, supervision, and commissioning for the Laney College Swimming Pool Project, in the amount not-to-exceed \$19,825. Maktinta Energy has provided the construction documents for the Laney College swimming pool equipment renovation work. Work encompasses new heaters, water treatment equipment, and ancillary equipment powered by the electrical infrastructure. If Amendment No. 2 is approved, the vendor's total contract amount (\$29,775) will exceed the \$25,000 threshold for the purchase of goods and services in the 2015/2016 fiscal year. The Chancellor recommends approval. Funding Source: General Fund.

[Background Material](#)

23. Consider Approval of Resolution Authorizing the Issuance Series D of General Obligation Bonds from Measure A of 2006 Presenter: Vice Chancellor Little Consider Approval of Resolution Authorizing the Issuance Series D of General Obligation Bonds from Measure A of 2006. Presenter: Vice Chancellor Little. Consider approval of resolution no. 15/16-42 authorizing the issuance of \$50,000,000 (NTE) of new general obligation bonds of the Peralta Community College District by negotiated sale. The District proposes the issuance of bonds, i.e. - current interest bonds that are being authorized for sale for the purpose of providing funds to finance projects approved by Measure A. Costs of issuing the bonds will also be included.

[Background Material](#)

MOTION: Motion by Trustee Withrow, second by Trustee Bonilla to approve Action Agenda Item 23.

Consider Approval of Resolution Authorizing the Issuance Series D of General Obligation Bonds from Measure A of 2006

AYES: Trustee Bonilla, Trustee Gonzalez Yuen, Trustee Gulassa, Trustee Handy, Trustee Withrow, Trustee Riley, and Trustee Brown.

NOES: None

ABSTAIN: None

ABSENT: None

The motion passed.

24. Consider Approval of Resolution Authorizing the Refunding of Outstanding District General Obligation Bonds Presenter: Vice Chancellor Little Consider Approval of Resolution Authorizing the Refunding of Outstanding District General Obligation Bonds. Presenter: Vice Chancellor Little. Consider approval of resolution no. 15/16-43 authorizing the refunding of outstanding general obligation bonds in the NTE amount of \$85,000,000 that will result in savings to district taxpayers. Due to historically low interest rates, the District has an opportunity to refund some of the outstanding bonds sold as part of Measure A. Estimated savings to taxpayers are estimated at \$ 7.6 million dollars or 10.8% of the bonds to be refunded. A common benchmark used to evaluate if a district should refund is if the present value of the savings to the taxpayers would be greater than 3%.

[Background Material](#)

25. Consider Ratification of an Emergency Contract with EMCOR Services/Mesa Energy Systems (EMCOR) to Provide Equipment Maintenance and Repair at Laney College Chiller Plant. Presenter: Vice Chancellor Ikharo. Ratification is requested of an emergency contract with EMCOR to provide equipment maintenance and repair at Laney College Chiller Plant, in the amount of not-to-exceed \$9,999.00. Including this requested amount, EMCOR's total contract amount will be \$26,677. Board approval is required because the total contract will exceed the \$25,000 threshold for the purchase of goods and services in the 2015/2016 fiscal year. The Chancellor approved the emergency contract on April 21, 2016. In the first week of April, Oakland experienced moderately high ambient temperatures. It was noticed that Laney campus chilled water plant failed to generate cold water to serve the campus community. After additional research, it was determined that the loss of our refrigerant charge severely impacted the plant ability to provide cooling to the campus. As a result, this loss adversely impacted staff productivity and student learning. EMCOR was enlisted to address the refrigerant leaks and replenish the lost refrigerant charge. The anticipated cost for this urgent work is \$6643.00. The Chancellor recommends approval. Funding Source: General Fund.

[Background Material](#)

ADJOURNMENT

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours prior to the meeting to the Board Clerk, Chancellor's Office, 333 East 8th Street, Oakland, CA, (510) 466-7203, bmartinez@peralta.edu at least 48 hours prior to the meeting.

ANNOUNCEMENTS

1. The next regular Board meeting will be held in four weeks on June 7th here at the District Offices Boardroom. Tonight is the only Board meeting in May, due to the College Graduations being held on May 25th – 28th.
2. Congratulations to all of our graduates, as well as to all of our faculty and staff for all of their hard work to make this school year successful for our students.
3. Best wishes to our student trustees as this is their last board meeting and congratulations to our two new student trustees who will be sworn in at our June 7th board meeting.
4. Congratulations to Laney College baseball team on winning the Bay Valley Conference championship for the first time since 2012.

Jowel C. Laguerre, Ph.D., Chancellor
Secretary to the Board of Trustees
PERALTA COMMUNITY COLLEGE DISTRICT