



PERALTA COMMUNITY COLLEGE DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Tuesday, April 14, 2015

7:00 p.m. – Open Session

333 East 8th Street

Oakland, CA 94606

This special board meeting will be held concurrently with the Regular Board of Trustees board meeting. This special board meeting is being agendized to provide notice for the Board's consideration of the short-term hourly assignments that was inadvertently left off of the regular meeting agenda.

AGENDA

PUBLIC COMMUNICATION

At this time, the Board of Trustees will listen to communication from the public on matters that are not on the agenda and are within the Board's jurisdiction. Under provisions of the Brown Act, the Board and District staff are prohibited from discussing or taking action on oral requests that are not part of the agenda, but may respond briefly. A maximum of 15 minutes (up to 3 minutes per individual) will be provided for speakers under this agenda section, at the Board President's discretion. A speaker's card must be completed to request to address the Board. Requests to speak which cannot be honored within the time limit will be scheduled for subsequent meetings in the order received. Persons addressing items included on the agenda will be heard at the time the item is considered, and comments on tangential issues not directly related to the item may be ruled out of order. Cards must be received prior to the Board's consideration of the item and are honored in the order the cards are received. A speaker may yield time to another speaker up to a limit of 6 additional minutes, with no more than 5 speakers on the issue, where both have completed a speaker's card, and the yielder must identify him/herself to the Board. Speakers are asked to submit any materials to the Board Clerk and shall not approach the dais during meetings. (Please line-up when your name is called.) Further direction is provided in Board Policy and Administrative Procedure 2345 Public Participation at Board Meetings. <http://web.peralta.edu/trustees/board-policies/>

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board’s vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.

1. Consider Approval of Short-Term Assignments - Hiring of Non-Academic Short-Term Employees **Presenter: Vice Chancellor Largent**

Pursuant to California Education Code Section 88003, the below list contains the name, date of hire, assignment end date, position title, and site location of candidates recommended for short-term assignments in non-academic classified positions. Each candidate’s assignment will not exceed the position title into which the candidate is assigned.

Last Name	First Name	Date of Hire	End Date	Position Title	Site
Apodaca	Carmen	4/15/15	6/30/15	Inst Asst II/DSPS	L
Burnett	Kristal	4/15/15	5/20/15	Clerical Assistant II	M
Dixon	Linda	4/15/15	6/30/15	Inst Asst/English	M
Jenkins	Jasmyn	4/15/15	5/15/15	Inst Asst/Radiological Science	M
Le	Viet	4/15/15	6/30/15	Clerical Assistant II	L
Lippincott	Daniel	4/15/15	6/30/15	Inst Asst/Multimedia	B
Livsey	Andrew	4/15/15	6/30/15	Inst Asst IV/DSPS	L
McGee	Schnita	4/15/15	6/30/15	Staff Asst/Admin	D
Werner	Peter	4/15/15	6/30/15	Inst Asst/Biotechnology	M
Wilkinson	Jesse	4/15/15	6/30/15	Inst Asst/Mathematics	M

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 24 hours prior to the meeting to the Board Clerk, Chancellor’s Office, 333 East 8th Street, Oakland, CA, (510) 466-7203, bmartinez@peralta.edu at least 24 hours prior to the meeting.

THERE IS NO CLOSED SESSION ASSOCIATED WITH THIS SPECIAL OPEN SESSION MEETING.