



## **REGULAR MEETING OF THE BOARD OF TRUSTEES (Tuesday, November 14, 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**

Speaker Schiff asked for an update on the public information requests she submitted and asked for transparency on the protected negotiations. Speaker Schiff formally requested copies of communications of the Chancellor and management team and trustees on the surplus land and parcel and would like to know about deed restrictions for those deed parcels between 8th street and I-880. She also requested additional information on the ad-hoc committee.

### **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

Action: 3.5 Approval of the Minutes

Information: 3.6 Associated Student Government Reports

Information: 3.7 District Academic Senate Report

Information: 3.8 Peralta Classified Senate Report

Information: 3.9 Chancellor's Reports

Information: 3.10 Board of Trustees' Reports

Information: 3.11 Public Communication

Speaker Jelks personally has spent time organizing coalition meetings and strategizing with likeminded individuals and hundreds of hours of unpaid labor going into the community. One can see the outcome is already affecting the community negatively. Students are wondering if their campus will be here in five years and urged that we get back to the important topics such as student homelessness and student curriculum.

Speaker Ridgell appreciates the opportunity in taking classes at Laney and feels the public shouldn't be paying for building stadiums. In respect to Laney, the downtown already has a lot going on, community would be severely interrupted. But would argue that it should be built at current site and feels we should build one of the baseball only parks like they have in SF. We are in a housing crisis and disturbed that we are building stadiums and not housing.

Speaker Kean is a student and retiree taking classes at Alameda and trying to stop a stadium especially for Laney College and feels it will be hard for students that work to get here in a timely manner and also spoke about amending the bylaws for district citizen bond oversight committee and asked the the word "bond" be taken out of the title.

Speaker Schiff spoke against having the stadium built at Peralta.

Speaker Levy, Oakland resident, raised concerns on the stadium proposal and asked if a study had been done for althernative usage? If not, how can we say that this land is surplus? Is Board

able to put headquarters elsewhere. How did it come to be used for educational purposes? Hopes that the board looks into it and that the information is made public in interest of full disclosure.

Speaker Christensen, resident of East Oakland, appreciates all the trustees making time for her and discussed how there could be a negative impact on all four colleges. One is FTES, if we have our enrollment go down. If we lose students, this could impact all the colleges and enrollment.

Speaker Vann asked the members of the Board if they ever discussed or had an intent in approaching the Oakland A's? Further, Speaker Vann felt that the longer you draw this issue out, you can already see the effect it has on the students. You will have more and more time devoted to this issue. The more you interact, your boxing yourself in. There's no way to mitigate the effect of displacement and the traffic and environmental impact on the channel. Save yourself time, energy. Just say No now. You do not have to stretch this out. Not in the interest of the college or the promises and education.

Speaker Lord, Librarian at Laney College asked the board members to stop this process. There has already been a huge investment of resources and time. In all the promises that we hear from A's, she has not heard anything about how it will improve the learning system at Laney College. It would actually destroy the learning environment for Laney college....tailgating. Fears for all students who want to be on campus and want to be in this tranquil environment. It's not a good fit. Asks that we stop this and focus on what we are here for. Please stop this process in December.

Speaker Evan, PT faculty at Laney, feels like we are trapped in a movie. Who would you want to win this battle? When you see this situation. They want our land and anything that the A's can promise is an attempt to privatize education. What happened to public education after charter schools moved in? Can't help but to see similar things happen. Hope that you have the long term vision on what this effect is. The longer the feet drag, the more suspicion.

Speaker Schneider believes the stadium being built at Peralta would benefit the district and Oakland as a whole. Pointed out that no other district in country has the opportunity to work with a professional team. Further, the A's are more than willing to develop property in the vicinity. As such would make it easier for educators to make it to class and do their job. As a resident of Eastlake, it would be an opportunity for local business owners. This could actually be an opportunity for local businesses and feels it is an opportunity for district to work with the A's.

Speaker Stevenson believes the A's would be the best partner for Peralta and the surrounding areas. Can't imagine a high rise condo coming in and opportunities being shared. Believe they would be a great partner and would like to hold them accountable to that.

Speaker Schwenk feels articulations would lead to a solution and is a big fan of Oakland. Speaker Schwenk lives less than a mile from the campus and thinks that putting a ballpark in would add to business and economic activity and nightlife. There will be readily available jobs. Thinks there is a branding for Peralta and sees it as a partnership.

Speaker Shanoski spoke about the Board meeting calendar and sees there is only one meeting in February and in May and noticed that the budget is only discussed twice on the agenda and again in September. PFT is concerned in holding district accountable for the budget. The District reserves funds and budget in general. District overspent last year and the reserves were brought down to 5%. The stadium continues to be an issue. While we realize, that no decision has been made, a lot of resources going to this question. Students are spending time, money and energy on this issue as well as faculty and board.

Speaker Wong appreciated hearing all public comments and talked about Chinatown and how they oppose stadium and still fighting passionately on this issue. Our community in Chinatown rely on classes to change their career pathways and change livelihood of their community where there are thousands of refugees and citizens living. Would be raising rental rates and leads to more displacement and threatening livelihood of this neighborhood. A's is talking of more high end retail and corporate interest for the team. Lastly, appreciate the time some of the Trustees have made. Please stop this now.

Speaker Friedman helped get the Laney college tobaccoless club going and transferred to Cal State EB. Fighting to get all campuses smoke free. Is that a goal for the Trustees?

Speaker Williams went to Laney and has been a faculty member since 2008. He is embarrassed to be here and can't believe we are even having to spend our time debating this. Who are we as a district? Why is Trump president? Who is fighting for the little guy? Who is fighting for the students? Embarrassed to even be a part of this.

#### 4. PRESENTATIONS

Information: 4.1 Update of the design of the floor plan for the Milvia Street Property for Berkeley City College (BCC)

Information: 4.2 MLDAP Presentation

#### 5. CONSENT CALENDAR - BOARD MATTERS

Action (Consent): 5.1 Consider Approval of the Board Meeting Calendar for 2018. Presenter: Assistant Brenda Martinez

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Motion to Table the remainder of agenda items which include: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7, 10.1, 11.1, 11.2, 11.3 & 11.4

Motion by Julina Bonilla, second by Nicky Gonzalez Yuen.

Motion Carries

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

Action (Consent): 5.2 Consider Approval of Final Reading on Proposed Board Policies.

Presenter: Chancellor Laguerre

Agenda Item 5.2 was removed from the agenda

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Motion to Table the remainder of agenda items which include: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7, 10.1, 11.1, 11.2, 11.3 & 11.4

Motion by Julina Bonilla, second by Nicky Gonzalez Yuen.

Motion Carries

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

Action (Consent): 5.3 Consider Approval of 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:

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Motion to Table the remainder of agenda items which include: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7, 10.1, 11.1, 11.2, 11.3 & 11.4

Motion by Julina Bonilla, second by Nicky Gonzalez Yuen.

Motion Carries

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

Action (Consent): 5.4 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:

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Motion to Table the remainder of agenda items which include: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7, 10.1, 11.1, 11.2, 11.3 & 11.4

Motion by Julina Bonilla, second by Nicky Gonzalez Yuen.

Motion Carries

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

Action (Consent): 5.5 Consider Approval of First Reading on Proposed Board Policies Presenter: Chancellor Laguerre

Agenda Item 5.5 was removed from the agenda

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Motion to Table the remainder of agenda items which include: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7, 10.1, 11.1, 11.2, 11.3 & 11.4

Motion by Julina Bonilla, second by Nicky Gonzalez Yuen.

Motion Carries

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

Action (Consent): 5.6 Consider Approval of a Retainer Agreement for Garcia, Hernandez, Sawhney, LLP to provide Acting General Counsel Services for 2016-2018. Presenter: Chief of Staff Crawford

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Motion to Table the remainder of agenda items which include: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7, 10.1, 11.1, 11.2, 11.3 & 11.4



Motion by Julina Bonilla, second by Nicky Gonzalez Yuen.

Motion Carries

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

## 6. CONSENT CALENDAR - ACADEMIC AFFAIRS

Action (Consent): 6.1 Consider Approval of Course and Program Additions, Deactivations and Changes Presenter: Vice Chancellor Brown

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

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Motion to Table the remainder of agenda items which include: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7, 10.1, 11.1, 11.2, 11.3 & 11.4

Motion by Julina Bonilla, second by Nicky Gonzalez Yuen.

Motion Carries

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

Action (Consent): 6.2 Consider approval to accept the Zero Textbook Cost Grant in the amount of \$150,000 awarded to College of Alameda. Presenter: President Karas

Resolution: Consider approval to accept the Zero Textbook Cost Grant in the amount of \$150,000 awarded to College of Alameda

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Motion to Table the remainder of agenda items which include: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7, 10.1, 11.1, 11.2, 11.3 & 11.4

Motion by Julina Bonilla, second by Nicky Gonzalez Yuen.

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 Independent Consultant Agreement Addendum (Use of CCC Maker Grant): Idea Builder Labs (COA/LANEY) from a combined total of \$25,000.00 to \$72,352.00

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Motion to Table the remainder of agenda items which include: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7, 10.1, 11.1, 11.2, 11.3 & 11.4

Motion by Julina Bonilla, second by Nicky Gonzalez Yuen.

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 a Subcontractor Services Agreement between California ReLeaf and Merritt College. Presenter: President Burns

Resolution: Board review and approval.

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Motion to Table the remainder of agenda items which include: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7, 10.1, 11.1, 11.2, 11.3 & 11.4

Motion by Julina Bonilla, second by Nicky Gonzalez Yuen.

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 an ICC with SHM Communications in the amount of \$50,000 for Outreach and Promotional Services for Merritt College. Presenter: President Burns

Resolution: Consider approval to increase Independent Contractor/Consultant (ICC) 13833 for SHM Communications from \$25,000 to a total of \$75,000 for the FY 17-18.

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Motion to Table the remainder of agenda items which include: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7, 10.1, 11.1, 11.2, 11.3 & 11.4

Motion by Julina Bonilla, second by Nicky Gonzalez Yuen.

Motion Carries

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

## 7. CONSENT CALENDAR - FINANCE

Action (Consent): 7.1 Consider Approval of Change Order #6 for WE Lyons on the BEST Center Project at Laney College

Resolution: Approve CO #6 for WE Lyons on the BEST Center Project at Laney College.

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Motion to Table the remainder of agenda items which include: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7, 10.1, 11.1, 11.2, 11.3 & 11.4

Motion by Julina Bonilla, second by Nicky Gonzalez Yuen.

Motion Carries

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

Action (Consent): 7.2 Consider Approval to Appoint New Members to Serve on the Citizens' Oversight Committee Presenter: Interim Vice Chancellor Williams

Resolution: Consider Approval to Appoint New Members to Serve on the Measure A Citizens' (Bond) Oversight Committee

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Motion to Table the remainder of agenda items which include: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7, 10.1, 11.1, 11.2, 11.3 & 11.4

Motion by Julina Bonilla, second by Nicky Gonzalez Yuen.

Motion Carries

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

Action (Consent): 7.3 Consider Ratification of the Warrant/Payment Report Presenter: Interim Vice Chancellor Williams

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Motion to Table the remainder of agenda items which include: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7, 10.1, 11.1, 11.2, 11.3 & 11.4

Motion by Julina Bonilla, second by Nicky Gonzalez Yuen.

Motion Carries

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

Action (Consent): 7.4 Review of Purchase Order Report. Presenter: Interim Vice Chancellor Williams

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

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Motion to Table the remainder of agenda items which include: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7, 10.1, 11.1, 11.2, 11.3 & 11.4

Motion by Julina Bonilla, second by Nicky Gonzalez Yuen.

Motion Carries

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

Action: 7.5 Consider Approval of the First Quarter CCFS-311Q Report for Fiscal Year 2017-18

Presenter: Interim Vice Chancellor Williams

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, 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 the first quarter CCFS-311Q Report for Fiscal Year 2017-18

Motion by William Riley, second by Linda Handy.

Motion Carries

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

Nay: Nicky Gonzalez Yuen

Action (Consent): 7.6 Consider approval of Budget Transfer Report covering the period from September 21, 2017 through October 25, 2017. Presenter: Interim Vice Chancellor Williams  
Resolution: Consider approval of Budget Transfer Report covering the period from September 21, 2017 through October 25, 2017.

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Motion to Table the remainder of agenda items which include: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7, 10.1, 11.1, 11.2, 11.3 & 11.4

Motion by Julina Bonilla, second by Nicky Gonzalez Yuen.

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 Change Order #7 to WE Lyons on the BEST Center Project at Laney College

Resolution: Approve CO #7 for WE Lyons on the BEST Center Project at Laney College

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Motion to Table the remainder of agenda items which include: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7, 10.1, 11.1, 11.2, 11.3 & 11.4

Motion by Julina Bonilla, second by Nicky Gonzalez Yuen.

Motion Carries

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

## 8. CONSENT CALENDAR - HUMAN RESOURCES

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

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Motion to Table the remainder of agenda items which include: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7, 10.1, 11.1, 11.2, 11.3 & 11.4

Motion by Julina Bonilla, second by Nicky Gonzalez Yuen.

Motion Carries

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

Action (Consent): 8.2 Consider Approval of a Request from Steven Michael Gerstle to participate in the Reduced Workload Program. Presenter: Vice Chancellor Largent  
Resolution: Request Board authorization to approve a request by Steven Michael Gerstle, a Librarian at College of Alameda, to participate in the Reduced Workload Program in accordance with California Education Code Section 87483 and Article 17 of the Collective Bargaining Agreement between the District and Peralta Federation of Teachers (PFT).

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Motion to Table the remainder of agenda items which include: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7, 10.1, 11.1, 11.2, 11.3 & 11.4

Motion by Julina Bonilla, second by Nicky Gonzalez Yuen.

Motion Carries

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

## 9. CONSENT CALENDAR - FACILITIES

Action (Consent): 9.1 Consider Approval of a Contracted Services Agreement with Ray & Associates Cleaning System for the Pressure Washing Services of All Quads and Walkways at Laney College. Presenter: Vice Chancellor Ikharo

Resolution: Request approval on the contracted services agreement with Ray & Associates Cleaning System for the pressure washing services of all quads and walkways at Laney College, in the amount not-to-exceed \$11,400.

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Motion to Table the remainder of agenda items which include: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7, 10.1, 11.1, 11.2, 11.3 & 11.4

Motion by Julina Bonilla, second by Nicky Gonzalez Yuen.

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 Change Order No. 1 on the Laney College Door Upgrades (Bid No. 16-17/25), Opening Technologies, Inc. Presenter: Vice Chancellor Ikharo  
Resolution: Consider approval of Change Order No. 1 to the existing construction agreement with Opening Technologies, Inc., in the amount of \$19,610.50 on the Laney College Door Upgrades (Bid No. 16-17/25).

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Motion to Table the remainder of agenda items which include: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7, 10.1, 11.1, 11.2, 11.3 & 11.4

Motion by Julina Bonilla, second by Nicky Gonzalez Yuen.

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 a Professional Services Agreement with EMC Research for Community Polling and Survey Consulting Services (RFP 17-18/05). Presenter: Vice Chancellor Ikharo

Resolution: Request approval of a professional services agreement with EMC Research for community polling and survey consulting services, in the amount not-to-exceed \$88,000.

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Motion to Table the remainder of agenda items which include: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7, 10.1, 11.1, 11.2, 11.3 & 11.4

Motion by Julina Bonilla, second by Nicky Gonzalez Yuen.

Motion Carries

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

Action, Action (Consent): 9.4 Consider Approval to Enter an Agreement for District-Wide Security Guard and Patrol Services (RFP No. 16-17/21), ABC Security Service Inc. Presenter: Vice Chancellor Ikharo

Resolution: Approval is requested to enter into an annual (1 year) agreement with ABC Security Services Inc. for District-Wide Security Services (RFP No. 16-17/21), in the amount not-to-exceed \$641,762.42 (Six hundred forty-one thousand, seven hundred sixty two and 42/100)

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Motion to Table the remainder of agenda items which include: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7, 10.1, 11.1, 11.2, 11.3 & 11.4

Motion by Julina Bonilla, second by Nicky Gonzalez Yuen.

Motion Carries

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

Action (Consent): 9.5 Consider Approval of an Agreement with Kone Elevator for Laney Elevator and College of Alameda Elevator Design/Engineering and replacement of elevator controls in the amount of \$23,229. Presenter: Vice Chancellor Ikharo

Resolution: Please approve the additional scope of work for this contractor. State mandated safety requirements for all elevators in the Peralta College District

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Motion to Table the remainder of agenda items which include: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7, 10.1, 11.1, 11.2, 11.3 & 11.4

Motion by Julina Bonilla, second by Nicky Gonzalez Yuen.

Motion Carries

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

Action (Consent): 9.6 Consider Approval of a Budget Transfer for the Laney College BEST Center in the amount of \$150,000. Presenter: Vice Chancellor Ikharo

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Motion to Table the remainder of agenda items which include: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7, 10.1, 11.1, 11.2, 11.3 & 11.4

Motion by Julina Bonilla, second by Nicky Gonzalez Yuen.

Motion Carries

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

Action (Consent): 9.7 Consider Approval of a Budget Transfer of Unallocated Funds to a new project fund for COA Measure A funds in the amount of \$130,000. Presenter: Vice Chancellor Ikharo

Resolution: Approve Budget transfer to new created project

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Motion to Table the remainder of agenda items which include: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7, 10.1, 11.1, 11.2, 11.3 & 11.4

Motion by Julina Bonilla, second by Nicky Gonzalez Yuen.

Motion Carries

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

## 10. CONSENT CALENDAR - INFORMATION TECHNOLOGY

Action (Consent): 10.1 Consider Award of a Request for Proposal No. 17/18-03 District Wide PeopleSoft Modernization Project to Deloitte Consulting LLP. Presenter: Vice Chancellor Cole  
Resolution: Recommend Approval

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Motion to Table the remainder of agenda items which include: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7, 10.1, 11.1, 11.2, 11.3 & 11.4

Motion by Julina Bonilla, second by Nicky Gonzalez Yuen.

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 an Addendum to the ICC for Tim Gibbon in the amount of \$35,000. Presenter: Vice Chancellor Cole  
Resolution: Recommend Approval

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Motion to Table the remainder of agenda items which include: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7, 10.1, 11.1, 11.2, 11.3 & 11.4

Motion by Julina Bonilla, second by Nicky Gonzalez Yuen.

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 ICC in the amount of \$54,000 for TEECOM to provide smart classroom design documents. Presenter: Vice Chancellor Cole  
Resolution: Recommend Approval

Motion to Approve all Consent Items with the exception of: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7 & 10.1

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

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

Motion to Table the remainder of agenda items which include: 5.1, 5.2, 5.5, 7.2, 7.5, 9.4, 9.6, 9.7, 10.1, 11.1, 11.2, 11.3 & 11.4

Motion by Julina Bonilla, second by Nicky Gonzalez Yuen.

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 No. 17/18-20 for a Construction Agreement with Century Carpet, Inc. for the Laney College Stairs Flooring Upgrades. Presenter: Vice Chancellor Ikharo

Action: 11.2 Consider Approval of Resolution 17/18-21 to Amend and Restate the Citizens' Oversight Committee Bylaws. Presenter: Interim Vice Chancellor Williams  
Agenda Item 11.2 was removed from the agenda

Action: 11.3 Declaration of Emergency for Merritt College Landscaping and utility work.  
Presenter: Vice Chancellor Ikharo

Action: 11.4 Consider Approval Resolution No. 17/18-04, for a Contract Award to Future Power Corporation dba Energy Conservation Options (ECO), to complete the Laney College Forum Interior LED Lighting Retrofit. Presenter: Vice Chancellor Ikharo

## 12. ANNOUNCEMENTS

1. The next regular Board meeting will be held on December 12<sup>th</sup> in the District Boardroom.
2. The Board wishes all a Happy Thanksgiving Holiday. As a reminder, Peralta will be closed on Thursday, November 23<sup>rd</sup> and Friday, November 24<sup>th</sup> in observance.

## 13. ADJOURNMENT

Action: 13.1 Meeting Adjournment