



BOARD OF TRUSTEES
OF THE
PERALTA COMMUNITY COLLEGE DISTRICT
MINUTES
MARCH 12, 2013

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

CLOSED SESSION (5:00 p.m.) Topics to be discussed include: Conference with Labor Negotiator Largent, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6)

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

- Conference with Legal Counsel (54956.9(a)), Johnson v. PCCD, U.S. District Court, Northern District of CA Case No. C08-4152
 - Conference with Legal Counsel (54956.9(a)), Payne v. PCCD, United States District Court, Case No. C08-03133.
 - Conference with Legal Counsel (54956.9(a)), Vogt v. PCCD, Alameda County Superior Court, Case No. RG11-573757.
 - Conference with Legal Counsel (54956.9(a)), In re Municipal Derivatives Antitrust Litigation, U.S. District Court, Southern District of New York, Case No. 1:08-cv-02516-VM-GWG.
 - Conference with Legal Counsel (54956.9(a)), PCCD v. KYJ Associates, Alameda County Superior Court, Case No. RC08376707.
 - Conference with Legal Counsel (54956.9(a)), Jackson v. PCCD, Alameda County Superior Court, Case No. RG11601534.
 - Conference with Legal Counsel (54956.9(a)), Kogo v. PCCD et al., Alameda County Superior Court, Case No. RG12613106.
 - Conference with Legal Counsel (54956.9(a)), Burk v. PCCD, Alameda County Superior Court Case No. RG12633720.
 - Conference with Legal Counsel (54956.9(a)), Chabala v. PCCD; Opong-Mensah, Alameda County Superior Court Case No. RG12655323.
 - Conference with Legal Counsel (54956.9(a)), First National Insurance Co. v. PCCD, U.S. District Court, Northern District of CA Case No. CV12-5943.
 - Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (6 cases).
- Conference with Real Property Negotiator (Government Code § 54956.8):
- Negotiator Ikharo, 2120 University Avenue, Berkeley, California, 94704.
 - Negotiator Ikharo, 2025 Center St, Berkeley, California, 94704.
 - Negotiator Ikharo, 1950 Addison Street, Berkeley, California, 94704.
- Public Employee Appointment - Employment, Performance, Evaluation, Discipline, Dismissal, Release - All Employees (Government Code § 54957).
- Director of Technology Services, District Office
 - Interim Dean of Workforce Development and Applied Sciences, College of Alameda
 - Educational and Classified Administrator

OPEN SESSION (7:00 P.M.)

PLEDGE OF ALLEGIANCE

ROLL CALL

Trustees Brown, Pr_ Ab_, González Yuen Pr_ Ab_, Guillén Pr_ Ab_, Handy Pr_ Ab_, Riley Pr_ Ab_, Withrow Pr_ Ab_ , and Gulassa Pr_ Ab_, Student Trustees Clegg Pr_ Ab_ and Cervantes Pr_ Ab_.

Present: Trustee Brown, Trustee González Yuen, Trustee Guillén, Trustee Gulassa, Trustee Handy, Trustee Riley, Trustee Withrow, Student Trustee Brian Cervantes, and Student Trustee Sharon Clegg.

Absent: None.

REPORT OF ACTION TAKEN IN CLOSED SESSION (7:01 P.M.)

1. Michael Dioquino, Director of Technology Services, District Office, March 25, 2013 through March 25, 2015, \$110,000/year. AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0 2. Michael Goldberg, Interim Dean of Workforce Development and Applied Sciences, College of Alameda, March 13, 2013 through March 13, 2014, or until the position is filled, whichever occurs first, \$110,000/year. AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0 3. The Board also authorizes the Chancellor to issue March 15th letters to one educational administrator, and to one classified administrator. AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

APPROVAL OF THE AGENDA (Please state the Agenda Item Number and Identify the Issue) (7:02 P.M.)

At this time, Board members or the Chancellor may request to modify the agenda. Board members may request that items on the consent calendar be removed to be addressed separately on the Action Calendar. Subsequent to the approval of the consent calendar, the items removed from the consent calendar are discussed and voted on separately. Changes to the agenda are to be approved by a majority of the Board. The Board will move to the Action Calendar items with public speakers.

Agenda

MOTION: Motion by Trustee Guillén, second by Trustee Riley to approve.

AYES: Trustee Brown, Trustee González Yuen, Trustee Guillén, Trustee Gulassa, Trustee Handy, Trustee Riley, and Trustee Withrow.

NOES: None

ABSTAIN: None

ABSENT: None

The motion passed.

Item 16 start date is changed to March 4, 2013.

APPROVAL OF THE MINUTES (7:03 P.M.)

Minutes

MOTION: Motion by Trustee Riley, second by Trustee Guillén to approve.

AYES: Trustee Brown, Trustee González Yuen, Trustee Guillén, Trustee Gulassa, Trustee Handy, Trustee Riley, and Trustee Withrow.

NOES: None

ABSTAIN: None

ABSENT: None

The motion passed.

1. Consider Approval of the Regular Board meeting Minutes of February 26, 2013. Consider approval of the regular Board meeting minutes of February 26, 2013. The minutes are posted on Granicus.

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 (3 minutes per individual maximum) will be provided for speakers under this agenda section. 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, where both have completed a speaker's card, and the yielder must identify him/herself to the Board. Written statements can be submitted for inclusion into the Board minutes to the Board Clerk, and members of the public 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.)

Speaker Goldstein congratulated the new tenured faculty members. He announced a protest occurring on March 14th, 4-6 p.m. at the San Francisco Civic Center to support S.F. City College. They will send twelve delegates to their upcoming regional meeting in Sacramento. Speaker Lanza SEIU 1021 field rep hopes the District will restore classified positions as the District and state budgets improve. He cited that there is just one permanent, full-time cashier at Laney College. Lines there are often two hours long around the campus. The cashier has to continually retraining new hourly cashiers, rather than training new permanent employees.

Speaker Blake asked the Board how we address should objectively evaluation our classified staff needs. He distributed State Chancellor's office data. He shared that there is a direct relationship for student success with increased classified staff and faculty. He'd like the Board to consider funding options to have adequate staff to be able to help our students as presented in our program reviews. He feels this can also help to address our faculty needs for more support staff. (A number of speakers yielded their time to this speaker.)

[Classified employee speaker handout](#)

REPORTS (7:20 P.M.)

The Board requests that constituent group reports and presentations be brief and concise, and that only electronic copies be provided for posting.

All open session reports and meeting materials have been submitted to the Board electronically, and are available for public viewing on Granicus.

[Budget report](#)

2. Associated Student Government Reports Representatives of the Associated Student Governments

will be afforded an opportunity to address the Board. (Please provide your Name, College, and Position, and line-up to speak.)

Speaker Linfors, ASLC, announced upcoming events of a blood drive, and a Cesar Chavez celebration day. The districtwide student council met with the Chancellor last week at BCC. They are planning for student body elections. They held a women's history event today where President Webb spoke.

Speaker Anderson, ASMC, shared that they have elected new student government members, now up to fourteen members. Spring break is coming soon. The library used to close at 4:30 pm, but now the hours are greatly expanded thanks to help from President Ambriz-Galaviz. They will hold college hours for students to learn more about financial aid and any questions. The students need an advisor, and they suggest that the position be at a Director level.

3. Chancellor's Reports Chancellor's Report Dr. José M. Ortiz

The Chancellor shared that he and VC Orkin met with students last week about a student advisor and financial aid issues. The students want a Director in the student coordinator position. There is a goal to have something in place this spring semester. Adela Esquivel-Swinson, Interim Associate Vice Chancellor for Student Services was introduced. The Governor's proposed budget for 13-14 has the possibility of adult education transferring to CCDs. OUSD issued March 15th notices to their adult staffing in the event this occurs. The Chancellor met with Tony Smith OUSD to discuss this possibility, but there's no defined direction at this point from Sacramento. No agreement has been reached between the CCD and OUSD. He wants to assure the adult population that Peralta will help them to meet their educational goals. He went into the classroom at BUSD with Mayor Tom Bates at the Berkeley tech school, and he also spoke to a group of 5th graders at Rosa Park elementary School.

Berkeley City College President Budd College of Alameda President Jackson Laney College President Webb

[BCC President Report](#)

Merritt College President Ambriz-Galaviz

[Merritt College President Report](#)

4. Board of Trustees' Reports At this time, the Board of Trustees will report on matters related to attendance at conferences, professional affiliations, and community involvement directly related to their functions as Board members.

Student Trustee Cervantes thanked the Chancellor and VC Orkin for meeting with the students about the advisor and financial aid.

Trustee González Yuen attended the FACCC Conference where Trustee Gulassa was honored at a dinner. They had a successful conference and lobby day, where students were also lobbying and were well-received by the legislators.

Trustee Guillén is excited about the donated Fed Ex plane. President Jackson gave an update on the Fed Ex donated, inoperable 727 plane. It can hold 144 personnel and it will be a boost to the aviation/maintenance program. The program has been on hiatus as the equipment technology has been updated, and they are working with the Port of Oakland to move forward with the program.

Trustee Guillén is excited about Merritt College men's basketball State finals' game, and Laney College women's basketball also finished top in their division. Trustee Riley hopes we can list graduating student scholarships and schools they are attending on the website.

Student Trustee Clegg thanked Chancellor Ortiz and VC Orkin for meeting with the students, and President Budd for hosting the meeting.

Trustee Brown congratulated the faculty tenure members, and COA on their donated airplane.

5. District Academic Senate Report Presenter: DAS President Karolyn van Putten

[DAS President Report](#)

PRESENTATIONS (7:45 P.M.)

6. Laney College Facilities Master Plan Presenters: Vice Chancellor Ikharo, President Webb, and Rob Barthelman (15 minutes) Vice Chancellor Ikharo, President Webb and representatives from STV (formerly architecture/VBN) will give a presentation on the Laney College Facilities Master Plan. Formal Board approval of the plan will be requested at this meeting, Item 17. An electronic copy of the report is available to the public on the Peralta website at <http://web.peralta.edu/general-services/>.

[Background Material](#)

Suniya Malhotra represented STV on this presentation. The Department of General Services (DGS) staff and Laney College staff were thanked for their hard work on this plan. Students were also actively involved, to emphasize that the college is a destination point with key signature initiatives.

Trustee Withrow asked if this plan funding is consistent with the Measure A bond plan funding plan, and he asked how far those dollars will go. The library learning center in Eagle Village and Phase I of the BEST Center are included in the facility master funding plan. The athletic field plan has been completed. He asked if the diagram displays a helicopter pad on 7th street, but it's just a design. Trustee Brown asked about the long-range plan of the District facility master plan and if this college plan is complementary. In 2009, we had a combined educational-facility master plan, and in 2010 there was an educational master plan, that need reviewing and integration. She asked how the budget and priorities are tied to the colleges plans. Each college has an educational master plan and facility priority needs. Trustee Guillén feels that the other college plans should be updated to include all of the facility costs. He understands this may be a long-term vision as funds become available. The new, high-tech library-learning resource center has been at the top of the Laney College priority list for over fifteen years since it's impacts all students. It will be a four story building in Eagle Village. It will house group-learning resource centers with databases. There are \$23M available from state matching funds for the learning resource center, but we may use our own funds to proceed, as the state has postponed distributing the funds for the last three years. The plan looked forward 20-30 years so that the buildings aren't outdated as soon as it's built. The costs for building a library continues to rise, so it may not pay to wait for the state matching funds. Trustee Riley asked about the traffic patterns in the area. The City of Oakland transportation department has worked with us to examine these patterns, to achieve an integrated campus that is safe for students and faculty. Trustee Brown asked how the individual college plans merge with the District plan and our budget constraints. The Chancellor explained that this plan is a continuation of the other three college plans that were previously accepted by the Board. Our next plan is due in 2015. The other three colleges will re-start their revisions next year. The Chancellor wants to honor and carry over this plan as the District update proceeds. Trustee González Yuen asked for the long-term plan

timeframe. The best funding scenario could take 20 years to build, and less funding could take 30 years to build. The entire plan today would cost roughly \$1.1 billion. President Webb shared that the mission was to create the ideal college plan, even though it might not fully be implemented. Trustee González Yuen feels we can't separate the politics of organizing our communities with visualizing this goal. He feels that our students will have to be a core part of our vision, and that we need to train our students to be our best advocates. Trustee Guillén shared there was a Green's school USA report about the need to update our schools' facilities which are woefully outdated. Trustee Gulassa wants to ensure that this college plan fits together with the other college plans. He's unsure about our past integrated planning process and how it all fits together. VC Ikharo shared that the integrated educational master plan has been implemented and is part of an ongoing review process into the future.

CONSENT CALENDAR (8:00 P.M.)

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.

MOTION: Motion by Trustee Guillén, second by Trustee Withrow to approve Items 7 - 15, 16 as amended. 17-19.

AYES: Trustee Brown, Trustee González Yuen, Trustee Guillén, Trustee Gulassa, Trustee Handy, Trustee Riley, and Trustee Withrow.

NOES: None

ABSTAIN: None

ABSENT: None

The motion passed.

EDUCATIONAL AND STUDENT SERVICES

7. Consider Acceptance of the ACCJC Follow-up Reports for College of Alameda, Merritt College, Berkeley City College, and Laney College Presenter: President Gulassa The Board has reviewed the reports and submitted feedback to the Chancellor, and hereby accepts the ACCJC follow-up reports for College of Alameda, Merritt College, Berkeley City College, and Laney College. The Board received the reports at the last regular Board meeting, and has had the opportunity to forward any comments to the Chancellor. The Chancellor recommends acceptance.

[Laney College Report](#)

[Berkeley City College Report](#)

[College of Alameda Report](#)

[Merritt College Report](#)

8. Consider Approval of Recommendations Regarding the Granting of Tenure and Continued Probationary Status of Tenure Track Faculty Presenter: Vice Chancellor Orkin The Tenure Review

Committees (TRCs) of the District have essentially completed their 2012-13 cycle of evaluations and their recommendations have been forwarded to and reviewed by the College Tenure Review Certification Committees (composed of the Vice Presidents of Instruction and the Faculty Academic Senate Presidents). The College Tenure Review Certification Committees have certified that the TRC for each candidate has followed the required procedures and timetables, and applied the expected standards of evaluation for Tenure Review. The College Presidents have made their recommendations, which concur with the recommendations of the respective College TRCs. The Vice Chancellor of Educational Services has reviewed and forwarded to the Chancellor the Colleges' recommendations regarding the granting of tenure and continued probationary status of all tenure track faculty. Included in the attached recommendations are four (4) cases in which it is recommended that tenure be granted to faculty members, and two (2) cases where it is recommended that the District enter into a contract for the 2013-2014 Academic Year. The Chancellor recommends approval of the Tenure Review Recommendations for granting of tenure and continuation of probationary status, as follows, to the tenure track faculty as shown below:

RECOMMENDATIONS TO GRANT TENURE The four (4) tenure track faculty being forwarded for Tenure have successfully completed their four-year probationary evaluation period. The recommendation to the Board of Trustees is that the District grant tenure to each of these tenure track candidates listed immediately below, effective July 1, 2013, and employ each as a regular tenured employee for the 2013-2014 academic year and all subsequent years.

BERKELEY CITY COLLEGE (2) DISCIPLINE HIRE DATE 1. Matthew Dean Freeman 2. Rachel Mercy Simpson Political Science Multimedia Arts 8/18/09 1/13/09 COLLEGE OF ALAMEDA (1) DISCIPLINE HIRE DATE 1. Patricia Nelson English/Basic Skills 8/18/08 LANEY COLLEGE (1) DISCIPLINE HIRE DATE 1. Karen Talbot LD Specialist 11/2/09

RECOMMENDATIONS TO CONTINUE PROBATIONARY STATUS For the following two (2) tenure track faculty members, the recommendation to the Board of Trustees is that the District enter into a contract with each faculty member below for the 2012-2013 Academic Year so that they continue in probationary tenure track status as shown:

LANEY COLLEGE (1) DISCIPLINE PROB. YEAR. RECOMMENDED 1. Donald Moore Anthropology 3rd Yr. [Hired: 8/17/11] *[As TT Faculty] MERRITT COLLEGE (1) DISCIPLINE PROB. YEAR. RECOMMENDED 1. Anthony Powell Psychology 3rd Yr. [Hired: 8/17/11] *[As TT Faculty]

Background Material

9. Consider Approval of Independent Contract Agreement Extension for Roxanne Rivas, Green Jobs Training Program, Laney College Presenter: Vice Chancellor Orkin Consider Board approval of an independent contract agreement extension for Roxanne Rivas of \$18,840 for Laney College's Green Jobs Training Program. The initial contract amount was written for \$69,120. Increasing the contract amount by \$18,840 brings the total contract amount for the fiscal year not-to-exceed \$87,960. Funding Source: California EDD Green Jobs Grant. This contract is to fulfill state and local grant contract operations. Roxanne Rivas will provide services as identified in the Peralta District/Laney College Green Job Program proposals and agreements with the California Employment Development Department. The proposed contract extension will allow for a successful completion of project deliverables after the departure of the prior Green Technology education lead on March 1, 2013. Roxanne Rivas was contracted previously this fiscal year to provide the Laney Green Jobs Training Program workforce development. Accordingly, her scope of work has been broadened to address the objectives of the Green Jobs Training Programs grant, including fiscal management reporting, student outreach and recruitment, assessment and enrollment, training, retention and educational outcomes, work activities, job placement, retention, and grantor tracking compliance. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

[Background Material](#)

[Scope of work](#)

10. Consider Approval of Local Initiatives Support Corporation Grant Extension for Merritt College Presenter: President Ambriz-Galaviz Consider approval of the local initiative support corporation grant extension for Merritt College not to exceed \$130,000 through January 31, 2014. The fund increase will continue the Financial Opportunity Center program into a third year. Funding Source: Local Initiatives Support Corporation. The center will provide financial literacy counseling, financial coaching, benefit assistance, income support, job readiness, and employment assistance to enable students to become financially self-sufficient. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

[Background Material](#)

11. Consider Acceptance of a Boeing-727 Aircraft from FedEx Corporation to College of Alameda's Aviation Maintenance Technology Program Presenter: President Jackson The College of Alameda has been working with FedEx for the last three years to negotiate the transfer of a Boeing-727 aircraft. Fiscal Impact: None. The College is one of only six other institutions that will be receiving an aircraft. It is rare that this type of opportunity comes along and it is essential to the upgrading of equipment as part of the Aviation Maintenance Technician program. It will afford the program the opportunity to train students on state-of-the-art equipment which will enhance their future employability. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

[Background Material](#)

FINANCIAL SERVICES

12. Review of Purchase Order Report Presenter: Vice Chancellor Gerhard The Purchase Order Report is being presented for review in accordance with Education Code Section 81656 which states, "All transactions entered into by the officer or employee (designated employees enumerated in AP 6330) shall be reviewed by the Governing Board every 60 days." This Purchase Order Report contains all orders issued from February 9, 2013 through February 22, 2013 which have been issued in accordance with applicable policies, procedures and laws by an authorized officer of the District. The Purchase Order Report is brought to the Board for informational purposes only.

[PO Report](#)

[Background Material](#)

13. Consider Ratification of the AP, Travel, and Consulting Contract Warrant Register Presenter: Vice Chancellor Gerhard Consider ratification of the AP, Travel, and Consulting Contract Warrant Register from February 9, 2013 through February 22, 2013. Recent AP, Travel and Consulting Contract warrant registers are brought to the Board for ratification purposes only. The Chancellor recommends ratification.

[Background Material](#)

14. Consider Approval of Budget Transfer Report Presenter: Vice Chancellor Gerhard Consider approval of budget transfer report covering the period from February 9, 2013 through February 22, 2013.

California Code of Regulations Section 58307 limits the

[Background Material](#)

[Budget transfer report](#)

HUMAN RESOURCES

15. 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
Del Muro Luis 3/13/13 6/28/13 Student Employment Spec. M Lai Nghia 3/13/13 5/24/13 Inst
Asst/Radiological Sci M Wilson Felicia 3/13/13 5/13/13 Clerical Assistant II M
16. Consider Approval of Independent Contractor Agreement for Business Manager, Laney College Presenter: Vice Chancellor Largent Request the Board to approve an agreement between The ELS Group and the Peralta Community College District for the interim services of Joseph Bissell as the Interim Business and Administrative Services Manager of Laney College. This interim appointment shall be for the period commencing March 13, 2013 through June 30, 2013, while the District is recruiting for a new Business and Administrative Services Manager for Laney College. The consultant services fee for Mr. Bissell will be \$10,000 per month, and the retainer fee for The ELS Group will be \$1,000 a month over the term of the agreement. The Chancellor recommends approval. (The start date was later changed to March 4, 2013 under approval of the agenda.)

[Background Material 1](#)

[Background Material 2](#)

[Background Material 3](#)

[Background Material 4](#)

FACILITIES

17. Consider Approval of the Laney College Facilities Master Plan Presenters: Vice Chancellor Ikharo, President Webb, and Rob Barthelman Approval is requested for the Laney College Facilities Master Plan (FMP), prepared by the Administration and STV (formerly architecture/VBN), with consultation from the stakeholders. Funding Source: No expenditure of funds is involved in this action.

[Background Material](#)

MOTION: Motion by Trustee Guillén, second by Trustee Riley to approve.

Trustee Brown asked the Chancellor to conduct a facility master plan with integrated college plans and budget priorities. Chancellor Ortiz asked the Board to acknowledge the plan tonight. He suggested that when the Districtwide educational-facility master plan is updated in two years that the Laney College plan be included as it stands today, with possibly only minor adjustments, and no added investment.

MOTION: Motion by Trustee Guillén, second by Trustee Riley acknowledge the submitted Laney College Master Plan, and to direct the Chancellor to integrate it into the District's educational-facility master plan at its next scheduled update.

AYES: Trustee Brown, Trustee González Yuen, Trustee Guillén, Trustee Gulassa, Trustee Handy, Trustee Riley, and Trustee Withrow.

NOES: None

ABSTAIN: None

ABSENT: None

The motion passed.

18. Consider an Approval to Enter into a Contract Award for the Fire Pump System Replacement Project at Laney College Tower (Administration Building) (Bid No. 12-13/13), Value Fire Protection, Inc. (VFP) Presenter: Vice Chancellor Ikharo Approval is requested to enter into a Contract Award with VFP for the Fire Pump System Replacement Project at Laney College Tower (Administration Building) (Bid No. 12-13/13), in the not-to-exceed amount of \$95,000.00. Funding Source: Measure A Bond Funds. VFP will perform all work per the contract document prepared by YHLA Architect's sub-consultants: ZARI Consulting Group and Zeiger Engineers, Inc. The existing pump was originally installed when the building was constructed in 1981. During the annual functional testing of the pump controller on November 11, 2011, the test report concluded that the existing pump and controller failed the test. The installation of the new pump and controller will comply with California Building Code and the 2010 National Fire Protection Association (NFPA 20 Table 9.5.1.1). Under this contract, the scope of work includes, but is not limited to the following: Replacing the existing fire pump system in the nine story high-rise building Programming, testing and commissioning of the new system Connecting to existing systems and install new fire pump and controller Restoring Type II hose cabinets to their functional purpose and replace all valves and hoses in hose cabinets with new Adding of equipment or components is required to restore the system, all equipment and components shall be new Installing a new jockey pump to maintain the pressure within the system and eliminating the need for the fire pump to cycle on and off from random, normal variations in the system pressure Adding a new 150 ampere circuit breaker at the main electrical power panel

[Background Material](#)

19. Consider an Approval to Enter into a Contract Award for the Rehabilitations to Laney College Administrative Tower Project - Phase 2 (Bid No. 12-13/17), Bay Construction Co. Presenter: Vice Chancellor Ikharo Approval is requested to enter into a Contract Award with Bay Construction Co. for the Rehabilitations to Laney College Administrative Tower Project - Phase 2 (Bid No. 12-13/17), not-to-exceed \$520,000. Funding Source: Measure A. Under this contract, Bay Construction Co. will perform all work per the contract document and specifications prepared by YHLA Architects. The rehabilitation of the Laney Administrative Tower is necessary because existing architectural features originally installed when the building was constructed in 1981 have deteriorated and are not functioning properly. All construction work will conform to the California Building Standards Code, Title 24. The construction scope of work includes but is not limited to the following: New window film and window blinds; New doors and hardware; New glazing, new floor and wall finishes; Banners and armatures; New check valve; Handrail paint; Fire alarm connections and testing; Data and telephone equipment and

infrastructure and testing; New mechanical grilles; New synchronized clocks, a new sink and other miscellaneous items.

[Background Material](#)

ACTION CALENDAR ITEMS

The Action Calendar lists non-routine items that the Board of Trustees may wish to discuss and/or debate. The list below may be supplemented by items removed from the Consent Calendar. The Board will move to the Action Calendar items with public speakers, and Board-sponsored Resolutions. The Board will hear public comments prior to taking any action on these items.

ANNOUNCEMENTS

1. The next regular Board meeting will be held in two weeks on March 26th here at the District Offices.
2. Happy St. Patrick's Day this Sunday. (If you're going to drink, please drink responsibly and use a designated driver.)
3. Congratulations go to:
 - a. Laney College Culinary Arts' program for receiving a gold medal and other honors at the American Culinary Federation San Francisco Chapter Junior Culinary;
 - b. Merritt College Men's basketball team who will proceed to the California State Final four game this week. Go Thunderbirds!

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, repstein@peralta.edu at least 48 hours prior to the meeting.

Jose' M. Ortiz, Chancellor
Secretary to the Board of Trustees
PERALTA COMMUNITY COLLEGE
DISTRICT