



DRAFT MINUTES UNTIL APPROVED BY THE BOARD OF TRUSTEES

REGULAR MEETING OF THE BOARD OF TRUSTEES (Tuesday, September 12, 2017)

Members present

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

1. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were several speakers that spoke against the Oakland Athletics building a stadium at Peralta Community College District.

2. CLOSED SESSION

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

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

Information: 2.3 Public Employee Appointment (Government Code Section 54957)

3. OPEN SESSION

Procedural: 3.1 Pledge of Allegiance

Procedural: 3.2 Roll Call

Information: 3.3 Report of Action Taken in Closed Session

Action: 3.4 Approval of the Agenda

Recommend Approval of Agenda Items with the exception of the following amendments:

Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the agenda

Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Action: 3.5 Swearing-In for Incoming Student Trustee

Action: 3.6 Consider Approval of the July 11, 2017 Minutes

Recommend Approval of the July 11, 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: 3.7 Public Communication

4. REPORTS

Information: 4.1 Associated Student Government Reports

Information: 4.2 Chancellor's Reports

Information: 4.3 Board of Trustees' Reports

Information: 4.4 Peralta Classified Senate Report

Information: 4.5 District Academic Senate Report

5. PRESENTATIONS

Information: 5.1 Review of Peralta Community College District Strategic Goals and Objectives
(5 minutes)

Reports: 5.2 China-United States Exchange Foundation Program Presentation (10 minutes)

Information: 5.3 Facilities Masterplan Update Presentation (10 minutes) Presenter: Steinberg Architects

6. CONSENT CALENDAR - BOARD ITEMS

Action (Consent): 6.1 Consider reaffirmation of Peralta Strategic Goals and Institutional Objectives for 2017-18. Presenter: Chancellor Laguerre

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

Action (Consent): 6.2 Agenda Item 6.2 was removed from the agenda

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

Action (Consent): 6.3 Consider Approval of a Contract with Bonnie R. James and Associates' (BRJ) in an amount not to exceed \$73,600. Presenter: Chancellor Laguerre
All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

Action (Consent): 6.4 Consider Approval of 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 for the following:

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

Action (Consent): 6.5 Consider Ratification of 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 for the following faculty, staff and administrators:

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

7. CONSENT CALENDAR - ACADEMIC AFFAIRS

Action (Consent): 7.1 Consider Approval of Intent to Apply for Zero Textbook Cost Implementation Grant

Resolution: Approval

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

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 the ACCJC Follow-Up Reports for Laney College.
Presenter: President Gilkerson

Resolution: Requesting the Board of Trustees approve the Laney College Accreditation Follow-Up Report due to Accrediting Commission for Community and Junior Colleges (ACCJC) on October 1, 2017.

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

Action (Consent): 7.3 Consider Approval of an Independent Contractor Sub-award Agreement for Georgia Piedmont Technical College, Co-PI in the amount of \$82,500. Presenter: President Gilkerson

Resolution: Consider approval of a sub-award for Georgia Piedmont Technical College (GPTC), in an amount up to \$82,500 funded by the National Science Foundation Advanced Technological Education (ATE) grant, to carry out activities in fulfillment of project objectives for Laney College's National Center for Building Efficiency for a Sustainable Tomorrow (BEST Center). GPTC is a sub-awardee of the BEST Center for their Building Automation Systems (BAS) program. On behalf of BEST Center, GPTC will conduct a summer 2018 Instructor's Workshop on Building Automation Systems (BAS) Technology, promote the Center and national events, and participate in BEST Center's 2018 Winter Workshop and other meetings. GPTC will also provide ongoing technical support to the colleges in the BEST Center national network that are developing or expanding BAS programs. GPTC is critical to our Technical Assistance Program providing technical support on setting up labs and implementing Building Automation Programs in other community colleges across the nation. They will provide training solutions to the colleges in the BEST Center network nationwide. They will also work with industry to develop equipment and software discounts for the BEST Center College Network. They will also participate in webinars and conference calls with the BEST Center college network nationwide,

in addition to participating in the annual NSF NVC Meeting and the Advanced Technological Education Conference

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

Action (Consent): 7.4 Consider Approval of an Independent Contractor Sub-Award Agreement for Milwaukee Area Technical College in an amount of \$63,000. Presenter: President Gilkerson
Resolution: Consider approval of a Sub-Award contract for Milwaukee Area Technical College, in an amount up to \$63,000 funded by the National Science Foundation Advanced Technological Education (ATE) grant, to carry out activities in fulfillment of project objectives for Laney College's National Center for Building Efficiency for a Sustainable Tomorrow (BEST Center). MATC is a sub-awardee of the BEST Center, and BEST Center Co-PI Ted Wilinski is the lead developer of the BEST Center's High Performance Building Operations Professional (HPBOP) Training. On behalf of BEST Center, MATC will provide curriculum guidance for developing programs in alignment with HPBOP and assistance during the process of obtaining national certification for HPBOP. In addition, MATC will support marketing efforts to expand the capacity of community colleges to offer programs in HPBOP and automated building systems. Promotion of the Center and leadership in conferences, webinars and NSF National Visiting Committee meetings are also part of MATC's scope.

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

Action (Consent): 7.5 Consider Approval for Laney College to accept the \$250,000 CCC Maker Initiative grant from the Chancellor's office. Presenter: President Gilkerson
Resolution: Acceptance of an award of \$250,000 for the 2017-18 fiscal year with renewal likely for a second year of funding. The grant will be used to support and grow the Laney College FabLab (Advanced Fabrication Laboratory).

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

Action, Action (Consent): 7.6 Consider Approval of the Merritt College Accreditation Follow-Up Report. Presenter: President Burns

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

Action (Consent): 7.7 Consider approval for College of Alameda to accept the \$250,000 CCC Maker Initiative grant from the State Chancellor's office. Presenter: President Karas
Resolution: Acceptance of an award of \$250,000 for the 2017-18 fiscal year with renewal likely for a second year of funding. The grant will be used to support and grow the College of Alameda Maker Space.

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

8. CONSENT CALENDAR - FINANCE

Reports: 8.1 Consider Ratification of the Warrant/Payment Report. Presenter: Interim Vice Chancellor Williams

Reports: 8.2 Review of Purchase Order Report. Presenter: Interim Vice Chancellor Williams

Action (Consent), Reports: 8.3 Consider Approval of the Budget Transfer Report. Presenter: Interim Vice Chancellor Williams

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

Action (Consent): 8.4 Consider Approval of the Chancellor's Office Tax Offset Program (COTOP). Presenter: Interim Vice Chancellor Williams

Resolution: Consider approval of contract between the Peralta Community College District and the Chancellor of the California Community College for the District to participate in the Chancellor's Office Tax Offset Program (COTOP).

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

Action (Consent): 8.5 Consider Approval of the California Community Colleges Chancellor's Office Quarterly Financial Status Report. Presenter: Interim Vice Chancellor Williams

Resolution: Consider approval of the District's fiscal year 2016-17 fourth quarter CCFS 311Q report.

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

Action (Consent): 8.6 Consider Ratification of a Contract with Danny Beesley dba Ecovision Consulting. Presenter: Interim Vice Chancellor Williams

Resolution: Consider ratifying approval of an Independent Contractor Agreement with Danny Beesley (dba EcoVision Consulting) in an amount not to exceed \$98,000 for services to be rendered pursuant to project support for the operation of the Advanced Manufacturing Fabrication Lab (FabLab) and project management support for the California Community College Maker grant.

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

Action (Consent): 8.7 Measure A Budget Transfer #113 - College of Alameda Mold Abatement Project. Presenter: Interim Vice Chancellor Williams

Resolution: Approve Measure A transfer to reflect updated project.

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

Action (Consent): 8.8 Consider Ratification of the Vavrinek Trine Day & Co., LLP (VTD) Contract Presenter: Interim Vice Chancellor Williams

Resolution: Consider ratifying the contract with Vavrinek Trine Day & Co., LLP (VTD) in the amount of \$142,500 to perform the District's annual audit for the fiscal year ended June 30, 2017.

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

Action (Consent): 8.9 Consider Ratification of Hanson Bridgett, LLP Contract for a total of \$130,000. Presenter: Interim Vice Chancellor Williams

Resolution: Consider ratifying the contract for Hanson Bridgett for a total of \$130,000.

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

Action (Consent): 8.10 Consider Ratification of the Vavrinek Trine Day & Co., LLP (VTD)

Contract Presenter: Interim Vice Chancellor Williams

Resolution: Consider ratifying the contract with Vavrinek Trine Day & Co., LLP (VTD) in the amount of \$24,000 to perform Measure B Parcel Tax Audits for fiscal years 2013, 2014, 2015, and 2016.

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

9. CONSENT CALENDAR - INFORMATION TECHNOLOGY

Action: 9.1 Consider Approval of a PeopleSoft Support Contract Renewal. Presenter: Vice Chancellor Cole

The Board asked that in addition to an assessment, they are also looking for an evaluation of all contractors being brought forward to Board for approval.

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Recommend Approval of Agenda Item 9.1 under the Action Calendar

Motion by Nicky Gonzalez Yuen, second by William Riley.

Motion Carries

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

Action: 9.2 Consider Approval of a Contract for the Installation of DTS Markerboards as part of the Laney College Smart Classroom Project Presenter: Vice Chancellor Cole

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Approval of Agenda Item 9.2

Motion by Linda Handy, second by Bill Withrow.

Motion Carries

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

10. CONSENT CALENDAR - HUMAN RESOURCES

Action: 10.1 Consider Approval to Increase an Independent Contract's Agreement (ICC) for Professional Services with Van Dermyden Maddux. Presenter: Vice Chancellor Largent
All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Approval of Agenda Item 10.1

Motion by Linda Handy, second by Bill Withrow.

Motion Carries

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

Action (Consent): 10.2 Consider Approval of Short-term Assignments. Presenter: Vice Chancellor Largent

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

11. CONSENT CALENDAR - FACILITIES

Action (Consent): 11.1 Agenda Item 11.1 was removed from the agenda

Resolution: Approval is requested to purchase furniture and equipment for the staff offices and classrooms in the at Laney College from KI through a piggyback compliant contract, in the amount not-to-exceed \$493,000.

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

Action (Consent): 11.2 Consider Approval of Amendment No. 1 to Increase the Funding for Professional Services Contract with Swinerton Management & Consulting for Project Management Services for Corrective Infrastructure Projects at Laney College. Presenter: Vice Chancellor Ikharo

Resolution: Request approval of Amendment No. 1 to increase the funding for an existing professional services contract with Swinerton Management & Consulting for project management services for Corrective Infrastructure Projects at Laney College, in the amount not-to-exceed \$153,713.

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

Action: 11.3 Consider Approval of Amendment #1 in the Amount of \$79,095.00, to Add a Feasibility Study to the Scope of Work of an Existing Contract with Taylor Design to Provide Design Services for the Locker Room Title IX Project at Laney College. Presenter: Vice Chancellor Ikharo

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Approval of Agenda Item 11.3

Motion by William Riley, second by Bill Withrow.

Motion Carries

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

Action (Consent): 11.4 Consider Ratification of the Chancellor's Approval of Change Order #4, in the Amount of \$8,328.30, to the Contract with W.E. Lyons to Provide Construction Services for the BEST Center Project at Laney College. Presenter: Vice Chancellor Ikharo

Resolution: Ratify the Chancellor's Approval of Change Order #4, in the Amount of \$8,328.30, to the Contract with W.E. Lyons to Provide Construction Services for the BEST Center Project at Laney College.

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

Action (Consent): 11.5 Consider Approval to Procure Merle Cannon Services to Prepare Peralta Community College District's Space Inventory Report and Five Year Construction Plan Submittals to State Chancellor's Office. Presenter: Vice Chancellor Ikharo
Resolution: Approval is requested to procure Merle Cannon's services to and assist with District's Space Inventory Report and the upcoming Five Year Construction Plan to State Chancellor's Office, in the amount not-to-exceed \$35,000.

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

Action (Consent): 11.6 Consider Approval of Change Order #5, in the Amount of \$37,028.38, to the Contract with W.E. Lyons to Provide Construction Services for the BEST Center Project at Laney College. Presenter: Vice Chancellor Ikharo

Resolution: Approve Change Order #5, in the Amount of \$37,028.38, to the Contract with W.E. Lyons to Provide Construction Services for the BEST Center Project at Laney College.

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

Action (Consent): 11.7 Agenda Item 11.7 was removed from the agenda

Resolution: Request approval of Amendment No. 1 to increase the funding for an existing professional services contract with Swinerton Management & Consulting for project management services for Corrective Infrastructure Projects at Laney College, in the amount not-to-exceed \$127,769.

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

Action (Consent): 11.8 Consider Ratification of Contracted Services Agreement with Sterling Environmental Corporation for Asbestos and Mold Remediation at College of Alameda.

Presenter: Vice Chancellor Ikharo

Resolution: Ratification is requested for a contracted services agreement with Sterling Environmental Corporation for College of Alameda Asbestos and Mold Remediation, in the amount not-to-exceed \$9999.

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

Action (Consent): 11.9 Consider ratification of a Contracted Services Agreement with Ray & Associates Cleaning System for the Laney College Deep Cleaning of Classrooms and Restrooms. Presenter: Vice Chancellor Ikharo

Resolution: Request ratification on the contracted services agreement with Ray & Associates Cleaning System for the Laney College Deep Cleaning of Classrooms and Restrooms, in the amount not-to-exceed \$49,000.

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

Action (Consent): 11.10 Consider Ratification of the Commercial Lawn and Garden Equipment Exchange Program Grant Agreement with the Bay Area Air Quality Management District (BAAQMD). Presenter: Vice Chancellor Ikharo

Resolution: Request ratification of the Commercial Lawn and Garden Equipment Exchange Program Grant Agreement with the Bay Area Air Quality Management District, in the amount not-to-exceed \$90,185.

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, 12.14 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

12. ACTION ITEMS

Action: 12.1 Consider Approval of Merritt network refresh. Presenter: Vice Chancellor Cole
Consider Approval of Action Items 12.1, 12.2, 12.4, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Final Resolution: Motion Carries

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

Action: 12.2 Consider Approval of Resolution 17/18-15 using Congress to Act in Support of Undocumented and Deferred Action for Childhood Arrivals (DACA) Students
Consider Approval of Action Items 12.1, 12.2, 12.4, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Final Resolution: Motion Carries

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

Action: 12.3 Consider Chancellor's Recommendation of an Amendment to Board Policy 2015 Student Board Members Providing Student Trustees with the Right to Make an Advisory Vote Prior to a Board Vote on Agenda Items

Request approval of an amendment to Board Policy 2015 Student Board Members providing Student Trustees with the right to make an advisory vote prior to a Board vote on agenda items

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Action: 12.4 Consider renewal of FCCC Microsoft Campus Agreement. Presenter: Vice Chancellor Cole
Consider Approval of Action Items 12.1, 12.2, 12.4, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.
Final Resolution: Motion Carries
Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley

Action: 12.5 Consider adoption of Hobson Starfish for Early Alert and Degree Planning.
Presenter: Vice Chancellor Cole
Consider Approval of Action Items 12.1, 12.2, 12.4 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.
Final Resolution: Motion Carries
Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley

Action: 12.6 PUBLIC HEARING and ACTION ITEM: Conduct Public Hearing on Resolution 17/18-06, 2017 – 2018 Final Budget Presenter: Interim Vice Chancellor Christine Williams
All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.
Final Resolution: Motion Carries
Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley

Approval of Agenda Item 12.6

Motion by Bill Withrow, second by William Riley.

Motion Carries

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

Abstain: Karen Weinstein

Action: 12.7 Consider Approval of Resolution 17/18-08 supporting the intent of Assembly Bill 1887. Presenter: Chancellor Laguerre

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.4, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

Action: 12.8 Consider Approval of Resolution 17/18-07 Approving Certain Reimbursements from Future General Obligation Bond proceeds. Presenter: Vice Chancellor Williams & Eugene Clark

Consider Approval of Action Items 12.1, 12.2, 12.4, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Final Resolution: Motion Carries

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

Action: 12.9 Consider Approval of Bank Signers Resolution #17/18-05. Presenter: Interim Vice Chancellor Williams

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.4, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

Action: 12.10 Agenda Item 12.10 was removed from the agenda

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.4, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

Action: 12.11 Consider Approval of Resolution No. 17/18-09 for the Construction Agreement with WINDOW-ODOLOGY TRI-VALLEY CORPORATION for the Laney College Classroom Shades Upgrades, Phase 1 Project. Presenter: Vice Chancellor Ikharo

Consider Approval of Action Items 12.1, 12.2, 12.4, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Final Resolution: Motion Carries

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

Action: 12.12 Consider Adoption of a Resolution No. 17/18-16 Approving the Fiscal Year (FY) 2017-18 Child Development Contract. Presenter: Dr. Crawford

Consider Approval of Action Items 12.1, 12.2, 12.4, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Action: 12.13 Consider Ratification of Resolution No. 17/18-12 for a Construction Agreement with ATHENS PAINTING & COMMERCIAL COATINGS, INC. for the Laney College Classroom Interiors Paint Project (Bid No. 16-17/31). Presenter: Vice Chancellor Ikharo

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.4, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

Action: 12.14 Agenda Item 12.14 was removed from the agenda

All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

Action: 12.15 Consider Approval of Resolution No. 17/18-10, for a Piggyback Compliant Contract Agreement with SecureALL Corporation for the Laney College Electronic Hardware/Software Project (Keyless Entry Door Mechanism). Presenter: Vice Chancellor Ikharo
All Consent Agenda Items were approved with the following amendments:

Agenda Items 5.3 & 6.1 were tabled and will return to a future board meeting.

Agenda Items 6.2, 11.1, 11.7, 12.10 & 12.14 were removed from the board agenda.

Agenda Items 3.5, 9.1, 9.2, 10.1, 11.3 & 12.3 were moved to the action calendar.

Motion by William Riley, second by Bill Withrow.

Final Resolution: Motion Carries

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

Consider Approval of Action Items 12.1, 12.2, 12.4 12.5, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13 & 12.15

Motion by Bill Withrow, second by Karen Weinstein.

Motion Carries

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

13. ANNOUNCEMENTS

14. ADJOURNMENT

Action: 14.1 Meeting Adjournment