



****DRAFT MINUTES TO BE APPROVED AT THE NOVEMBER 14, 2017 BOARD MEETING****

REGULAR MEETING OF THE BOARD OF TRUSTEES (Tuesday, October 10, 2017)

Members present

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

Meeting called to order at 3:14 PM

1. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Speaker Bollock is a History teacher at Laney. There has been growing movement against the stadium at Laney college. There has been little transparency and no democratic process. Building our own forces and solidarity against proposal. Students face challenges already. A's stadium will exacerbate these challenges for all students. Have a shared principles and values that must be upheld. Public resources belong to the public. Against public private partnerships. See the stadium proposal as another attack on education.

Speaker Hong is an Oakland Chinatown resident. Happy that the Athletics are rooted in Oakland but is scared about consequences in the community and feels building a stadium here will eradicate the already fragile community. Have no commercial rent protection and is asking the board to reject the A's proposal.

Speaker Dang spoke against the construction of the stadium. Does not want increased traffic and congestion and doesn't want them crowding her neighborhood. Clients are underserved refugees. Do not give these outsiders Peralta land and do not negotiate.

Speaker Wong - don't assume it's a workable plan. As elected officials the first responsibility to voters and taxpayers and make best use of public funds. Don't waste time or public money that will not benefit Peralta and use this to engage faculty, community and staff.

Speaker King - compelling reasons to not turn this land into a stadium and spoke on concerns about Laney's educational mission and students. Look at where the students at Peralta live and the pressures for them on gentrification pressure.

Speaker Frankel is an Art student at Laney. Agrees with those that spoke before. Want a safe area here.

Speaker Schiff feels there is an environmental issue as well and worries about the water issue in the lake.

Speaker Weidenbach spoke on diversity and seeing an influx of people who are largely identifiable and are high income workers are displacing low income workers.

Speaker Campos will be speaking in support of the stadium.

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
No read out or action taken in closed session

Action: 3.4 Approval of the Agenda
Recommend Approval of the Agenda with the following amendments:

Item 7.2 was removed from the agenda

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

Action: 3.5 Approval of the September 12, 2017 Board Minutes
Recommend Approval of the September 12, 2017 minutes.

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

Information: 3.6 Public Communication

Speaker Shanoski, Peralta Federation of Teachers (PFT) President, spoke against Chancellor Laguerre's contract recommendation. The evaluation of the Chancellor was done with no feedback from faculty leadership. Speaker Shanoski also spoke on mold issues at Laney and faculty displacement.

Speaker Sanceri seceded his time to Speaker Shanoski.

Speaker Balukjian spoke on the part-time faculty office hours pay and step advancement.

Speaker Medeiros spoke in support of having the proposed A's stadium at the Peralta site and believes the Oakland A's has a vision and looking to specifically have collaboration around workforce development.

Speaker Stoker encouraged the dialogue and process to start for the proposed stadium at Peralta.

Speaker Thach believe the plan to have the stadium at Peralta will give opportunities for Peralta and parents as well. He sees the vision and hopes that others can think outside the box.

Speaker Mui represented small business owners and believes this project will create business opportunities. She doesn't support a stadium but rather a project.

Speaker Lai-Bitker, business owner shares excitement for opportunity and optimistic of the stadium proposal. She understands there will be challenges to meet and feels there is an opportunity for investment and rejuvenation.

Speaker Cluver urges Peralta to enter into a dialogue with the Oakland A's.

Speaker Schwenk thinks the proposed stadium at Peralta is a win win situation.

Speaker Rivera is a lifelong fan of the A's and feels the opportunity outweighs the risk for the

city.

Speaker Gerard cares about improvements and sees this as an opportunity to leverage the projects.

Speaker Macias feels as merchants, this project would revitalize the area.

Speaker Mui supports the A's proposal and feels it would be good for Chinatown prosperity and good for our colleges, students and community and encourages everyone to collaborate.

Speaker Evans has been an Oakland resident for forty years and supports the proposed project at the Peralta site.

Speaker Cusato feels the proposed stadium at Peralta would bring communities together and feels we cannot afford to lose the team.

Speaker Schneider supports the proposed stadium at Peralta.

Speaker Cheadle feels the proposed stadium at Peralta will improve the area.

Speaker Gonzalez feels the proposed project would provide jobs to local people and encourages to start this discussion.

Speaker Wan spoke in support of the stadium.

Speaker Foon Chau spoke in support of the stadium.

Speaker Ong spoke in support of the stadium.

Speaker Pham spoke in support of the stadium.

Speaker Holland spoke in support of the stadium.

Speaker Butner spoke in support of the stadium.

Speaker Tran spoke in support of the stadium.

Speaker Stevenson spoke in support of the stadium.

Speaker Marx spoke in support of the stadium.

Speaker Thomas spoke in support of the stadium.

Speaker Weisner spoke in support of the stadium.

Speaker Kernighan spoke in support of the stadium.

Speaker Hirschfield spoke in support of the stadium.

Speaker Margulis believes that locating a stadium at Peralta will seriously jeopardize the wildlife heritage. She believes the stadium belongs in Oakland but not on top of a community college.

Speaker Vann does not support building the stadium at Peralta and believes the impacts are monumental and there will not be a way to mitigate traffic and impacts on the freeway and the college.

Speaker Cheng does not support building the stadium at Peralta.

Speaker Tiao Pei does not support building the stadium at Peralta.

Speaker Qin Li does not support building the stadium at Peralta.

Speaker Cheng does not support building the stadium at Peralta.

Speaker Welch feels this could be a win win situation and that the college is in bad need of infrastructure repair and this would be an opportunity for the Athletics to upgrade the campus.

Speaker Li does not support building the stadium at Peralta.

Speaker Chen does not support building the stadium at Peralta.

Speaker Wong delivered 1700 petition signatures that do not support building the stadium at Peralta.

Speaker Goodwin does not support building the stadium at Peralta.

Speaker Weidenbach does not support building the stadium at Peralta.

Speaker Allen does not support building the stadium at Peralta.

Speaker King, faculty at Laney College, does not support building the stadium at Peralta.

Speaker Brown does not support building the stadium at Peralta.

Speaker Ow does not support building the stadium at Peralta.

Speaker Canham does not support building the stadium at Peralta.

Speaker Hurd served two terms on the board as student trustee and feels we should ask ourselves who is going to benefit from this.

Speaker Enrique is representing as a student and feels we have a quiet area at Laney and does not

support building the stadium at Laney.

Speaker Welch does not support building the stadium at Peralta.

Speaker Young, employee at Laney College does not support building the stadium at Peralta.

Speaker Wong, student at Laney College, hopes that when a decision is made that the students' welfare is on their mind.

Speaker Huang does not support building the stadium at Peralta.

Speaker Lee does not support building the stadium at Peralta.

Speaker Schiff addressed the process and felt it was clever to get Sharon's report under the Chancellor's report. She feels she could not make relevant comment on the presentation as it was not presented ahead of time. She does not support building the stadium at Peralta.

Speaker Huen feels building the stadium at Peralta will have devastating impact on communities and on schools.

4. REPORTS

Information: 4.1 Associated Student Government Reports

Information: 4.2 District Academic Senate Report

Information: 4.3 Chancellor's Reports

Information: 4.4 Board of Trustees' Reports

Information: 4.5 Peralta Classified Senate Report

5. PRESENTATIONS

Information: 5.1 Review of Peralta Community College District Strategic Goals and Objectives (10 minutes)

6. CONSENT CALENDAR - BOARD MATTERS

Action (Consent): 6.1 Consider Approval of an Amendment to the Chancellor's Employment Agreement. Presenter: President Bonilla
Approve Consent Agenda Items 6.1 - 6.5, 7.1, 7.3 - 7.9, 8.1 - 8.3, 9.1 - 9.4 & 10.1 - 10.4.

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 (Consent): 6.2 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:

Approve Consent Agenda Items 6.1 - 6.5, 7.1, 7.3 - 7.9, 8.1 - 8.3, 9.1 - 9.4 & 10.1 - 10.4.

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 (Consent): 6.3 Consider Approval of First Reading on Proposed Board Policies Presenter: Chancellor Laguerre
Approve Consent Agenda Items 6.1 - 6.5, 7.1, 7.3 - 7.9, 8.1 - 8.3, 9.1 - 9.4 & 10.1 - 10.4.

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 (Consent): 6.4 Consider Approval of BP 2015 for Final Reading. Presenter: Chancellor Laguerre
Approve Consent Agenda Items 6.1 - 6.5, 7.1, 7.3 - 7.9, 8.1 - 8.3, 9.1 - 9.4 & 10.1 - 10.4.

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 (Consent): 6.5 Consider Approval of Retainer Agreement for Curls-Bartling, P.C. Presenter: Chief of Staff Crawford
Approve Consent Agenda Items 6.1 - 6.5, 7.1, 7.3 - 7.9, 8.1 - 8.3, 9.1 - 9.4 & 10.1 - 10.4.

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

7. CONSENT CALENDAR - ACADEMIC AFFAIRS

Action (Consent): 7.1 Consider Approval of Course and Program Additions, Deactivation and Changes. Presenter: Vice Chancellor Brown

Resolution: Consider Approval of Course and Program Additions, Deactivation and Changes

Approve Consent Agenda Items 6.1 - 6.5, 7.1, 7.3 - 7.9, 8.1 - 8.3, 9.1 - 9.4 & 10.1 - 10.4.

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 (Consent): 7.2 (Agenda Item 7.2 was removed from the agenda)

Approve Consent Agenda Items 6.1 - 6.5, 7.1, 7.3 - 7.9, 8.1 - 8.3, 9.1 - 9.4 & 10.1 - 10.4.

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 (Consent): 7.3 Consider Approval of a contract with Parking Concepts, Inc. in the amount of \$252,700 for Employee Parking at Berkeley City College. Presenter: President Tomaneng

Resolution: Consider approval of a contract for Parking Concepts, Inc. in the amount of \$252,700.00.

Approve Consent Agenda Items 6.1 - 6.5, 7.1, 7.3 - 7.9, 8.1 - 8.3, 9.1 - 9.4 & 10.1 - 10.4.

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 (Consent): 7.4 Consider Approval to accept donation to College of Alameda of a Maul MX7-420 1989 Aircraft by James Wickerman/Shade Tree Aviation. Presenter: President Karas
Resolution: Consider approval to accept donation to College of Alameda of Maul MX7-420 1989 Aircraft by James Wickerman/Shade Tree Aviation.

Approve Consent Agenda Items 6.1 - 6.5, 7.1, 7.3 - 7.9, 8.1 - 8.3, 9.1 - 9.4 & 10.1 - 10.4.

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 (Consent): 7.5 Consider Approval to accept the One Stop Career Centers contract renewal to operate the Alameda and Berkeley (aka "North Cities") One Stop Career Centers, funded through the Workforce Innovation and Opportunity Act (WIOA) by the Alameda County Workforce Development Board (ACWDB). Presenter: President Karas
Resolution: Consider approval of the Alameda County Workforce Development Board One Stop Career Centers contract with PCCD. Funding award is \$175,546 for WIOA Adult Services and \$260,097 for WIOA Dislocated Worker Services, totaling \$435,643 through June 30, 2018.

Approve Consent Agenda Items 6.1 - 6.5, 7.1, 7.3 - 7.9, 8.1 - 8.3, 9.1 - 9.4 & 10.1 - 10.4.

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 (Consent): 7.6 Consider Approval of a contract with Randolph Belle Consulting Contract in the amount of \$25,000 for 2017-18. Presenter: President Gilkerson
Resolution: CONSIDER APPROVAL OF CONTRACT AGREEMENT BETWEEN RANDOLPH BELLE AND LANEY COLLEGE FOR GRAPHIC DESIGN RELATED SERVICES.

Approve Consent Agenda Items 6.1 - 6.5, 7.1, 7.3 - 7.9, 8.1 - 8.3, 9.1 - 9.4 & 10.1 - 10.4.

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 (Consent): 7.7 Consider Approval of Grant Agreement between City of Oakland and Peralta Community College District - Laney College Children's Center. Presenter: President Gilkerson

Resolution: Recommend Approval

Approve Consent Agenda Items 6.1 - 6.5, 7.1, 7.3 - 7.9, 8.1 - 8.3, 9.1 - 9.4 & 10.1 - 10.4.

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 (Consent): 7.8 Consider Approval of a Contract with Collaborative Brain Trust for Strategic Planning Process. Presenter: President Gilkerson

Resolution: Approval

Approve Consent Agenda Items 6.1 - 6.5, 7.1, 7.3 - 7.9, 8.1 - 8.3, 9.1 - 9.4 & 10.1 - 10.4.

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 (Consent): 7.9 Request approval to increase the ICC for Cicley Winston an additional \$2084 for a total of \$46,084 for the Fiscal Year 16-17, Merritt College. Presenter: President Burns

Resolution: Request approval to increase the ICC #13870 for Cicley Winston from \$44,000 to a total of \$2,084 for the Fiscal Year 16-17 – Merritt College.

Approve Consent Agenda Items 6.1 - 6.5, 7.1, 7.3 - 7.9, 8.1 - 8.3, 9.1 - 9.4 & 10.1 - 10.4.

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

8. CONSENT CALENDAR - FINANCE

Reports: 8.1 Review of the Budget Transfer Report. Presenter: Interim Vice Chancellor Williams

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

Reports: 8.3 Consider Ratification of the Warrant/Payment Report Presenter: Interim Vice Chancellor Williams

Action: 8.4 Consider Ratification of Change Order #6 to WE Lyons on the BEST Center Project at Laney. Presenter: Interim Vice Chancellor Williams

Approve Consent Agenda Items 6.1 - 6.5, 7.1, 7.3 - 7.9, 8.1 - 8.3, 9.1 - 9.4 & 10.1 - 10.4.

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 Ratification of the Chancellor's approval of Change Order #6 to WE Lyons on the BEST Center project at Laney, in the amount of \$62,871.38 and 122 days.

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Motion Carries

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

Action: 8.5 Consider Approval of Budget Transfer #114 to make funds available for the PeopleSoft Upgrade Project. Presenter: Interim Vice Chancellor Williams
Approve Consent Agenda Items 6.1 - 6.5, 7.1, 7.3 - 7.9, 8.1 - 8.3, 9.1 - 9.4 & 10.1 - 10.4.

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 Measure E transfer to make funds available for the PeopleSoft Upgrade Project.

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

9. CONSENT CALENDAR - HUMAN RESOURCES

Action (Consent): 9.1 Consider Approval of Short-term assignments
Approve Consent Agenda Items 6.1 - 6.5, 7.1, 7.3 - 7.9, 8.1 - 8.3, 9.1 - 9.4 & 10.1 - 10.4.

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 (Consent): 9.2 Consider Approval of Contract Extension between the District and Alliant Insurance Services. Presenter: Vice Chancellor Largent

Resolution: Approval of Contract extension between the District and Alliant Insurance Services, Inc., effective January 1, 2018, through December 31, 2019.

Approve Consent Agenda Items 6.1 - 6.5, 7.1, 7.3 - 7.9, 8.1 - 8.3, 9.1 - 9.4 & 10.1 - 10.4.

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 (Consent): 9.3 Consider Approval of an Independent Contractor/Consultant Services Contract extension between the District and American Fidelity Services, LLC. Presenter: Vice Chancellor Largent

Resolution: Approval of contract extension between the District and American Fidelity Services, LLC to provide consultancy and reporting services to the Benefits Office under the Affordable Care Act's IRS reporting requirements.

Approve Consent Agenda Items 6.1 - 6.5, 7.1, 7.3 - 7.9, 8.1 - 8.3, 9.1 - 9.4 & 10.1 - 10.4.

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 (Consent): 9.4 Consider Approval of an Independent Contractor/Consultant Services Contract Services Agreement Extension between the District and Keenan & Associates.

Presenter: Vice Chancellor Largent

Resolution: Approval to extend the BenefitBridge Services Agreement between the District and Keenan & Associates to support on-line benefits enrollment and remitting platform for medical, dental, life, long-term disability, and employee assistance plan enrollment for over 2,000 employees, retirees and their eligible dependents.

Approve Consent Agenda Items 6.1 - 6.5, 7.1, 7.3 - 7.9, 8.1 - 8.3, 9.1 - 9.4 & 10.1 - 10.4.

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

10. CONSENT CALENDAR - FACILITIES

Action (Consent): 10.1 Consider Approval of Amendment #1 to the Existing Emergency Service Contract with American Technologies, Inc. to Detail, Clean, and Air Scrub Polluted Offices at the District Administrative Center. Presenter: Vice Chancellor Ikharo

Resolution: Approval is requested to approve Amendment #1 to the existing emergency service contract with American Technologies, Inc. to detail, clean, and air scrub polluted offices at the District Administrative Center, in the amount not-to-exceed \$25,000.

Approve Consent Agenda Items 6.1 - 6.5, 7.1, 7.3 - 7.9, 8.1 - 8.3, 9.1 - 9.4 & 10.1 - 10.4.

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 (Consent): 10.2 Consider Approval of Amendment #1 to Extend the Existing Professional Services Agreement with Rincon Consultants, Inc. (Rincon) for the Districtwide Sustainability Master Plan Preparation (RFP No. 15-16/09). Presenter: Vice Chancellor Ikharo

Resolution: Approval is requested of Amendment #1 to extend the time for existing Professional Services Agreement with Rincon Consultants, Inc. for the Districtwide Sustainability Master Plan Preparation (RFP No. 15-16/09) until June 30, 2018.

Approve Consent Agenda Items 6.1 - 6.5, 7.1, 7.3 - 7.9, 8.1 - 8.3, 9.1 - 9.4 & 10.1 - 10.4.

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 (Consent): 10.3 Consider Approval of an Independent Project Management Consultant Contract for Tammy Marchand in the amount of \$100,499. Presenter: Vice Chancellor Ikharo
Resolution: Recommended Approval for Independent Project Manager - Consultant Services

Approve Consent Agenda Items 6.1 - 6.5, 7.1, 7.3 - 7.9, 8.1 - 8.3, 9.1 - 9.4 & 10.1 - 10.4.

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 (Consent): 10.4 Consider Approval of Change Order No. 2 on the Laney College Kitchen Upgrades (Bid No. 16-17/12), Marcon Construction Company. Presenter: Vice Chancellor Ikharo

Resolution: Consider approval of Change Order No. 2 (Deductive) to the contract with Marcon Construction Company, in the amount of -\$30,912 on the Laney College Kitchen Upgrades (Bid No. 16-17/12).

Approve Consent Agenda Items 6.1 - 6.5, 7.1, 7.3 - 7.9, 8.1 - 8.3, 9.1 - 9.4 & 10.1 - 10.4.

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

11. ACTION ITEMS

Action: 11.1 Consider Approval of Resolution 17/18-17 for suspension of services at Merritt College on September 26, 2017. Presenter: President Burns
Consider approval of Resolution 17/18-17 for suspension of services at Merritt College on September 26, 2017.

Motion by Linda Handy, second by William Riley.

Final Resolution: Motion Carries

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

Action: 11.2 Consider approval of extension of contract for Kevin Kelly Consulting for Canvas training and distance education consulting. Presenter: Vice Chancellor Cole
Consider approval of extension of contract for Kevin Kelly Consulting for Canvas training and distance education consulting.

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: 11.3 Consider approval of contract to install additional five smart classrooms and sixty one faculty podiums as part of Laney Smart Classroom project. Presenter: Vice Chancellor Cole
Approval of contract to install additional five smart classrooms and sixty one faculty podiums as part of the Laney Smart Classroom project.

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: 11.4 Consider approval for contract for NetXpert to extend Laney network for smart locks. Presenter: Vice Chancellor Cole
Approval of contract for NetXpert to extend Laney network for smart locks.

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: 11.5 Consider Approval to Purchase Furniture and Equipment for the Laney College Classroom Furniture Phase 1 from Krueger International Inc. (KI) through a Piggyback Compliant Contract. Presenter: Vice Chancellor Ikharo
Approval to purchase furniture and equipment for the Laney College Classroom Furniture Phase 1 from KI through a piggyback compliant contract, in the amount not-to-exceed \$411,735.

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

12. ANNOUNCEMENTS

13. ADJOURNMENT

Action: 13.1 Meeting Adjournment