



BOARD OF TRUSTEES
OF THE
PERALTA COMMUNITY COLLEGE DISTRICT
MINUTES
SEPTEMBER 22, 2015

BOARD SPECIAL WORKSHOP AGENDA

[Agenda](#)

CALL TO ORDER (5:00 p.m.)

CLOSED SESSION (5:00 p.m.)

PUBLIC COMMUNICATION (7:05 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, PFT President, spoke on sunshining items at the next board meeting. Speaker Martinez, ASMC Secretary, spoke on events at the campus.

CLOSED SESSION: 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.) * Title: Chancellor The Board and Chancellor will discuss and develop the Chancellor's evaluation.

OPEN SESSION (7:30 P.M.)

PLEDGE OF ALLEGIANCE

ROLL CALL Trustees Bonilla Pr Ab_, Brown, Pr Ab_, González Yuen Pr Ab_, Handy Pr Ab_, Riley Pr Ab_, Withrow Pr Ab , and Gulassa Pr Ab_, Student Trustees Abuyen Pr Ab_ and Hyche Pr Ab_.

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

REPORT OF ACTION TAKEN IN CLOSED SESSION (7:31 P.M.) (Any public employee contracts are subject to contractual agreement by the Chancellor, and provided salaries are for informational purposes only.) At closed session, the Board and Chancellor worked together in developing the Chancellor's evaluation and will come back to a future board meeting for approval. In the course of that, there have been some issues that have come up in the board assessment and setting some priorities on how the Trustees can support the Chancellor.
Continuation of Workshop

- I. Board Evaluation for 2015-2016
- A. Institutional Challenges
- B. Board Priorities/Goals
- C. Board's Role in Chancellor's Success

The Board worked on their self-evaluation and worked on aligning those goals so that the Chancellor has the opportunity to work on his goals. Time was also spent on the institutional challenges and how the institutional goals can align with these goals. Student success is of the highest importance.

CONSENT CALENDAR 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

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

MOTION: Motion by Trustee Withrow, second by Trustee Riley to approve the Consent Calendar Agenda Items 1 - 3

AYES: Trustee Bonilla, Trustee Gulassa, Trustee Handy, Trustee Withrow, Trustee Riley, and Trustee Brown.
NOES: None
ABSTAIN: None
ABSENT: and Trustee Gonzalez Yuen.

The motion passed.

1. 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 Sean Brooke Seoul, S. Korea September 29, 2015 - October 5, 2015 Sean Brooke Thailand & Vietnam October 25, 2015 - November 3, 2015 Sherlyn Chew Geneva, Switzerland October 19, 2015 - October 25, 2015 Karen Engel Nashville, TN October

12, 2015 - October 14, 2015 Rebecca Lacocque Nashville, TN October 12, 2015 - October 14, 2015
 Cleavon Smith Nashville, TN October 12, 2015 - October 14, 2015 Thomas Torres-Gil Honolulu, HI
 October 25, 2015 - October 30, 2015

[Out of State Travel](#)

HUMAN RESOURCES

2. Consider Approval of Short-Term Assignments - Hiring of Non-Academic Short-Term Employees Presenter: Vice Chancellor Largent Pursuant to California Education Code Section 88003, the below list contains the name, date of hire, assignment end date, position title, and site location of candidates recommended for short-term assignments in non-academic classified positions. Each candidate's assignment will not exceed the position title into which the candidate is assigned.

Last Name	First Name	Date of Hire	End Date	Position Title	Site
Anderson	Tauheeda	9/23/15	1/29/16	Admissions & Records Clerk	M
Avant	Lisa	9/29/15	12/31/15	Staff Asst/Admin	A
Bayibansa	Alain	9/23/15	6/30/16	Staff Asst/Business Svcs	L
Bhonopha	Abubakarr	9/23/15	6/30/16	Staff Asst/Facilities Services	L
Cao	Vy	9/23/15	12/18/15	Science Lab Tech/Chemistry	A
Chooljian	Marc	9/24/15	12/15/15	Inst Asst/Biomedical Engineer	L
Eaglin	Brenda	9/23/15	12/18/15	Staff Asst/Gen Coun Rsk Mgm	D
Feeney	Jacqueline	9/25/15	6/30/16	Inst Asst/Machine Tech	L
Freed	Nancy	9/23/15	12/18/15	Inst Asst IV/DSPS	A
Guo	Wanpeng	9/23/15	6/30/16	Inst Asst/Music	L
Hasse	Geraldine	9/23/15	12/18/15	Inst Asst I/DSPS	A
Li	Lili	9/23/15	6/30/16	Inst Asst/Music	L
Liang	Lee Chow	9/23/15	12/18/15	Science Lab Tech/Chemistry	A
Lippincott	Daniel	9/23/15	6/30/16	Inst Asst/Multimedia	B
Liu	Hecheng	9/23/15	6/30/16	Inst Asst/Music	L
Lu	Xian	9/23/15	6/30/16	Inst Asst/Music	L
Ocasio-Pare	Kassandra	9/23/15	6/30/16	Library Technician I	B
Peng	Lu	9/23/15	6/30/16	Instructional Asst/Music	L
Ruckman	Joann	9/23/15	6/30/16	Inst Asst/Multimedia	B
Sammel	Chelsea	9/25/15	6/30/16	Inst Asst/Welding	L
Shi	Tao	9/23/15	6/30/16	Inst Asst/Music	L
Solomon	Felix	9/23/15	6/30/16	Inst Asst/Journalism	L
Yan	Albert	9/23/15	6/30/16	Inst Asst/Music	L

"The District has complied with the applicable provisions of the Education Code"

3. Consider authorization to increase an existing professional services agreement with Nortia Staffing/LSQ Holdings by \$35,000 for Ms. Dominica Dailey to provide temporary staffing services to the Human Resources Department. Presenter: Vice Chancellor Largent District administration requests Board authorization to increase an existing professional services agreement with Nortia Staffing/LSQ Holdings by \$35,000 for Ms. Dominica Dailey to provide temporary staffing services to the Human Resources Department regarding special projects related to legal compliance issues. We anticipate utilizing the services of Nortia Staffing through January 31, 2015. The original Independent Contractor/Consultant Services Contract (#21639) for \$10,500 was amended and increased to \$25,000 in July 2015. The District is requesting that the contract be increased to \$60,000.

[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

September is Latino Heritage month. Our next board meeting will be on October 6th.

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