

## **BOARD MEETING/RETREAT AGENDA (Tuesday, June 27, 2017)**

### **Members present**

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

### **Meeting called to order at 6:12 PM**

#### **1. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

#### **2. CLOSED SESSION**

Information: 2.1 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

Action: 3.4 Approval of the Agenda

Action: 3.5 Approval of the June 13, 2017 Minutes  
Recommend Approval of the June 13, 2017 Minutes

Motion by Bill Withrow, second by William Riley.

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

#### 4. PRESENTATIONS

Information: 4.1 Presentation on the 2017-18 Tentative Budget Presenter: Interim Vice Chancellor Williams

#### 5. CONSENT CALENDAR - BOARD MATTERS

Action (Consent): 5.1 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 Consent Calendar Agenda Items 5.1 - 5.4, 6.1, 7.1 - 7.5, 8.1 & 9.1 - 9.3

Motion by William Riley, second by Meredith Brown.

Final Resolution: Motion Carries

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

Action (Consent): 5.2 Consider Ratification for Out of State Travel pursuant to Board Policy 7400 Presenter: Chancellor Laguerre

Resolution: Consider Ratification for Out of State Travel pursuant to Board Policy 7400

Consider Approval of Consent Calendar Agenda Items 5.1 - 5.4, 6.1, 7.1 - 7.5, 8.1 & 9.1 - 9.3

Motion by William Riley, second by Meredith Brown.

Final Resolution: Motion Carries

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

Action (Consent): 5.3 Consider Approval of First Reading on Proposed Board Policies Presenter: Chancellor Laguerre

Consider Approval of Consent Calendar Agenda Items 5.1 - 5.4, 6.1, 7.1 - 7.5, 8.1 & 9.1 - 9.3

Motion by William Riley, second by Meredith Brown.

Final Resolution: Motion Carries

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

Action (Consent): 5.4 Consider Approval of Memorandum of Understanding between Peralta Community College District and the Martin Luther King Jr. Freedom Center regarding development of a mutual programming and shared space collaboration. Presenter: Chancellor Laguerre

Resolution: Consider Approval of Memorandum of Understanding between Peralta Community College District and the Martin Luther King Jr. Freedom Center regarding development of a mutual programming and shared space collaboration.

Consider Approval of Consent Calendar Agenda Items 5.1 - 5.4, 6.1, 7.1 - 7.5, 8.1 & 9.1 - 9.3

Motion by William Riley, second by Meredith Brown.

Final Resolution: Motion Carries

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

Action: 5.5 Consider an Agreement with Dr. Annette Dambrosio for PCCD Accreditation Support Services Presenter: Chancellor Laguerre

Consider Approval of an agreement with Dr. Annette Dambrosio for PCCD Accreditation Support Services.

Motion by William Riley, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

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

Nay: Karen Weinstein, Nicky Gonzalez Yuen

## 6. CONSENT CALENDAR - MARKETING

Action (Consent): 6.1 Consider a Contract with Flying A Media for Fall 2017 Enrollment Campaign for Berkeley City College, College of Alameda, Laney College and Merritt.

Resolution: Consider approval of a contract for Flying A Media, a media buying company for an advertising campaign needed for Fall 2017 enrollment, consisting of the following elements aimed at key demographic groups: Outdoor billboards throughout the District service area; AC Transit bus and shelter ads on key routes; and targeted BART station posters: Lake Merritt, Fruitvale, Coliseum, MacArthur and 12th and 19th Street stations. This is a coordinated campaign developed by the District Department of Public Information, Communication & Media, featuring general enrollment advertising for Fall 2017 totaling \$44,700.00. Approval is sought in order to meet PCCD enrollment goals. Chancellor recommends approval.

Consider Approval of Consent Calendar Agenda Items 5.1 - 5.4, 6.1, 7.1 - 7.5, 8.1 & 9.1 - 9.3

Motion by William Riley, second by Meredith Brown.

Final Resolution: Motion Carries

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

## 7. CONSENT CALENDAR - FINANCE

Action (Consent): 7.1 Consider Approval of the Peralta Community College District 2017-18

Tentative Budget Presenter: Interim Vice Chancellor Williams

Resolution: Interim Vice Chancellor for Finance and Administration Christine Williams will present the 2017-18 Tentative Budget for consideration and approval.

Consider Approval of Consent Calendar Agenda Items 5.1 - 5.4, 6.1, 7.1 - 7.5, 8.1 & 9.1 - 9.3

Motion by William Riley, second by Meredith Brown.

Final Resolution: Motion Carries

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

Action (Consent): 7.2 Consider Approval of 2017-18 Appropriations Limit (Gann Limit)

Presenter: Interim Vice Chancellor Williams

Resolution: Consider Approval of 2017-18 Appropriations Limit (Gann Limit) Presenter: Interim Vice Chancellor Williams Staff seeks the Board of Trustees approval of the 2017-18

Appropriations Limit (Gann Limit). Article XIII B of the State Constitution, as approved by the voters in November 1979, requires the establishment of an appropriation limit on “proceeds of taxes” revenues for public agencies including community college districts. As part of the development of the Tentative Budget, the Gann Limit worksheet is required to be completed and approved by the Board of Trustees in accordance with Government Code Section 7910. The Chancellor recommends approval.

Consider Approval of Consent Calendar Agenda Items 5.1 - 5.4, 6.1, 7.1 - 7.5, 8.1 & 9.1 - 9.3

Motion by William Riley, second by Meredith Brown.

Final Resolution: Motion Carries

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

Action (Consent): 7.3 Five Year Construction Plan for State Chancellor's Office Presenter:  
Interim Vice Chancellor Williams

Resolution: Consider request for approval to submit the 2019-2023 Five-Year Construction Plan to the California Community Colleges Chancellor's Office.

Consider Approval of Consent Calendar Agenda Items 5.1 - 5.4, 6.1, 7.1 - 7.5, 8.1 & 9.1 - 9.3

Motion by William Riley, second by Meredith Brown.

Final Resolution: Motion Carries

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

Action (Consent): 7.4 Change Order No. 3 for the Laney College BEST Center Project (BID No. 14-15/11), W.E. Lyons Construction Company. Presenter: Interim Vice Chancellor Williams

Resolution: Consider approval of Change Order No. 3 to the contract with W.E. Lyons Construction Company, in the amount of \$174,068.68

Consider Approval of Consent Calendar Agenda Items 5.1 - 5.4, 6.1, 7.1 - 7.5, 8.1 & 9.1 - 9.3

Motion by William Riley, second by Meredith Brown.

Final Resolution: Motion Carries

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

Action (Consent): 7.5 Consider Approval of the Laney College Smart Classroom Purchase and Installation with NetXperts in the amount of \$1,700,000 for 61 Classrooms. Presenter: Vice Chancellor Cole

Consider Approval of Consent Calendar Agenda Items 5.1 - 5.4, 6.1, 7.1 - 7.5, 8.1 & 9.1 - 9.3

Motion by William Riley, second by Meredith Brown.

Final Resolution: Motion Carries

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

## 8. CONSENT CALENDAR - HUMAN RESOURCES

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

Consider Approval of Consent Calendar Agenda Items 5.1 - 5.4, 6.1, 7.1 - 7.5, 8.1 & 9.1 - 9.3

Motion by William Riley, second by Meredith Brown.

Final Resolution: Motion Carries

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

## 9. CONSENT CALENDAR - FACILITIES

Action (Consent): 9.1 Consider Approval to Extend an Agreement with Tyco/SimplexGrinnell for the District-wide Fire System Testing, Inspection, Repair and Maintenance (RFP No. 13-14/15). Presenter: Vice Chancellor Ikharo

Resolution: Approval is requested to extend an agreement with Tyco/SimplexGrinnell for the District-wide Fire System Testing, Inspection, Repair and Maintenance (RFP No. 13-14/15), in the amount not-to-exceed \$383,934 for additional two (2) year for a total of five (5) year terms.

Consider Approval of Consent Calendar Agenda Items 5.1 - 5.4, 6.1, 7.1 - 7.5, 8.1 & 9.1 - 9.3

Motion by William Riley, second by Meredith Brown.

Final Resolution: Motion Carries

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

Action (Consent): 9.2 Consider Approval Resolution No. 16/17-49 for a Construction Agreement with OPENING TECHNOLOGIES, INC. for the Laney College Doors Upgrade Work (Bid No. 16-17/25).

Resolution: Approval is requested to approve a construction agreement with OPENING TECHNOLOGIES, INC. for the Laney College Doors Upgrade Work (Bid No. 16-17/25), in the amount not-to-exceed \$197,840.

Consider Approval of Consent Calendar Agenda Items 5.1 - 5.4, 6.1, 7.1 - 7.5, 8.1 & 9.1 - 9.3

Motion by William Riley, second by Meredith Brown.

Final Resolution: Motion Carries

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

Action (Consent): 9.3 Consider Approval of Change Order No. 1 on the Laney College Kitchen Upgrades (Bid No. 16-17/12), Marcon Construction Company.

Resolution: Consider approval of Change Order No. 1 to the contract with Marcon Construction Company, in the amount of \$22,230 on the Laney College Kitchen Upgrades (Bid No. 16-17/12).

Consider Approval of Consent Calendar Agenda Items 5.1 - 5.4, 6.1, 7.1 - 7.5, 8.1 & 9.1 - 9.3

Motion by William Riley, second by Meredith Brown.

Final Resolution: Motion Carries

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

## 10. RETREAT AGENDA ITEMS

Information: 10.1 Housing Presentation Presenter: Gloria Bruce (30 minutes)

Information: 10.2 Sexual Harassment Training Presenter: Nitasha Sawhney, General Counsel (2 hours)



Information: 10.3 Strategic Plan and Goals Presenter: Chancellor Laguerre (1 hour)

Information: 10.4 Non-Credit Programs Presenter: Dr. Melvinia King (15 minutes)

Information: 10.5 Strong Workforce Career Pathways Presenter: Dr. Melvinia King (15 minutes)

Information: 10.6 Dual Enrollment Presenter: Tamika Brown (15 minutes)

Information: 10.7 CPT-Transformation: East Bay Alliance Presenter: Superintendent Karen Monroe, Alameda County Office of Education (30 minutes)

Information: 10.8 Enrollment Management Report Presenter: Tamika Brown (15 minutes)

Information: 10.9 Ethics Training Presenter: Nitasha Sawhney, General Counsel (30 minutes)

## 11. ADJOURNMENT

Action: 11.1 Meeting Adjournment