



BOARD OF TRUSTEES
OF THE
PERALTA COMMUNITY COLLEGE DISTRICT
MINUTES
JUNE 14, 2011

CALL TO ORDER

PLEDGE OF ALLEGIANCE 7:00 P.M.

ROLL CALL

Trustees González Yuen Pr Ab Gulassa Pr Ab Handy Pr Ab Hodge Pr Ab Guillén Riley Pr Ab Withrow Pr Ab and Riley Pr Ab , Student Trustees Storm Pr Ab and Brumfield Pr Ab . 7:00 P.M. The Regular Meeting of the Board of Trustees will commence at 5:00 P.M. in the Boardroom, District Administrative Center, 333 East Eighth Street, Oakland, at which time the Board Roll Call will be taken. Immediately following the Board Roll Call at 5:00 P.M., the Board will enter Closed Session. The Regular Meeting in Open Session will convene at 7:00 P.M. The first item of business upon convening in open session after the Pledge of Allegiance will be to report on Closed Session actions, if any, or to announce that Closed Session is in recess. Listed agenda times are estimates.

REPORT OF CLOSED SESSION ACTIONS 7:01 P.M.

At tonight's closed session, the Board voted to approve the appointment of the following public employee contracts: 1. Dean of Enrollment Services, College of Alameda, (*a grant funded position), Alexis Montevirgen, July 1, 2011 to June 30, 2012 at an annual salary of \$114,000, subject to available grant funds. AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 1 (Yuen) 2. Dean of Pathway and Student Success, College of Alameda (*a grant funded position), Maurice Jones, July 1, 2011 to June 30, 2012 at an annual salary of \$119,000, subject to available grant funds. AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0 3. Dean of Disabled Programs & Services (DSPS) and Trio Student Success, BCC, (*a 60% grant fund and 40% general fund position), Brenda Johnson, July 1, 2011 to June 30, 2012 at an annual salary of \$119,000, subject to available grant funds. AYES: 5 NOES: 1 (Handy) ABSTAIN: 0 ABSENT: 0 4. Interim Director of Human Resources, District Office, David Betts, July 1, 2011 to June 30, 2012 or until the position is filled, whichever comes first, at an annual salary of \$110,000. This position is currently under active recruitment for filling. This is a correction from the February 15, 2011 Board Meeting. AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

APPROVAL OF THE AGENDA 7:02 P.M.
(Please state the agenda item number and identify the issue.)

Item 20 - There is one added short-term hourly name to add to the list.
Name: Daniel Yasmin
Start Date: 6/15/2011
End Date: 6/30/2011
Title: Instructional Assistant/Machine Technology
Location: Laney College

Item 13 - Measure A funded.
Items 23 and 24 are removed from the agenda.

MOTION: Motion by Trustee Nicky González Yuen, second by Trustee Bill Withrow to approve the agenda as amended.

AYES: Trustee Bill Riley, Trustee Bill Withrow, Trustee Abel Guillén, Trustee Linda Handy, Trustee Marcie Hodge, Trustee Cy Gulassa, and Trustee Nicky González Yuen.
NOES: None
ABSTAIN: None
ABSENT: None

MINUTES 7:03 P.M.

MOTION: Motion by Trustee Bill Withrow, second by Trustee Marcie Hodge to approve the Minutes of May 24, 2011.

AYES: Trustee Bill Riley, Trustee Bill Withrow, Trustee Linda Handy, Trustee Marcie Hodge, Trustee Cy Gulassa, and Trustee Nicky González Yuen.
NOES: None
ABSTAIN: and Trustee Abel Guillén.
ABSENT: None

Trustee Guillén abstained.

1. Consider Minutes of the Board Meeting of May 24, 2011. Copies of the minutes of the Board of Trustees' Meetings are posted on Granicus. Please submit all minute corrections to the Board Clerk.

5-24-11 Minutes

IDENTIFICATION OF ITEMS TO BE REMOVED FROM THE CONSENT CALENDAR FOR DEBATE 7:04 P.M. (Please state the agenda item number and identify the issue.)

Item 25.

IDENTIFICATION OF ITEMS TO REMAIN ON THE CONSENT CALENDAR AND PULLED FOR DISCUSSION 7:05 P.M. (Please state the agenda item number and identify the issue.)

Items 9 and 31.

IDENTIFICATION OF ITEMS WITH PUBLIC SPEAKERS 7:06 P.M.

Item 8.

PRESENTATIONS 7:07 P.M.

2. [Chancellor's Search Update](#) Presenter: [Dr. Michael Viera, Search Consultant \(10 minutes\)](#)

Trustee Guillén asked for a description of current CEO vacancies. Dr. Viera will know better in the fall, and can report back to the Board by then.

3. [State Budget Update Presenter: Scott Lay, President and Chief Executive Officer, Community College League of California \(15 minutes\)](#)

This presentation is available on scottlay.com. The League website has alternate budget scenarios posted. <http://www.ccleague.org/i4a/pages/index.cfm?pageid=1>

Trustee González Yuen thanked Scott for his good work with the League. He feels that the League embraces the community with wonderful information about advocacy and organizing.

[RECOGNITION OF STUDENT ACADEMIC AWARD 7:40 P.M. The Board will recognize Student Cassandra Beverly for her academic achievement award, having been named to the 2011 All-U.S.A. Academic Team.](#)

As a matter of policy (Board Policy 1.10), no action shall be taken on any item not identified as an "action item."

[SWEARING-IN CEREMONY FOR INCOMING STUDENT TRUSTEES 7:35 P.M. President Riley will administer the oath of office to newly-elected Student Trustees Esteem Brumfield \(BCC\) and Rich Copenhagen \(COA\) who will serve as Student Trustees for the 2011-2012 academic year.](#)

[ASSOCIATED STUDENT GOVERNMENT REPRESENTATIVES REPORT 7:45 P.M. At this time in the meeting, representatives of the associated student governments will be afforded an opportunity to address the Board. \(Please provide your name and position, and line-up to speak.\)](#)

Speaker Martinez COA Associated Student President announced the incoming student association Board leaders. They had their training retreat this week.

Speaker Smith Laney College alum shared that the student association is currently on a retreat. Speaker Anderson, Merritt College Student body President, shared her goals for the year with the Board.

[COMMUNICATIONS FROM MEMBERS OF THE PUBLIC 8:00 P.M. \(Please line-up to speak when your name is called.\) This portion of the agenda provides an opportunity for members of the public to address the Board on matters not included on this agenda. A maximum of 15 minutes \(3 minutes per individual maximum\) will be provided for speakers under this agenda item. Requests to speak which cannot be honored within the time limit will be scheduled for subsequent meetings in the order received. Under the Brown Act, Trustees and District staff are not allowed to discuss and/or take formal action at today's meeting on items brought before them under this item. Trustees and District staff are only allowed to respond briefly. Persons submitting cards to address an item included on the agenda will be called upon at the time the agenda item is considered by the Board, 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 by the recording secretary. Written statements can be submitted to the Board Clerk for inclusion in the Board minutes.](#)

Speaker Blake, classified staff representative at Laney College, feels that we're a working family and that budget cuts will affect us all. He asked for everyone to participate with the utmost respect and dignity toward one another, even with our differences. He feels it's hard to get classified staff engaged, and that activists are often targeted. He welcomes becoming engaged in the shared governance process. Speaker Weintraub, PFT President, submitted her final remarks. She reviewed PFT's successes achieved in the last 5 years when she was President. She thanked the Board for working with PFT on these issues. She introduced Matthew Goldstein as the incoming President. Trustee González Yuen welcomed Matt, and thanked Debbie, who's worked diligently during her term, and he feels that her leadership and strength were invaluable. Trustee

Gulassa also thanked her for her hard work. President Riley returned to the meeting at this time. Speaker Reed addressed a proposal to amend Administrative Procedure 1.18. Speaker Brem shared that we had the first 15 graduates in the Violence Prevention Program. He shared the history of that program, and he thanked those who funded and supported the program.

The Chancellor announced the shutdown of the Passport for the next two days, which is necessary to clean-up data in our system and will assist us with our fee collection process.

[BOARD WORKSHOP SESSION/ACTION 8:15 P.M. \(This workshop is in lieu of the Board Audit and Finance Committee considering this item, in light of the Governing Board's action on February 1, 2011 to suspend Board committees.\)](#)

Trustee Withrow shared the tentative budget is a very professional document that is complete and transparent. The OPEB structure and cash flow pages were reviewed. Trustee Gulassa asked how the funds are transferred from the trust to the unrestricted funds. Trustee González Yuen appreciates the position breakdown by campus and the budget allocation model that will help to address some faculty equity concerns. Trustee Guillén congratulated the Chancellor and staff for this visible, transparent budget. He's happy to see the reserve levels, and that this will be used as a planning document moving forward. Student Trustee Brumfield asked about rollover funds. They don't automatically carryover at this time, but they could be rolled over in the future with better State budgets. Trustee Hodge thanked staff for a comprehensive budget that's very readable. Trustee Withrow would like to see us move as fast as we can towards budget rollovers, to incentivize productivity, and so that people can save and keep funds. Trustee Gulassa thanked staff for an excellent job, and for directing the OPEB matters. Trustee Guillén asked about the gas, light and power assumptions. The College budgets are nondiscretionary, including salaries and benefits, and everything else is discretionary. We're within our targeted budgets for the year. Vice Chancellor Gerhard can report back after conferring with the College Presidents and business managers on this matter. Utility rebates go to the repair budgets for the respective items, as well as cost savings in the college discretionary funds that stay on the campus. Trustee González Yuen shared that those programs are generated by the District, and he feels that Board policy states that part of those savings should also return to the District.

4. Budget Workshop Presenter: Vice Chancellor Gerhard (30 minutes)

[ACTION ITEMS 8:45 P.M. INFORMATIONAL ITEMS AND WRITTEN REPORTS](#)

CHANCELLOR

5. Chancellor's Report Presenter: Chancellor Allen Vice Chancellors' Reports State Budget Update Presenter: Vice Chancellor Gerhard Enrollment Update Presenter: Vice Chancellor Budd EasyPass, Financial Aid, Student Health Fee, and Health Services Initiative Update Presenter: Vice Chancellor Ng General Services' Update Presenter: Vice Chancellor Ikharo

[Report on Affordable and Open Textbooks](#)

[Financial Aid update](#)

College Reports

Merritt College Presenter: President Adams

[Merritt College President Report](#)

Laney College Presenter: President Webb

College of Alameda Presenter: President Jackson

[COA President Report](#)

Berkeley City College Presenter: President Inclan

[BCC President Report](#)

COMMENTS FROM THE BOARD OF TRUSTEES

Trustee González Yuen asked for the 2011-2012 financial aid data, and that it be included in the Board packet in the future. He'd like to know how many applications we receive, and how many we've processed, starting in January. Student Trustee Copenhagen thanked the public, students, and staff who have supported him in his candidacy. He shared that the Student Senate is opposed to AB 151 due to its potential to limit access to students. Trustee González Yuen shared that it was inspirational for him to attend the Violence Training Graduation ceremony at COA, and he thanked those involved with the program. He announced a Camp Wellstone training at BCC on July 29-31. Trustee Guillén thanked our 43 retirees, many who have served the institution for 30-40 years. Trustee Handy thanked the College Graduation committees, each of whom made it such a special day for the students. Student Trustee Brumfield thanked the students for supporting him in his candidacy, and congratulated the incoming student leaders and thanked the outgoing students. Trustee Hodge wished everyone a wonderful summer vacation.

DAS PRESIDENT REPORT Presenter: DAS President van Putten

CONSENT CALENDAR (FOR ACTION) 9:00 P.M. All action items are to be considered to be a part of a consent calendar. Trustees are given the opportunity to pull specific items off of the consent calendar for discussion and action. All items that have not been pulled by a Trustee will be considered in a block for comments by the public and action by the Board. All Board approved contracts are subject to final negotiation and execution by the Chancellor. Items pulled for Debate by the Trustees will be addressed later in the meeting, at approximately 9:00 p.m. Meeting times are estimates.

MOTION: Motion by Trustee Abel Guillén, second by Trustee Nicky González Yuen to approve the Consent Calendar, including Agenda Item numbers 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, and 39.

AYES: Trustee Bill Riley, Trustee Bill Withrow, Trustee Abel Guillén, Trustee Linda Handy, Trustee Marcie Hodge, Trustee Cy Gulassa, and Trustee Nicky González Yuen.

NOES: None

ABSTAIN: None

ABSENT: None

25. [Consider Approval of Resolution 10/11-84, Acceptance and Retention, and Ratification of Deductive Change Order No. 1, Tennis Court Bleachers at College of Alameda, JUV Inc. Presenter: Vice Chancellor Ikharo. On July 20, 2010, this Board awarded a contract to JUV Inc. for the Tennis Court Bleachers at College of Alameda. This project is one of the previously Board approved modernization and short-term projects for College of Alameda. Funding Source: Bond Measure A. The work has now been completed, a Notice of Completion has been filed with the County of Alameda, and the College of Alameda President and Business Manager have signed the Project College Acceptance](#)

Form. This resolution accepts the work as complete and provides for a retention payment of \$22,638.56, which is 5% of the contract price. Ratification is also requested for Change Order No. 1, a deduction in the amount of (\$24,179.93), which reduces the original contract amount of \$476,951.00 by 5.1%. The deductions were due to a change from a slurry seal to a different seal coat and the return of unused allowances that were included in the contract price. The change order also extends the contract completion date by 187 days to May 31, 2011. The time extension was necessary because multiple delays were experienced due to rainy weather. Also, in order for programming to occur for the new lighting controls of the tennis courts, the District had to install a fiber backbone to the existing storage unit. Although the final work items were completed later, the college was able to use all other components in April. It is in the best interests of the District and financially prudent to authorize this change order. Approval to accept the project as complete and ratification of Deductive Change Order No. 1 are recommended. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

Background Material

Trustee González Yuen requested that this item be moved back onto the Consent Calendar.

26. Consider Ratification of Change Order No. 1, Learning Center/Library Renovation at Merritt College, Alten Construction, Inc. Presenter: Vice Chancellor Ikharo Ratification is requested for Change Order No. 1 to the contract with Alten Construction, Inc. for the Learning Center/Library Renovation at Merritt College, in the amount of \$73,667, which is 2.1% of the original contract amount (\$3,497,000). Funding Source: Bond Measure A. These change order items are primarily due to the following reasons: A number of existing hidden conditions were found below the existing concrete slab that could not have been anticipated. In order to address, mitigate and repair pre-existing cracks and existing building damage, additional scope of work needed to be added to the project. A few items (including additional demolition and extension of waterproofing) were added in response to leaks that occurred during the rainy season to enhance the waterproofing and protect the facility from water intrusion and damage. In accordance with Board Policy 6.83, approval was requested from the Chancellor for the change order work, and Change Order No. 1 is now brought before the Board for ratification. It is in the best interests of the District and financially prudent to authorize this change order. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends ratification.

Background Material

27. Consider Ratification of Change Order No. 1, Peralta TV Building Package, Enviroplex, Inc. Presenter: Vice Chancellor Ikharo Ratification is requested for Change Order No. 1 to the contract with Enviroplex, Inc. for the Peralta TV Building Package project, in the amount of \$13,995.26, which is 6.3% of the original contract amount (\$223,661.00). Funding Source: Bond Measure A. This change order includes the following: HVAC (heating, ventilating and air conditioning) upgrades for two (2) modular buildings Four (4) door closures at exterior doors Changing six (6) exterior windows to hoppers The addition of an exterior surface mounted electrical box with conduit Additional foundation wood and skirting Changes to exterior stairs for accessibility compliance A non-compensatory addition of 154 calendar days to the contract schedule In accordance with Board Policy 6.83, approval was requested from the Chancellor for the change order work, and Change Order No. 1 is now brought before the Board for ratification. It is in the best interests of the District and financially prudent to authorize this change order. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends ratification.

Background Material

28. Consider Ratification of Change Order No. 3, Improvements to 860 Atlantic Avenue, Alameda, Cal-Pacific Construction Inc. Presenter: Vice Chancellor Ikharo Ratification is requested for Change Order No. 3 to the contract with Cal-Pacific Construction Inc. for the Improvements to the 860 Atlantic Avenue project in Alameda, in the amount of \$71,401.56. Including the previously Board ratified change orders, the cumulative total to date is \$195,481.11, which is 4.6% of the original contract amount (\$4,260,000.00). Funding Source: Bond Measure A. The change order items for the 860 Atlantic Avenue Improvements project are primarily due to the following: It was discovered during demolition that the existing wall needed to be modified to comply with ADA requirements Repair of the existing sidewalk was necessary to comply with ADA requirements The insulation at the roof did not comply with current Title 24 requirements and needed to be replaced to maintain DSA (Division of the State Architect) approval It was assumed that a portion of the existing plywood roof sheathing could be salvaged; in fact, it was damaged and had to be replaced A glue laminated beam required relocation to allow the required access to electrical panels In accordance with Board Policy 6.83, approval was requested from the Chancellor for the change order work, and Change Order No. 3 is now brought before the Board for ratification. It is in the best interests of the District and financially prudent to authorize this change order. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends ratification.

[Background Material](#)

29. Consider Ratification of Change Order No. 2, Peralta TV Site Package, Beliveau Engineering Contractors, Inc. Presenter: Vice Chancellor Ikharo Ratification is requested for Change Order No. 2 to the contract with Beliveau Engineering Contractors, Inc. for the Peralta TV Site Package project, in the amount of \$6,697.53. Including the previously Board ratified Change Order No. 1, the cumulative change order total to date is \$12,122.53, which is 4.6% of the original contract amount (\$263,200.00). Funding Source: Bond Measure A. This change order includes the following: Installation of fiber-optic cable between the Department of General Services and the District Administrative Center IDF rooms Installation of 28 owner provided wheel stops for parking Installation of cable for connectivity between fire alarm panels in Peralta TV and Department of General Services IDF rooms Installation of sidewalk curb as required by code In accordance with Board Policy 6.83, approval was requested from the Chancellor for the change order work, and Change Order No. 2 is now brought before the Board for ratification. It is in the best interests of the District and financially prudent to authorize this change order. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends ratification.

[Background Material](#)

30. Consider Ratification of Change Order No. 1, Supply and Install Window Coverings Campus-Wide at Laney College, Peninsulators, Inc. Presenter: Vice Chancellor Ikharo Ratification is requested for Change Order No. 1 to the contract with Peninsulators, Inc. for the Supply and Install Window Coverings Campus-Wide project at Laney College, in the amount of \$9,179, which is 6.2% of the original contract amount (\$148,569). Funding Source: Bond Measure A. This change order provides for installation of mecho-shades in Rooms A105 and A106, and opaque cloth replacement shades in Room G101. The changes were requested by the college because computers are used extensively in these rooms, and the rooms needed to be darker. The preliminary change order for this work was approved by the Department of General Services on April 8, 2008, and the additional shades were installed by the vendor. The change order was not previously taken to the Board for ratification due to the nature of this transaction, which is procurement of goods and services, not construction. Board ratification is requested at this time so that the contractor can be paid in full. In accordance with Board Policy 6.83, approval was requested from the Chancellor for the change order work, and Change Order No. 1 is now brought before the Board for ratification. It is in the best interests of the

District and financially prudent to authorize this change order. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends ratification.

Background Material

31. Consider Approval of Bond Measure Budget Transfers and Appropriations Presenter: Vice Chancellor Ikharo Approval is requested for four (4) bond measure budget transfers and appropriations. The budget actions have been approved by the appropriate College President, Vice Chancellor for General Services, Vice Chancellor for Finance & Administration, and the Chancellor. With the intent of full disclosure, they are now presented to the Board of Trustees for approval. Funding Source: Bond Measures A and E. On June 23, 2009, the Board of Trustees approved the Bond Measure (A and E) Spending Plan, which included budget appropriations, cash flow projections and budget transfer procedures. The Measure A budget included all current and future projects totaling the \$390 million bond amount. At that time the Board also approved the process for future budget transfers from one project to another, which included approvals and subsequent ratification by the Board of Trustees. Since that time, project scopes have been refined, and some new projects have been created. In accordance with the Board approved Bond Measure Spending Plan, budget transfer forms have been prepared for each budget transaction. These four transactions indicate the current budget, revised or new budget and the transfer amount, for both the budget that is being increased (credit) and the budget that is being decreased (debit). Following are the budget transfer summaries: Transfer Number, Project/Budget Name, Current Budget, Revised Budget, Transfer Amount
- | Transfer Number | Project/Budget Name | Current Budget | Revised Budget | Transfer Amount |
|---------------------|--|----------------|----------------|-----------------|
| 20 (Measure E), To: | District-Wide Unallocated Projects | \$2,467,840 | \$1,395,168 | (\$1,072,672) |
| | District-Wide IT Infrastructure | \$35,520,892 | \$38,520,892 | \$3,000,000 |
| | Total: | \$1,927,328 | \$1,927,328 | |
| From: | Berkeley City College | (\$56,552) | (\$56,552) | |
| | COA Bldgs. C & D | \$47,464 | \$47,464 | |
| | Laney - Beginners' Inn | (\$1,107,949) | (\$1,107,949) | |
| | Laney New Arts Building | \$202,528 | \$202,528 | |
| | Laney Bldg. A Welcome Center | (\$157,480) | (\$157,480) | |
| | Laney Athletic Complex | (\$1,720,329) | (\$1,720,329) | |
| | Laney Restrooms | \$13,400 | \$13,400 | |
| | Laney Building A Deck | \$24,150 | \$24,150 | |
| | Laney Landscape | \$2,761 | \$2,761 | |
| | Laney Multipurpose | \$6,512 | \$6,512 | |
| | Merritt Building A Trade/Tech | \$55,598 | \$55,598 | |
| | Merritt Horticulture | \$14,416 | \$14,416 | |
| | Merritt Bldgs. P & R | \$70,988 | \$70,988 | |
| | District-Wide Irrigation Controller | \$5,278 | \$5,278 | |
| | District-Wide Pool Upgrades | \$16,743 | \$16,743 | |
| | District-Wide Roofs | \$651,270 | \$651,270 | |
| | District Admin. Office Renovation | \$3,964 | \$3,964 | |
| | Total: | (\$1,927,238) | (\$1,927,238) | |
| Description: | Adjustments to clear overages and underages on old project budgets. Increase IT Infrastructure budget. | | | |
| 21 (Measure E), To: | District-Wide Water Fountains | \$0 | \$250,000 | \$250,000 |
| | District A&R Carpet/Painting | \$0 | \$30,000 | \$30,000 |
| | BCC Hardware ADA Upgrades | \$0 | \$163,000 | \$163,000 |
| | Total: | \$0 | \$443,000 | \$443,000 |
| From: | Measure E Unallocated Funds | \$1,395,168 | \$952,168 | (\$443,000) |
| Description: | Create three projects as directed by College and District needs and requirements. | | | |

Background Material

Trustee Guillén asked that this item be returned onto the Consent Calendar.

32. Consider Approval to Issue a Purchase Order to Apple Inc. for Computers and Various Hardware for the District-Wide Smart Classroom Project Presenter: Vice Chancellor Ikharo Approval is requested to issue a purchase order to Apple Inc. for the purchase of desktop computers, laptop computers, servers and various hardware for the District-Wide Smart Classroom project in the amount of \$225,336. Funding Source: Bond Measure A. The following items will be ordered: 92 IMacs (20 for Laney, 30 for Merritt, 33 for BCC and 9 for COA) 2 MacBook Pros (BCC) 3 MacBook Pros 8-Core (1 for Laney, 1 for Merritt, 1 for BCC) 4 Mac Minis with Server (1 for Laney, 1 for Merritt, 1 for BCC, 1

for COA) 3 Mac Pro Servers (1 for Laney, 1 for Merritt, 1 for BCC) Various associated hardware AppleCare 4-Year Protection Plan on all computers and servers Apple Inc. is the sole provider of Apple computers, and the District must directly buy these computers from Apple Inc. Apple does provide a discounted price for educational institutions. As security measures, the Department of General Services has made comprehensive plans to lock down these computers physically and also to monitor through surveillance cameras on a 24-hour watch. Each computer system will be tagged with Radio Frequency Identification (RFID) so that the equipment can be monitored and tracked in the operational setting or in the event of loss due to theft. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

Background Material

33. Consider Approval to Enter into an Agreement with Consolidated CM for Construction Management Services for the Tower Modernization Project at Laney College Presenter: Vice Chancellor Ikharo Approval is requested to enter into an agreement with Consolidated CM to provide construction management services for the Administrative Tower Modernization project at Laney College, at a not-to-exceed fee of \$379,704. Funding Source: Bond Measure A. Under the agreement Consolidated CM will perform the following services: Conduct pre-construction and weekly OAC (Owner-Architect-Contractor) meetings Attend District meetings as required Prepare weekly construction activity log Transcribe and provide meeting minutes Review construction schedules, submittals, pay applications, RFIs (Requests for Information) and change orders Coordinate with Architect and Inspector Provide an on-site presence during construction activities Conduct punch-list walks at substantial completion Prepare substantial completion and Notice of Completion documents Assemble record drawings Assemble and submit closeout documents Provide support and assistance with DSA (Division of the State Architect) closeout Construction management services are anticipated for a maximum period of fifteen months and will be billed on an hourly basis as needed and approved by the Department of General Services. Consolidated CM is a local Oakland business and was one of the short-listed firms for construction management approved by the Board in December 2007. For this project, three of the Board approved short-listed firms were considered and solicited for proposals. Staff analyzed the hourly rates and proposed services and compared costs for the three firms on an "apples-to-apples" basis, as follows:
- | Firm | CM(Full-time) | Hourly Rate | Admin. Support (24 hrs./week) | Hourly Rate | Total Cost |
|-----------------|---------------|-------------|-------------------------------|-------------|--------------|
| Kitchell | \$239,200.00 | \$115.00 | \$ 81,120.00 | \$65.00 | \$320,320.00 |
| Consolidated CM | \$283,920.00 | \$136.50 | \$ 73,632.00 | \$59.00 | \$357,552.00 |
| Cordoba | \$280,800.00 | \$135.00 | \$110,160.96 | \$88.27 | \$390,960.96 |
- Kitchell requested to withdraw their proposal. Based on the analysis, Consolidated CM is recommended. Additional scope of work and document management will be required beyond the basic rate shown above for this project, because there are two architects and two separate DSA numbers (Chevron is designing the HVAC system and YHLA is the architect for the remainder of the project). Due to the complexity of this project, additional fees were added to the base services cost above, and staff negotiated a final fee of \$379,704. Approval to enter into an agreement with Consolidated CM in the not-to-exceed amount of \$379,704 is recommended. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

Background Material

34. Consider Approval of Amendment No. 1 to Agreement with Securitas Security Services USA, Inc. for District-Wide Security Services Presenter: Vice Chancellor Ikharo Approval is requested for Amendment No. 1 to the agreement for District-wide security services with Securitas Security Services USA, Inc. The amendment will extend security services for a one-year term from July 1, 2011 through June 30, 2012, at a not-to-exceed amount of \$409,681.20. Funding Source: District General Funds. All of the terms and conditions of the original Board approved contract will remain in force,

except for a slight reduction in the hourly rates (The security officer hourly rate will be reduced from \$20.00 to \$19.70, and the holiday/overtime hourly rate will be reduced from \$30.00 to \$29.55). Securitas will continue to provide the following services: Security services at Berkeley City College On-site security at the Berkeley City College Annex Facility Weekend and holiday security services at College of Alameda, Laney College, Merritt College and the District Administrative Center. Securitas was originally selected through a formal Request for Proposals process (RFP 06-07/61). Securitas received the highest ranking from the six firms that responded to the RFP. The original contract for security services at Berkeley City College was for a three-year period from August 1, 2007 to July 31, 2010. Under Education Code Section 17596, a district may continue contracts for services for a maximum of five years, under the same pricing. The current Board approved contract added services District-wide at the same hourly rates as provided in the Berkeley City College contract. The Securitas contract was extended in an effort to reduce the amount paid to the Alameda County Sheriff's Office for police services. The current contract is a not-to-exceed amount of \$415,920.00 for a one-year term from July 1, 2010 through June 30, 2011 to provide District-wide security services. This Amendment No. 1 will extend the same services for one additional year at a reduced not-to-exceed amount of \$409,681.20. This amount was negotiated by staff resulting in a reduction of \$6,238.80. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

[Background Material](#)

35. Consider Approval to Extend Services of SimplexGrinnell for District-Wide Fire System Testing, Inspection, Repair and Maintenance for an Additional Two Years Presenter: Vice Chancellor Ikharo Approval is requested to extend the following services provided by SimplexGrinnell for a two-year period beginning July 1, 2011 and ending June 30, 2013, at a total cost of \$299,104.00. Funding Source: District General Funds. Location Summary Totals FY 2011/2012 FY 2012/2013 Testing and Inspection (DAC) \$5,788.00 \$5,788.00 Testing and Inspection COA) \$22,002.00 \$22,002.00 Testing and Inspection (Laney) \$37,434.00 \$37,434.00 Testing and Inspection (Merritt) \$21,488.00 \$21,488.00 Testing and Inspection (BCC) \$8,840.00 \$8,840.00 Total Testing and Inspection \$95,552.00 \$95,552.00 \$191,104.00 Maintenance and Repair (D-W) \$54,000.00 \$54,000.00 \$108,000.00 Total Services for Two Years \$299,104.00 Testing and Inspection of the Fire System for College of Alameda, Laney, BCC and Merritt was formally bid and awarded to SimplexGrinnell at the June 24, 2008 Board meeting for a period of three years, for a total of \$439,147.96, or \$93,049.32 per year. Under Education Code Section 17596, a district may continue contracts for services for a maximum of five years, under the same pricing. SimplexGrinnell has performed this work in a professional manner during the past three years and recently provided the District with a proposal to extend their services two additional years at the same annual cost (adjusted \$2,502.68 annually for new modulars, which have been commissioned in the interim). The total for testing and inspection services for the extended two-year period will be \$191,104.00. Additionally, due to the proprietary nature of the fire system, only SimplexGrinnell has been able to perform maintenance and repair functions (as differentiated from testing and inspection) throughout the District these past three fiscal years. These expenditures for the next two fiscal years are estimated at \$108,000.00, consistent with the previous three years on an annual basis. Consequently, approval is also requested for SimplexGrinnell to maintain and repair the District-wide fire system for two years at a not-to-exceed cost of \$108,000.00. The total amount for services (testing and inspection plus maintenance and repair) for the two-year period will be \$299,104.00. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

[Background Material](#)

36. Consider Approval of the Voluntary Early Retirement/Resignation Incentive Program Presenter Vice

Chancellor Largent At its regular meeting of May 24, 2011, the Board of Trustees approved the District's offering of a District administered Voluntary Early Retirement/Resignation Incentive Program, which was approved as an addendum in the one-year contract extension (through June 30, 2012) to the collective bargaining agreement for SEIU Local 1021. Participation in the Early Retirement Incentive Program was for the 2010-2011 fiscal year for bargaining unit permanent employees. The goal of the Program is to accomplish projected salary savings. SEIU Local 1021 employees of the Peralta Community College District elected to participate in the Program. The window period for participation in the Program opened on Wednesday, May 25, 2011 and closed on Thursday, June 9, 2011. The District's target goal for participation was 15 employees for a projected salary savings of \$775,000. The District achieved and exceeded its goal in that 19 SEIU Local 1021 employees elected to participate in the program at an anticipated salary savings of \$906,434 for the District. The anticipated salary savings does not include the administrative cost to the District in the amount of \$122,100 to offer the Early Retirement Incentive. An additional cost will include payment to employees for eligible leave balances such as vacation and compensatory leave balances. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

[Background Material](#)

37. Consider Approval of a Contract Extension with Wisdom InfoTech Presenter: Vice Chancellor Budd Consider approval of a contract extension with Wisdom InfoTech to provide consultant services to the District's Business Intelligence (BI) Project. Funding Source: IT General Funds. An additional amount not to exceed \$45,000 is needed for a contract extension due to an HR delay in the hiring of a permanent I.T. Applications Software Analyst. This brings the total contract amount not to exceed \$190,000. The hiring process is currently in the interview stage and should be completed by July 1. The amount needed for this extension will be redirected from the existing IT General Fund budget. The scope of work remains the same. Any contract approval is subject to negotiation and execution by the Chancellor. The Chancellor recommends approval.

[Background Material](#)

38. Consider Approval of Independent Contract Extension for EdMAC Recovery Team and Tom Henry, CEO Presenter: Chancellor Allen Consider approval of independent contract extension for Education Management and Assistance Corporation (EdMAC) Recovery Team and Tom Henry, President/CEO, as fiscal advisor, for District financial support services in the amount not to exceed \$410,000.00 through June 30, 2012. Funding Source: General Funds. This action is endorsed by the WASC and ACCJC. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval.

[Background Material](#)

39. Consider Approval of a Tentative Agreement for a One Year Contract between the Peralta Community College District and IUOE Local 39 Permanent Employees Presenter: Vice Chancellor Largent Consider approval of a Tentative Agreement for a one year contract between the Peralta Community College District and IUOE Local 39 Permanent Employees, which shall be for July 1, 2011 through June 30, 2012. This agreement includes provisions for 1) the District and IUOE Local 39 are committed to negotiating a health benefits structure that has long-term fiscal sustainability; 2) continuity of the current level of health benefits through June 30, 2012; and, 3) Six (6) furlough days to be taken one day per month beginning July, September, October, November 2011; and, February and April 2012. Additionally, in the event the Governor's tax extension is either not on the November 2011 ballot or voters do not approve the tax extension, two additional furlough dates (May and June 2012) will be implemented for a total of eight (8) furlough days during fiscal year 2011-2012. In

addition, the District and IUOE Local 39 have entered into the following Tentative Agreements which will be incorporated into the one year contract agreement: 1) Article 22, grievance procedure; 2) Article 9, sick leave and bereavement leave; 3) Appendix 2, Classification titles and Pay Ranges; 4) 4/10 Summer Work Schedule; 5) Early Retirement Incentive Program; and 5) Article 10, Out-of-Class-Assignments. The IUOE Local 39 will be taking a ratification vote with its membership on Monday, June 13, 2011 on the tentative agreement for a one year contract collective bargaining agreement July 1, 2011 through June 30, 2012. Any contract approval is subject to negotiation and execution by the Chancellor. The Chancellor recommends approval.

[Background Material](#)

8. [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. Recent AP, Travel and Consulting Contract warrant registers are brought to the Board for ratification purposes only. The Chancellor recommends ratification.](#)

[Background Material](#)

Speaker Blake thanked the Trustees for taking seriously how travel funds are spent. He suggested that those who travel for the District should report back to a Districtwide professional development team, take notes and receive handouts to share with others. He feels if individuals go over budget, that they should be held responsible for the added expense. Trustee Gulassa thanked him for his suggestions. Trustee Handy shared that everyone agrees with his ideas, and that we should have a standardized form for travelers to use and a staff development website to post materials and reviews.

9. Consider Presentation of the Tentative Budget 2011-2012, First Read Presenter: Vice Chancellor Gerhard It is recommended that the Tentative Budget, including the General Fund-Unrestricted, General Fund-Restricted, Student Center Fee Fund, Student Financial Aid, Workers' Compensation, Child Development, Capital Outlay, General Obligation Bond, Property and Liability Self-Insurance, Contract Education, Parking Fund, Special Reserve Fund-Retiree Health Premiums, and Bookstore Funds for the 2011-2012 fiscal year be submitted to the Board for adoption at the June 28, 2011 meeting. California Code Regulations Section 58305(a) requires that, on or before the first day of July, each community college district shall file a tentative budget with the County Superintendent of Schools. This item is for informational purposes only.

[Background Material](#)

10. Consider Approval to Award Bid No. 10-11/30, Multifunction Copiers' Lease for College of Alameda to Ricoh Americas Corporation Presenter: Vice Chancellor Gerhard Consider approval to Award Bid No. 10-11/30, Multifunction Copiers' Lease for College of Alameda, to Ricoh Americas Corporation, in the not to exceed amount of \$114,793.44. Funding Source: General Funds. A formal bid was conducted for the lease of three (3) new multifunction copiers for the College of Alameda. The three (3) copiers were formally bid to replace the College's existing copiers which have exceeded the five (5) year lease agreement and are no longer functioning at a level required by the Alameda Staff. The District in cooperation with the Alameda staff, established minimum standards for the three (3) new copiers and conducted a formal bid. The District received four (4) formal bids as follows: Vendor Name Total Four (4) Year-Lease Cost RICOH \$114,793.44 CANON \$128,108.64 Pacific Office Automation \$130,080.00 OCE' \$159,936.96 and recommends a Purchase Order be issued to Ricoh Americas Corporation, whose proposed new copiers are in compliance with the District's minimum standards, and is the lowest, responsive, and responsible bidder. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

[Background Material](#)

11. Consider Approval of Board Policy 6.02, Budget Preparation and Administration (revised) First Reading Presenter: Vice Chancellor Gerhard Consider approval of revisions made to Board Policy 6.02. The recommended revisions are in accordance with and incorporate Education Code Section 70902(b)(5); Title 5, 58300 et seq. This revision went through the shared governance process and is now presented to the full Board for a first reading, and will return to the next Board meeting for a second and final reading. The Chancellor recommends approval.

[Background Material](#)

12. Consider Approval of a Contracted Services Agreement with the ELS Group Presenter: President Adams, Merritt College District administration requests Board authorization to enter a Contracted Services Agreement with the ELS Group, LLC to utilize the professional and technical services of Alice Marez as a consultant beginning July 1, 2011 through December 31, 2011. Funding Source: General Funds, Merritt College. The contracted services will be at a rate of \$11,500 per month or \$69,000 for fiscal year 2011-12. Contracted services includes business operations; fiscal solvency and budget development; development of periodic budget reports; and financial projections; assist planning for the operational needs of Merritt College as well as applicable statutes, regulations and internal accounting, purchasing, payroll, fiscal, and facilities reporting policies and procedures; and review and make recommendations regarding the work of the department related to facilities maintenance and operations and leased facilities to assure optimum utility. Merritt College anticipates actively recruiting and filling this position on a permanent basis by December 31, 2011. Any contract recommendation is subject to negotiation and execution by the Chancellor. The Chancellor recommends approval. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

[Background Material](#)

EDUCATIONAL SERVICES

13. Consider Approval of a One Year Contract Extension with Pinetree Ridge to Implement the Student Academic Advisement Module in PeopleSoft 8.9 Presenter: Vice Chancellor Budd Approval is requested of a one year contract extension with Pinetree Ridge to provide a consultation team to implement the Student Academic Advisement module in PeopleSoft 8.9 for the Peralta Community College District for a project manager, one functional resource and one technical resource. No new funds are required. The contract with Pinetree Ridge in the sum of \$285,600 was initially approved by the Board at the January 18, 2011 Board Meeting. The project timeline has been extended. This request is solely for an extension of the duration of the contract through June 30, 2012. No new funds are being requested. Funds have already been budgeted and set aside from Measure A. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

[Background Material](#)

14. Consider Approval of MOU for the East Bay Career Advancement Academy (EBCAA) Agreement with Contra Costa Community College District Presenter: Vice Chancellor Budd Consider Approval of MOU between Peralta Community College District (PCCD) and Contra Costa Community College District (CCCCD). Funding Source: Chancellor's Office, California Community Colleges. CCCC and PCCD shall work together to accomplish the goals of the East Bay Career Advancement Academy (EBCAA): Industry-driven program development and implementation with the following design parameters: Industry-driven curriculum development focusing on high growth and high demand

industries; Collaborative curriculum development and instruction within and between community colleges; Participation in ongoing faculty professional development organized by the EBCAA; Provision of comprehensive support services to EBCAA students through campus and community resources. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

[Background Material](#)

15. Consider Approval of County of Alameda Social Services Agency Contract Extension for Workforce Investment ACT - One Stop Career Centers Presenter: Vice Chancellor Budd Consider approval to execute a contract extension between the County of Alameda Social Services Agency and Peralta Community College District for Workforce Investment ACT (WIA) - One Stop Career Centers from July 1, 2011 through June 30, 2012. The contract amount shall not exceed \$325,000.00. Funding Source: Workforce Investment ACT. California's Eligible Training Provider List (ETPL) was established in compliance with the Workforce Investment Act (WIA) of 1998. The purpose of the ETPL is to provide customer-focused employment training for adults and dislocated workers. California's training providers offer a wide range of educational programs, including classroom, correspondence, Internet, broadcast, and apprenticeship programs. Services implemented through One-Stop Career Centers located throughout California improve the effectiveness of the workforce system. Recovery Act funds provide for increased services, such as transportation assistance, books and supplies, paid work experience, summer job programs, and other training and employment opportunities for dislocated workers, older workers, youth, and adults. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

[Background Material](#)

16. Consider Approval to Apply for the LUMINA Latino Student Success Grant Presenter: Vice Chancellor Budd Consider approval to apply for the LUMINA Latino Student Success grant. Funding Source: LUMINA Foundation. Funding amount not to exceed \$600,000 over four years. Laney College proposes to submit a proposal for the LUMINA Latino Student Success grant. Laney College will work with partners in planning and developing a model pathway to increase access, retention and completion of associate degrees and certificates (with market value), and transfer to four-year institutions among Latino students. Through data analysis, the college will evaluate gaps and the needs of Latino students to better understand the challenges they face as they transition from high school to college. Based on evaluation of this data, the goal is to introduce and develop promising practices to help students enter and progress through college more quickly and successfully. Practices to be developed include community outreach to increase the number of Latino students at Laney College, effective use of data, collaboration with four-year institutions to improve transfer paths, academic support in and outside the classroom, and institutional leadership to establish a vision to better serve this population. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

[Background Material](#)

17. Consider Approval to Amend the Contract between Merritt College and First 5 for Alameda County Early Childhood Development Presenter: Vice Chancellor Budd Consider approval to amend the contract between Merritt College and First 5 for the support and improvement of early childhood development with in Alameda County. Funding Source: Alameda County First Five. The contract was originally approved by the Board of Trustees on September 28, 2010. The previous amount was not to exceed \$135,000 and it is requested that the new contract amount not exceed \$450,000. In the original agenda item the contract was for one year and it is requested that it be amended to three

years. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

Background Material

18. Consider Approval of the Local Initiative Support Corporation (LISC) Grant for Merritt College Presenter: Vice Chancellor Budd Request approval to accept the Local Initiatives Support Corporation (LISC) grant for Merritt College. Funding Source: Local Initiatives Support Corporation. The centers will provide individuals and families with services across three critical and interconnected areas: Employment placement, job retention and skill improvement; Financial coaching and counseling; Accessing income support/public benefits. The grant amount shall not exceed \$160,000, and ends January 31, 2012. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

Background Material

19. Consider Acceptance of the Childcare Self-Evaluation Process Presenter: Vice Chancellor Ng The child care centers have completed their self-evaluation process for the California Department of Education- Child Development Division. This item is for informational purposes only. They have completed action plans for the Desired Results assessment process and the Environment Rating Scale, which will be implemented during the 2011-2012 school year. The Desired Results assessment and the Environment Rating Scale are required by the California Department of Education-Child Development Division to ensure quality in child care programs. The Chancellor recommends acceptance.

Background Material

PERSONNEL

20. Consider Approval of Short-Term Assignments - Hiring of Non-Academic Classified Short-Term Employees on an Emergency Basis Presenter: Vice Chancellor Largent Pursuant to AB500, attached is a report that contains the name, classification, and date of hire, assignment end date, hourly rate, classification, position title, location, background and experience department, and fund source of candidates recommended for short-term assignments in non-academic classified positions. Below are the names, and classifications of these candidates. Each candidate's assignment will not exceed the category in which hired. The Chancellor recommends approval. Last Name, First Name, Date of Hire, End Date, Position Title, Site Anicete, Colleen, 7/1/11, 6/30/12, Interpreter, Fully Certified, All sites Basco, Mary, 7/1/11, 6/30/12, Master Interpreter, All sites Ber, Stephanie, 7/1/11, 6/30/12, Interpreter, Certified, All sites Bishop, Judith, 7/1/11, 6/30/12, Master Interpreter, All sites Bolesh, Peter, 7/1/11, 6/30/12, Interpreter, Fully Certified, All sites Brewer, Sara, 7/1/11, 6/30/12, Interpreter III, All sites Brown, Gerald, 7/1/11, 6/30/12, Interpreter II, All sites Cancilla-Fox, Suzanne, 8/2/11, 6/30/12, Web Content Developer, D Chaiyasane, Koung, 7/1/11, 6/30/12, Lifeguard, L Chao, Stephanie, 7/1/11, 6/30/12, Interpreter, Fully Certified, All sites Chapman, Rebecca, 6/15/11, 6/30/12, Instructional Asst/Machine Tech, L Cook, Shelby, 7/1/11, 6/30/12, Interpreter III, All sites Dadzie, Serwa, 7/1/11, 6/30/12, Master Interpreter, All sites Dang, Cathy, 7/1/11, 6/30/12, Interpreter I, All sites Danton, Rebecca, 7/1/11, 6/30/12, Interpreter I, All sites Dieckman, Deanna, 7/1/11, 6/30/12, Interpreter I, All sites Dulaney, Rachel, 7/1/11, 6/30/12, Interpreter III, All sites Edwards, Naurenee, 7/1/11, 6/30/12, Lifeguard, L Edwards, Mary, 7/1/11, 6/30/12, Interpreter, Fully Certified, All sites Eger, Lauren, 7/1/11, 6/30/12, Interpreter I, All sites Epitacio, Robin, 7/1/11, 6/30/12, Interpreter, Fully Certified, All sites Evangelista, Karen, 7/1/11, 6/30/12, Interpreter III, All sites Farinha, Kimberly, 7/1/11, 6/30/12, Interpreter, Fully Certified, All sites Fauerskov, Helle, 7/1/11, 6/30/12, Interpreter III, All sites Ferrell, Sarah, 7/1/11, 6/30/12,

Interpreter I, All sites Flink, Electra, 7/1/11, 6/30/12, Interpreter, Certified, All sites Franco, Melvi, 7/1/11, 6/30/12, Interpreter III, All sites Gillette, Holly, 7/1/11, 6/30/12, Interpreter, Fully Certified, All sites Glaim, Darleen, 7/1/11, 6/30/12, Interpreter III, All sites Gray, Rasan, 7/1/11, 6/30/12, Master Interpreter, All sites Guenza, Colleen, 7/1/11, 6/30/12, Interpreter III, All sites Hackler, Cathrael, 7/1/11, 6/30/12, Interpreter, Fully Certified, All sites Helfand, Lauren, 7/1/11, 6/30/12, Interpreter, Fully Certified, All sites Helmer, Kristine, 7/1/11, 6/30/12, Interpreter, Certified, All sites Horch, Bryan, 7/1/11, 6/30/12, Interpreter, Fully Certified, All sites Isaacs, Farrah, 7/1/11, 6/30/12, Master Interpreter, All sites Johnson, Christian, 7/1/11, 6/30/12, Interpreter, Fully Certified, All sites Kanzell, Hannah, 7/1/11, 6/30/12, Interpreter, Certified, All sites Lambert, Mary, 7/1/11, 6/30/12, Interpreter, Partially Certified, All sites Lathuras, Carol, 7/1/11, 6/30/12, Interpreter, Fully Certified, All sites Laureta, Sarah, 7/1/11, 6/30/12, Lifeguard, L Levine, Meg, 7/1/11, 6/30/12, Interpreter, Fully Certified, All sites Lloyd, Katherine, 7/1/11, 6/30/12, Interpreter III, All sites Marzell, Tina, 7/1/11, 6/30/12, Interpreter III, All sites May, Marilyn, 7/1/11, 6/30/12, Master Interpreter, All sites Merritt, Monique, 7/1/11, 6/30/12, Master Interpreter, All sites Moore, Lisa, 7/1/11, 6/30/12, Interpreter, Fully Certified, All sites Morris, Leah, 7/1/11, 6/30/12, Interpreter I, All sites Neal, Catherine, 7/1/11, 6/30/12, Interpreter, Fully Certified, All sites O'Donnell, Jennifer, 7/1/11, 6/30/12, Interpreter, Fully Certified, All sites Odembo, Harizon, 7/1/11, 6/30/12, Staff Asst/Human Resources, D Oliveros, Iliana, 7/1/11, 6/30/12, Lifeguard, L Olson, Carmen, 7/1/11, 6/30/12, Interpreter I, All sites Pak, Nancy, 7/1/11, 12/30/11, Human Resources Generalist, D Pickett, Sierra, 7/1/11, 6/30/12, Interpreter II, All sites Potterverld, Theresa, 7/1/11, 6/30/12, Master Interpreter, All sites Rodriguez, Gina, 7/1/11, 6/30/12, Interpreter III, All sites Roudebush, Tomoko, 6/15/11, 6/30/11, Program Specialist/AANAPISI, L Saechao, Katie, 7/1/11, 6/30/12, Financial Aid Specialist, A Sattler, Mary, 7/1/11, 6/30/12, Interpreter, Fully Certified, All sites Scully, Nora, 7/1/11, 6/30/12, Master Interpreter, All sites Sherman-Powell, Margaret, 7/1/11, 6/30/12, Interpreter, Fully Certified, All sites Spencer Vacca, Laura, 7/1/11, 6/30/12, Interpreter, Partially Certified, All sites Sundheim, Mary, 7/1/11, 6/30/12, Interpreter III, All sites Tawasha, Lori, 7/1/11, 6/30/12, Interpreter, Fully Certified, All sites Terry, Jodi, 7/1/11, 6/30/12, Interpreter, Fully Certified, All sites Thiederman, Carrie, 7/1/11, 6/30/12, Interpreter I, All sites Thomas, Susan, 7/1/11, 6/30/12, Interpreter II, All sites Van Popering, Sara, 7/1/11, 6/30/12, Lifeguard, L Vilhauer, Daniel, 7/1/11, 6/30/12, Master Interpreter, All sites Vorachit, Peter, 7/1/11, 6/30/12, Instructional Asst IV/DSPS, All sites Watson, Kishana, 7/1/11, 6/30/12, Interpreter, Certified, All sites Whitfield, Chelsea, 7/1/11, 6/30/12, Interpreter, Fully Certified, All Sites Williams, Lisa, 7/1/11, 6/30/12, Master Interpreter, All sites Winner, Kelly, 7/1/11, 6/30/12, Master Interpreter, All sites Wong, Evelyn, 7/1/11, 6/30/12, Interpreter, Fully Certified, All sites Young, Yolanda, 7/1/11, 9/30/11, Account Clerk I, B

FACILITIES

21. Item Removed from the Agenda
22. Consider Peralta TV/9th Floor Radio Contractors. Presenter: Executive Director Heyman Approval is sought for contracts for three independent contractors to provide video and radio production services, including coverage of college events such as classroom lectures, theatrical performances, associated students events (cultural events, musical performances, speeches, fairs, etc.) as well as all the colleges' graduation ceremonies for broadcast on Peralta TV and through social media and student radio station coordination and programming. Funding Source: General Funds. Production is needed to cover these events when classified staff is not available (weekends, evenings). 9th Floor Radio is the Internet radio station for all four Peralta Colleges and provides the unique opportunity for Peralta students to produce their own radio shows; contractors are needed to keep the radio station accessible to students and coordinate its operation. Showcasing college events and providing opportunities for students to produce radio programs support the educational mission of the Peralta Colleges. The total amount requested for Fiscal Year 2011 - 2012 is not to exceed \$110,000. This figure represents a

\$50,950 (31.5%) reduction in contractors from last year. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

[Background Material](#)

23. Consider Approval to Submit 2013-17 Five-Year Construction Plan to State Chancellor's Office Presenter: Vice Chancellor Ikharo In accordance with the provisions of Section 81820 of the California Education Code, each year community college districts are required to submit a Five-Year Construction Plan to the Chancellor of the California Community Colleges. Funding Source: No fiscal impact. The five-year plan communicates to the State Chancellor's Office and other State agencies the anticipated capital outlay needs of a district for the next five years. The five-year plan includes information on current enrollment, projected enrollment, and instructional staff. This information, together with actual college space utilization, is analyzed to develop load-capacity ratios, which are measures of a college's needs in certain facility areas. The load-capacity ratio is one factor that is considered in State funding of a capital project. The 2013-17 Five-Year Construction Plan for the District is due to the California Community Colleges Chancellor's Office by July 1, 2011. A component of the five-year plan is the project priority list for the five-year period. This list is presented to the Board of Trustees for review and approval each year. The priority list includes all facilities needs of the District based on the Educational Master Plans and Facilities Master Plan, regardless of whether State funding will be requested. The proposed Project Priority List is included with Board members' materials. All Board approved contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval.

[Background Material](#)

[BCC Plan](#)

[COA Plan](#)

[District Plan](#)

[Laney Plan](#)

[Merritt Plan](#)

24. Consider Approval of Resolution 10/11-83, Authorization to Submit Final Project Proposals Presenter: Vice Chancellor Ikharo The Administration plans to "roll over" Final Project Proposals (FPPs) for two projects to the California Community Colleges State Chancellor's Office on July 1, 2011. Funding Source: Measure A. The FPPs are the final step in the process to request State funding for the 2013-14 year. The District's objective is to leverage local bond funds with State funding. Below are the projects and cost estimates, which will be finalized before the submittal date: PROJECT, STATE SHARE, DISTRICT SHARE, TOTAL BUDGET Merritt College Building D Renovation, \$18,774,000, \$35,047,000, \$ 53,821,000 Laney College Modernize Theater, \$ 7,573,000, \$11,217,000, \$ 18,790,000 TOTALS:, \$26,347,000, \$46,264,000, \$ 72,611,000 The State Chancellor's Office requires a resolution substantiating approval of the FPPs and promising to fulfill the standard Project Terms and Conditions. All Board approved contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval.

[Background Material](#)

FINANCIAL SERVICES

6. Consider Approval of the Budget Transfer Report Presenter: Vice Chancellor Gerhard Consider approval of the budget transfer report. Budget transfers shall be made in accordance with California Code of Regulations Section 58307. The Chancellor recommends approval.

[Background Material](#)

7. Consider Ratification of the Purchase Order Report Presenter: Vice Chancellor Gerhard Consider ratification of the purchase order report. This item is for informational purposes only. This report is being presented for review in accordance with Education Code section 81656 which states, "All transactions entered into by the District shall be reviewed by the Governing Board every 60 days". All Purchase Orders listed have been issued in accordance with the District's policies and procedures by an authorized officer of the District and have been budgeted. The Chancellor recommends ratification.

[Background Material](#)

[Announcements](#)

1. Board meetings are recorded and stored for viewing on Granicus, posted on the Peralta Board website. The public can always view recorded Board meeting presentations here at your leisure. 2. The next Board meeting will be held here on June 28th at 7 p.m. here in the District Boardroom, which is the fourth Tuesday night of the month. 3. The Retirement Board will meet tomorrow, June 15th, in the District Boardroom from 4 – 6 p.m. 4. The District Offices and Colleges will be closed on Fridays, Saturdays, and Sundays in June and July to conserve energy, and will fully reopen in August. 5. Wishing everyone a Happy Flag Day today, and a restful Summer, and a successful summer School session.

Trustee Handy attended Shirley Coaston's retirement ceremony, with 40 years of service to Peralta. The meeting is adjourned in honor of all of our dedicated retirees, and they are thanked for their service.

[ADJOURNMENT OF THE REGULAR BOARD MEETING 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 repstein@peralta.edu](#)

Wise E. Allen, Chancellor
Secretary to the Board of Trustees
PERALTA COMMUNITY COLLEGE DISTRICT