

**PERALTA COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD
Board Special Workshop**

<p>Tuesday, November 12, 2013 1:00 p.m. – 3:00 p.m. Oz Principle Workshop Session (Boardroom) 3:00 p.m. – 3:30 p.m. Closed Session 3:30 p.m. – 4:00 p.m. Recess 4:00 p.m. – 7:00 p.m. Board Retreat (The Bellevue Club)</p>
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**The Bellevue Club
525 Bellevue Avenue
Oakland, CA 94610
The Terrace Room
(510) 451-1000**

This meeting will not be televised or recorded onto Granicus.

Wifi Password: Lake4Ducks!

A Closed Session is scheduled at 3:00 P.M., November 12, 2013, Chancellor's Conference Room, District Administrative Center, 333 East Eighth Street, Oakland, California. Topics to be discussed include:

Public Employee Appointment – Employment, Performance, Evaluation, Discipline, Dismissal, Release – All Employees (Government Code § 54957).

- Director of Facilities and Operations
- Director of Business and Administrative Services

Conference with Legal Counsel (Government Code § 54956.9(a)), Chop v. Peralta Community College District, etc., Case No. RG13681249

BOARD MATTERS

1. Consider Board Meeting Calendar for 2014 **Presenter: Assistant Brenda Martinez**

Consider approval of the Board Meeting Calendar for 2014. The Chancellor recommends approval.

EDUCATIONAL AND STUDENT SERVICES

2. Consider approval for the ICC addendum of \$3,264.00 for Linden Travel for Merritt College's US Department of Education Fulbright-Hays Projects Abroad Program
Presenter: President Ambriz-Galaviz

Consider approval for the ICC addendum of \$3,264.00 for Linden Travel for Merritt College's US Department of Education Fulbright-Hays Projects Abroad Program. The addendum is to support payment for the Brazilian Portuguese language instruction project. The Fulbright-Hays Group Project Abroad (GPA) program is designed to contribute to the development and improvement of the study of modern foreign languages and area studies in the United States. The original amount approved by the Board for the Linden Travel ICC contract was for \$50,640 (April 2013) plus \$34,300 (September 2013) which totaled \$84,940.00 to cover the expenses of the project. The expenses included were Brazil including meals, transportation, education material, host country coordinators, etc. Merritt College has secured discretionary dollars in the amount of \$3,264.00 for the addendum amount to assist the faculty.

Linden Travel's ICC addendum augments the total ICC contract for a grand total of \$88,204.00 (\$84,940.00 + \$3,264.00). All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

3. Consider Approval of Independent Contractor Agreement in the amount of \$110,000 for Georgia Piedmont Technical College to render specialized program and educational support services for Laney's National Science Foundation Center for Building Efficiency for a Sustainable Tomorrow (BEST Center) **Presenter: President Webb, Laney College President**

Consider approval of a contract for Georgia Piedmont Technical College, in an amount up to \$110,000 funded by the National Science Foundation Advanced Technological Education (ATE) grant, to carry out activities in fulfillment of project objectives for the Laney College National Center for Building Efficiency for a Sustainable Tomorrow (BEST Center). GPTC is a sub-awardee of the BEST Center, and BEST Center Co-PI Brian Lovell is the faculty chair and lead developer of GPTC's building automation program. On behalf of the BEST Center, GPTC will provide leadership for curriculum development in building automation; in addition, GPTC will organize professional development activities and provide technical assistance for faculty seeking to create their own curricula in building automation. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: National Science Foundation Funding, NSF Advanced Technological Education, categorical funds, with no fiscal impact on Peralta.**

HUMAN RESOURCES

4. Consider Approval of Short-Term Assignments - Hiring of Non-Academic Classified 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. The Chancellor recommends approval.

Last Name	First Name	Date of Hire	End Date	Position Title	Site
Bull	Marilyn	11/13/13	12/23/13	Staff Asst/Admin (Instruction)	A
Cunegin	Erika	11/13/13	6/30/14	Human Resources Analyst	D
Moon	Black	11/13/13	6/30/14	Instructional Asst/Photography	B
Nguyen Le	Phat	11/18/13	1/31/14	Senior Clerical Asst/Typing	A
Sammel	Chelsea	11/13/13	6/30/14	Instructional Asst/Welding	L
Tran	Kevin	11/13/13	6/30/14	Staff Asst/Business Services	L

FACILITIES

5. Consideration of Resolution 13/14-30, Resolution Authorizing Execution and Delivery of Easement Deed **Presenter: Vice Chancellor Ikharo.**

Consider approval of Resolution 13/14-30, Resolution Authorizing Execution and Delivery of Easement Deed, in order to permit the District to grant an easement to Pacific Gas and Electric Company (PG&E) as requested by the Bay Area Air Quality Management District (BAAQMD). In order to comply with new monitoring requirements imposed by the Environmental Protection Agency (EPA) and to assess health risks associated with exposure to roadway pollution, BAAQMD desires to install an air quality monitoring station (trailer) near Interstate 880 in the Laney College parking lot. BAAQMD has agreed to pay the District an annual fee of \$4,800 for the use of the property where the trailer will be located. BAAQMD has further agreed to pay for the installation of all items necessary to extend electrical service to the site as required to operate the monitoring station, including the installation of a new electrical conduit to the site.

PG&E must install certain equipment on a small strip of District-owned property between 7th Street (also known as East 8th Street) and the Laney College parking lot to connect the new electrical conduit to existing underground utilities running along 7th Street / East 8th Street. This is a request for the District to grant an easement to PG&E, comprising an area of approximately 80 square feet as shown on PG&E's drawing No. 30987316 attached to the resolution, in order to permit PG&E to install, operate and maintain this equipment. Please note that staff has done its due diligence on this easement request and the District will not be adversely impacted. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. **Funding Source: All costs will be covered by BAAQMD and/or PG&E.**

SPECIAL WORKSHOP AGENDA

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| I. Strategic Planning | 4:00 p.m. |
| II. Board/Chancellor Relations | 5:00 p.m. |
| III. Chancellor's Goals | 6:00 p.m. |
| IV. Board Goals and Professional Development | 6:30 p.m. |

Listed agenda times are estimates. 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 466-7203 bmartinez@peralta.edu

Agenda Posted: November 8, 2013