



## PERALTA COMMUNITY COLLEGE DISTRICT

### REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, May 10, 2016

5:45 p.m. Closed Session

7:00 p.m. Public Session

333 East 8<sup>th</sup> Street

Oakland, CA 94606

Per CA Government Code Section 54953(b)(1),  
Trustee Cy Gulassa will be participating  
in the meeting via teleconference location:  
13127 South West Tahlequah Road  
Vashon, WA 98070  
(510) 551-8359

**Welcome** to a meeting of the Peralta Community College District Board of Trustees. Meetings of the Peralta Community College District Governing Board are Broadcast Live on KGPC, 96.9FM, and Peralta TV on Cable Channel 27 in Alameda and Berkeley, Cable Channel 28 – Oakland, Emeryville, and Piedmont and Channel 99 on AT&T U-Verse. Listed agenda times are estimates. Live stream video of the meetings, agendas, minutes, and all open session reports and meeting materials are available for viewing on Granicus:

**Link on the Peralta Board Website:** <http://web.peralta.edu/trustees/meetings-votelog/>

**PLEASE TURN OFF YOUR CELL PHONES DURING THE MEETING - THANK YOU!**

### AGENDA

**PUBLIC COMMENT ON CLOSED SESSION MATTERS (5:45 p.m.)**

**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

Public Employee Discipline/Dismissal/Release (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.)

**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\_.

**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.)

**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.

**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.

**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/>

## 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

#### Vice Chancellor's Reports

Strategic Planning and                  Executive Vice Chancellor Webb  
Advancement

Budget Update                              Vice Chancellor Little

Enrollment and                              Vice Chancellor Orkin

Student Services Update

General Services                              Vice Chancellor Ikharo

- Maintenance Projects Report
- Status of all construction projects.

Human Resources                              Vice Chancellor Largent

#### College Reports

Berkeley City College                      Interim President White

College of Alameda                              President Blake

Laney College                                      Interim President Stanley

Merritt College                                      President Ambriz-Galaviz

### 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.

### 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**

**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.

**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

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.**

## 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.

12. Consider approval of a contract with InsideTrack in the amount of \$34,375.  
**Presenter: President Ambriz-Galaviz**

Consider approval of a contract with InsideTrack in the amount of \$34,375. InsideTrack will provide coaching for up to 75 students, which have been identified as former foster care students between the ages of 19-25 years old. The goal is to improve retention, academic success, and completing. InsideTrack coaches will work to support them directly connecting them with resources. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: General Funds.**

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.**

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.

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.

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.**

## 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.

<b>Last Name</b>	<b>First Name</b>	<b>Date of Hire</b>	<b>End Date</b>	<b>Position Title</b>	<b>Site</b>
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	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
Dadzie	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
Espinass	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.

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.

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.

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.

## **FACILITIES**

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.**

## ACTION ITEMS

The Action Calendar lists non-routine items that the Board of Trustees may wish to discuss and/or debate. The list below may be supplemented by items removed from the Consent Calendar. The Board may move to the Action Calendar items with public speakers, and Board-sponsored Resolutions. The Board will hear public comments prior to taking any action on these items.

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.

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%.

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.**

## ANNOUNCEMENTS

### 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 8<sup>th</sup> Street, Oakland, CA, (510) 466-7203, [bmartinez@peralta.edu](mailto:bmartinez@peralta.edu) at least 48 hours prior to the meeting.