



REGULAR MEETING OF THE BOARD OF TRUSTEES (Tuesday, June 26, 2018)

Members present

Bill Withrow (left early), Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley

Meeting called to order at 7:01 PM

1. PUBLIC COMMENT ON CLOSED SESSION ITEMS

2. CLOSED SESSION

Information: 2.1 Conference with Labor Negotiator Largent, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6)

Information: 2.2 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)

Information: 2.3 Public Employee Appointment (Government Code Section 54957)

3. OPEN SESSION

Procedural: 3.1 Pledge of Allegiance

Procedural: 3.2 Roll Call

Information: 3.3 Report of Action Taken in Closed Session

1. Recommendation to appoint William Bruce as Dean of Special Programs and Grants, College of Alameda, effective July 30, 2018 through June 30, 2020 at \$130,320 annually.

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

2. Recommendation to appoint Stefanie Bradshaw as Director of Workforce Systems, College of Alameda, effective July 23, 2018 through June 30, 2020 at \$113,322 annually (funded by workforce investment funds)

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

3. Recommendation to appoint Chanelle Whittaker as Interim Vice Chancellor of Human Resources and Employee Relations, District Office, effective July 1, 2018 through June 30, 2019 at \$200,966 annually.

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

4. Recommendation to appoint Jason Cifra as Vice Chancellor for Student Affairs, District Office, effective August 1, 2018 through June 30, 2020 at \$189,802 annually.

AYES: 5 NOES: 2 (Yuen & Weinstein) ABSTAIN: 0 ABSENT: 0

Recommendation to extend Employment Contracts of the following regular management employees:

5. Siri Brown, Vice Chancellor for Academic Affairs, District Office, \$169,984, July 1, 2018 – June 30, 2021

AYES: 5 NOES: 2 (Yuen & Weinstein) ABSTAIN: 0 ABSENT: 0

6. Chuen Chan, Dean of Academic & Student Affairs, Liberal Arts, Laney College, \$147,319, July 1, 2018 – June 30, 2019

AYES: 5 NOES: 2 (Yuen & Weinstein) ABSTAIN: 0 ABSENT: 0

7. Lilia Chavez, Dean of Special Programs & Grants, Merritt College, \$124,655, July 1, 2018 – June 30, 2019

AYES: 5 NOES: 2 (Yuen & Weinstein) ABSTAIN: 0 ABSENT: 0

8. Jason Cifra, Vice President of Student Services, Berkeley City College, \$164,318, July 1, 2018 – July 30, 2018.

AYES: 5 NOES: 2 (Yuen & Weinstein) ABSTAIN: 0 ABSENT: 0

9. Peter Crabtree, Dean of Academic & Student Affairs – CTE, Laney College, \$147,319, July 1, 2018 – June 30, 2019.

AYES: 5 NOES: 2 (Yuen & Weinstein) ABSTAIN: 0 ABSENT: 0

10. Rebecca Del Toro, Payroll Manager, District Office, \$107,656, July 1, 2018 – June 30, 2020.

AYES: 5 NOES: 2 (Yuen & Weinstein) ABSTAIN: 0 ABSENT: 0

11. Sadiq Ikharo, Vice Chancellor for General Services, District Office, \$215,312, July 1, 2018 – June 30, 2020.

AYES: 5 NOES: 2 (Yuen & Weinstein) ABSTAIN: 0 ABSENT: 0

12. Tammeil Gilkerson, President, Laney College, \$203,980, July 1, 2018 – June 30, 2022.

AYES: 5 NOES: 2 (Yuen & Weinstein) ABSTAIN: 0 ABSENT: 0

13. Eva Jennings, Dean, CTE, College of Alameda, \$130,320, July 1, 2018 – June 30, 2020

AYES: 5 NOES: 2 (Yuen & Weinstein) ABSTAIN: 0 ABSENT: 0

14. Brenda Johnson, Dean of Disabled Programs & Services DSPS, Berkeley City College, \$147,319, July 1, 2018 – June 30, 2019

AYES: 5 NOES: 2 (Yuen & Weinstein) ABSTAIN: 0 ABSENT: 0

15. Amy Lee, Dean of Enrollment Services, College of Alameda, \$147,319, July 1, 2018 – June 30, 2020

AYES: 5 NOES: 2 (Yuen & Weinstein) ABSTAIN: 0 ABSENT: 0

16. Mildred Lewis, Dean of Academic & Student Affairs - Community Leadership & Civic Engagement, Laney College, \$147,319, July 1, 2018 – June 30, 2019.

AYES: 5 NOES: 2 (Yuen & Weinstein) ABSTAIN: 0 ABSENT: 0

17. Sharon Millman, Facilities Project Manager, District Office \$118,989, July 1, 2018 – June 30, 2020

AYES: 5 NOES: 2 (Yuen & Weinstein) ABSTAIN: 0 ABSENT: 0

18. Charles Neal, Director of Energy and Environmental Sustainability, District Office, \$124,655, July 1, 2018 – June 30, 2019

AYES: 5 NOES: 2 (Yuen & Weinstein) ABSTAIN: 0 ABSENT: 0

19. Denise Richardson, Dean of Academic & Student Affairs - Mathematics and Sciences, Laney College, \$147,319, July 1, 2018 – June 30, 2020

AYES: 5 NOES: 2 (Yuen & Weinstein) ABSTAIN: 0 ABSENT: 0

20. Petural Shelton, Director of Deputy Sector Navigator Program (grant-funded), District Office, \$113,322, July 1, 2018 – October 31, 2018

AYES: 5 NOES: 2 (Yuen & Weinstein) ABSTAIN: 0 ABSENT: 0

21. Atheria E Smith, Director of Facilities Planning and Development, District Office, \$124,655, July 1, 2018 – June 30, 2019

AYES: 5 NOES: 2 (Yuen & Weinstein) ABSTAIN: 0 ABSENT: 0

22. Shawn Taylor, Director of Gateway to College, Laney College, \$101,991, July 1, 2018 – June 30, 2019

AYES: 5 NOES: 2 (Yuen & Weinstein) ABSTAIN: 0 ABSENT: 0

23. Tina Vasconcellos, Vice President of Student Services, College of Alameda, \$164,317, July 1, 2018 – June 30, 2020

AYES: 5 NOES: 2 (Yuen & Weinstein) ABSTAIN: 0 ABSENT: 0

24. Pamela Wallace, BEST Director, Laney College, \$124,655, July 1, 2018 – June 30, 2019

AYES: 5 NOES: 2 (Yuen & Weinstein) ABSTAIN: 0 ABSENT: 0

Recommendation to extend Employment Contracts of interim management employees:

25. Kimberly Ellis, Interim Registrar, District Office, \$135,987, July 1, 2018 – August 31, 2018

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

26. Shemila Johnson, Interim Director for Northern Alameda Consortium for Adult Education, District Office, \$135,987, July 1, 2018 – June 30, 2021

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

27. Kelle Lynch-McMahon, Interim Director of Capital Projects & Facilities, District Office, \$158,651, July 1, 2018 – December 31, 2018

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

28. Sui Song, Interim Budget Director, Workforce Development & Continuing Education, District Office, \$113,322, July 1, 2018 – August 4, 2018

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

29. Thomas Torres-Gil, Interim Director of International Services & Student Support, District Office, \$124,655, July 1, 2018 – July 30, 2018

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

30. Carylon Tyler, Interim Project Manager for Maintenance & Operations, District Office,
\$113,322, July 1, 2018 - December 31, 2018

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

Action: 3.4 Approval of the Agenda

Recommend Approval of the Agenda with the following amendments:

Under Agenda Item 5.1, BP 7800 was removed from the agenda and will return to a future board meeting.

Agenda Items 5.3, 9.1, 9.2 and 9.3 have been moved to the action calendar.

Motion by Bill Withrow, second by William Riley.

Final Resolution: Motion Carries

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

Action: 3.5 Approval of the Minutes

Recommend Approval of the June 12, 2018 minutes.

Motion by Bill Withrow, second by William Riley.

Final Resolution: Motion Carries

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

Information: 3.8 Associated Student Government Reports

Information: 3.9 Peralta Classified Senate Report

Information: 3.10 District Academic Senate Report

Information: 3.11 Public Communication

Several members of the public addressed the board and public comment can be viewed in its entirety on video.

Information: 3.12 Chancellor's Reports

4. PRESENTATIONS

Information: 4.1 Presentation on the 2018-19 Tentative Budget Presenter: Vice Chancellor Johnson

Yuen - why are we not taking more dollars and putting them in the classroom, why aren't we prioritizing?

Brown - if there are cuts and budget with proposed cuts, what is the process for identifying how and where the cuts are made? Noncredit classes

Jordan - equality vs. equity needs to be reviewed

Bonilla - clarity on why we start this process at the end of the school year. address the timing and tentative budget.

Weinstein - planning going to start now and enrollment management is shared and would love to hear that on a more regular basis.

Bonilla -

5. CONSENT CALENDAR - BOARD MATTERS

Action (Consent): 5.1 Consider Approval of First Reading on Proposed Board Policies.

Presenter: Chancellor Laguerre

BP 7800 was removed and will return to a future board meeting.

Approve Consent Agenda Items 5.1, 5.2, 6.1 - 6.7, 7.1, 8.1 - 8.3, 9.4 & 9.5

Motion by William Riley, second by Julina Bonilla.

Final Resolution: Motion Carries

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

Action (Consent): 5.2 Consider Approval of Out of State Travel pursuant to Board Policy 7400.

Presenter: Chancellor Laguerre

Resolution: Approve of Out of State Travel pursuant to Board policy 7400 for the following:

Approve Consent Agenda Items 5.1, 5.2, 6.1 - 6.7, 7.1, 8.1 - 8.3, 9.4 & 9.5

Motion by William Riley, second by Julina Bonilla.

Final Resolution: Motion Carries

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

Action: 5.3 Consider Approval of the Contract for the Independent Contractor/Consultant Annette Dambrosio not to exceed \$91,200 for PCCD Accreditation Support Services. Presenter: Chancellor Laguerre

Trustee Yuen discussed his concerns with a 91,000 expenditure for a contractor.

Approve the Contract for the Independent Contractor/Consultant Dr. Annette Dambrosio not to exceed \$91,200.

Motion by Julina Bonilla, second by Karen Weinstein.

Final Resolution: Motion Fails

Yea: Linda Handy, Meredith Brown, William Riley

Nay: Julina Bonilla, Karen Weinstein, Nicky Gonzalez Yuen

Not Present at Vote: Bill Withrow

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

Action (Consent): 6.1 Consider Approval of an Agreement with Linden Travel to Conduct Travel Related Services for the Ghana Study Abroad Program in the amount of \$10,000.

Presenter: Vice Chancellor Brown

Resolution: Approve an agreement with Linden Travel ICC for Ghana Study Abroad Program

Approve Consent Agenda Items 5.1, 5.2, 6.1 - 6.7, 7.1, 8.1 - 8.3, 9.4 & 9.5

Motion by William Riley, second by Julina Bonilla.

Final Resolution: Motion Carries

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

Action (Consent): 6.2 Consider Approval for an Independent Contractor/Consultant (ICC) Contract for Idea Builder Labs to Provide Project Management Services for Laney College's CCC Maker Grant for \$35,675. Presenter: President Gilkerson

Resolution: Approve an ICC Contract for Idea Builder Labs to provide project management services for Laney College's CCC Maker Grant for \$35,675.

Approve Consent Agenda Items 5.1, 5.2, 6.1 - 6.7, 7.1, 8.1 - 8.3, 9.4 & 9.5

Motion by William Riley, second by Julina Bonilla.

Final Resolution: Motion Carries

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

Action (Consent): 6.3 Consider Approval of an ICC Contract for Kathi Roisen to Provide Project Management Services for the EBALDC/SparkPoint Project at Laney College in the Amount of \$72,000. Presenter: President Gilkerson

Resolution: Consider Approval of an ICC Contract for Kathi Roisen to Provide Project Management Services for the EBALDC/SparkPoint Project at Laney College in the Amount of \$72,000.

Approve Consent Agenda Items 5.1, 5.2, 6.1 - 6.7, 7.1, 8.1 - 8.3, 9.4 & 9.5

Motion by William Riley, second by Julina Bonilla.

Final Resolution: Motion Carries

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

Action (Consent): 6.4 Consider Approval of an Amendment Extending the Deputy Sector Navigator Grant for Advanced Manufacturing at Laney College from the California Community College Chancellor's Office and Increasing its Amount by \$35,000. Presenter: President Gilkerson

Resolution: Approve an amendment extending the Deputy Sector Navigator Grant for Advanced Manufacturing at Laney College from the California Community College Chancellor's Office and increasing its amount by \$35,000.

Approve Consent Agenda Items 5.1, 5.2, 6.1 - 6.7, 7.1, 8.1 - 8.3, 9.4 & 9.5

Motion by William Riley, second by Julina Bonilla.

Final Resolution: Motion Carries

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

Action (Consent): 6.5 Consider Ratification of an Amendment to the Agreement between PCCD and Roots Community Health Center for \$ 31,132.50 for Medical Services. Presenter: Vice Chancellor Brown

Resolution: Ratify an Amendment to the Agreement between PCCD and Roots Community Health Center for \$31,132.50 for Medical Services.

Approve Consent Agenda Items 5.1, 5.2, 6.1 - 6.7, 7.1, 8.1 - 8.3, 9.4 & 9.5

Motion by William Riley, second by Julina Bonilla.

Final Resolution: Motion Carries

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

Action (Consent): 6.6 Consider Approval of a Contract between PCCD and Jorge Nunez, L.A.C not to exceed \$67,000 for 2018-19 FY for coordinating Acupuncture/Massage services for Peralta Students. Presenter: Vice Chancellor Brown.

Resolution: Approval of Agreement between PCCD and Jorge Nunez, L.A.C not to exceed \$67,000 for 2018-19 FY for coordinating Acupuncture/Massage services for Peralta Students.

Approve Consent Agenda Items 5.1, 5.2, 6.1 - 6.7, 7.1, 8.1 - 8.3, 9.4 & 9.5

Motion by William Riley, second by Julina Bonilla.

Final Resolution: Motion Carries

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

Action (Consent): 6.7 Consider Approval of an ICC in the Amount of \$37,775 for PCCD Community Radio Contractor Aaron Harbour. Presenter: Vice Chancellor Brown

Resolution: Approve the ICC in the Amount of \$37,775 for PCCD Community Radio Contractor Aaron Harbour.

Approve Consent Agenda Items 5.1, 5.2, 6.1 - 6.7, 7.1, 8.1 - 8.3, 9.4 & 9.5

Motion by William Riley, second by Julina Bonilla.

Final Resolution: Motion Carries

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

7. CONSENT CALENDAR - FINANCE

Action (Consent): 7.1 Consider Approval of Measure A Bond Budget Transfer and Appropriations for Program Management (No. 120). Presenter: Vice Chancellor Johnson

Resolution: The administration recommends the approval of this budget transfer no. 120.

Approve Consent Agenda Items 5.1, 5.2, 6.1 - 6.7, 7.1, 8.1 - 8.3, 9.4 & 9.5

Motion by William Riley, second by Julina Bonilla.

Final Resolution: Motion Carries

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

8. CONSENT CALENDAR - HUMAN RESOURCES

Action (Consent): 8.1 Consider Approval of Revised 2018-2019 PCCD Holiday Schedule. Presenter: Vice Chancellor Largent

Resolution: The District Administration requests the Board to approve the revised PCCD Holiday Schedule for 2018-2019. Presenter: Vice Chancellor Largent.

Approve Consent Agenda Items 5.1, 5.2, 6.1 - 6.7, 7.1, 8.1 - 8.3, 9.4 & 9.5

Motion by William Riley, second by Julina Bonilla.

Final Resolution: Motion Carries

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

Action (Consent): 8.2 Consider Approval of the Equal Employment Opportunity Plan Multiple Methods Certification Form for Fiscal Year 2017-2018 and the 2016-2017 Equal Employment Opportunity Expenditure /Performance Report. Presenter: Vice Chancellor Largent
Resolution: Recommendation to approve the District's Equal Employment Opportunity Plan Multiple Methods Certification Form, Fiscal Year 2017-2018, and the 2016-2017 Equal Employment Opportunity Expenditure/Performance Report.

Approve Consent Agenda Items 5.1, 5.2, 6.1 - 6.7, 7.1, 8.1 - 8.3, 9.4 & 9.5

Motion by William Riley, second by Julina Bonilla.

Final Resolution: Motion Carries

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

Action (Consent): 8.3 Consider Approval of Short-term assignments. Presenter: Vice Chancellor Largent

Approve Consent Agenda Items 5.1, 5.2, 6.1 - 6.7, 7.1, 8.1 - 8.3, 9.4 & 9.5

Motion by William Riley, second by Julina Bonilla.

Final Resolution: Motion Carries

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

9. CONSENT CALENDAR - FACILITIES

Action: 9.1 Consider Ratification of Amendment No. 2 for Tammy Marchand in the amount not-to-exceed \$38,962.50 for additional project and construction management services at Laney College. Presenter: Vice Chancellor Ikharo

Approve Ratification of Amendment No. 2 for professional project and construction management services for Tammy Marchand, in the amount not-to-exceed \$38,962.50.

Motion by Julina Bonilla, second by William Riley.

Final Resolution: Motion Carries

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

Not Present at Vote: Bill Withrow

Action: 9.2 Consider Ratification of Amendment No. 1 for \$112,000 for additional CM Services for Scheduled Maintenance Projects for Hattin CM Services. Presenter: Director Lynch McMahon

Bonilla - abuse of public dollars and to be brought back with amendments. Ashamed

Ratify Contract Amendment No. 1 for Hattin CM Services in \$112,000 for Construction Management Services for Schedule Maintenance projects District-wide from April to June 30, 2018

Motion by Julina Bonilla, second by William Riley.

Final Resolution: Motion Carries

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

Not Present at Vote: Bill Withrow

Action: 9.3 Consider Approval of Ratification of Amendment #3 for Rodan Builders for \$8,241.00 for repairs at College of Alameda. Presenter: Director Lynch McMahon
Ratify Amendment # 3 for Rodan Builders in the amount of \$8,241.00 for repairs at College of Alameda

Motion by Julina Bonilla, second by William Riley.

Final Resolution: Motion Carries

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

Not Present at Vote: Bill Withrow

Action (Consent): 9.4 Consider Approval of the Contract Award for Design Phase Structural Testing and Inspection in the Amount of \$163,938.25 to Applied Materials & Engineering Inc. for the Milvia Acquisition, Retrofit, and Remodel Project at Berkeley City College. Presenter: Director Lynch McMahon.

Resolution: Approve Award of the Contract for Design Phase Structural Testing and Inspection in the amount of \$163,938.25 to Applied Materials & Engineering, Inc. for the Milvia Acquisition, Retrofit, and Remodel Project at Berkeley City College.

Approve Consent Agenda Items 5.1, 5.2, 6.1 - 6.7, 7.1, 8.1 - 8.3, 9.4 & 9.5

Motion by William Riley, second by Julina Bonilla.

Final Resolution: Motion Carries

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

Action (Consent): 9.5 Consider Ratification of Amendment No. 2 for a Contract with Diablo Boiler for \$17,326.15 for repairs to boilers at Merritt College and College of Alameda. Presenter: Director Lynch McMahon

Resolution: Ratify Amendment#2 for 17,326.15 for Diablo Boiler for repairs of the boilers at Merritt College and College of Alameda.

Approve Consent Agenda Items 5.1, 5.2, 6.1 - 6.7, 7.1, 8.1 - 8.3, 9.4 & 9.5

Motion by William Riley, second by Julina Bonilla.

Final Resolution: Motion Carries

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

10. ACTION ITEMS

Action: 10.1 Consider Approval of Resolution #17/18-47 to reduce/eliminate certain services and provide related layoff notices. Presenter: Vice Chancellor Largent

Approval of Resolution #17/18-47 to reduce/eliminate certain services and provide related layoff notices.

Motion by William Riley, second by Julina Bonilla.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Linda Handy, Meredith Brown, Nicky Gonzalez Yuen, William Riley

Nay: Karen Weinstein

Not Present at Vote: Bill Withrow

Action: 10.2 Consider Approval of Resolution 17/18-49 to renew the contract for the 2018-19 fiscal year with the California Department of Education to Provide Child Care and Development Services and to Authorize Resolution to Local Agreement Number CSPP - 8020. Presenter: Vice Chancellor Brown

Approve resolution 17/18-49 for a contract between the State Agency, California Department of Education, and Peralta Community College District. Contract#: CSPP-8020 for a Maximum Reimbursable Amount (MRA) of \$951,411.

Motion by Nicky Gonzalez Yuen, second by Julina Bonilla.

Final Resolution: Motion Carries

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

Not Present at Vote: Bill Withrow

Action: 10.3 Consider Approval of the Peralta Community College District 2018-19 Tentative Budget Presenter: Vice Chancellor Johnson

Trustee Gonzalez Yuen commented that the no vote is not anything personal and addressed his concerns and is not hopeful about the future budget process.

Trustee Weinstein will be cautious about budget every year.

Trustee Bonilla feels the board needs to give clear and direct guidance to Chancellor Laguerre in building a budget with key stakeholders.

Trustee Handy asked Trustee Bonilla for clarification.

Vice Chancellor Johnson said the tentative budget that was presented had no reductions in it.

Speaker Shanoski addressed discrepancies within the budget and said there is mistrust on promises not kept and discussed the parcel tax and urged the board to look closely at pg 100 and 101. Speaker Shanoski applauded the college presidents on trying to get buy in from faculty once the cuts were announced since the cuts were made without any dialogue or discussion with shared governance.

Approve the Peralta Community College District 2018-19 Tentative Budget.

Motion by William Riley, second by Linda Handy.

Final Resolution: Motion Carries

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

Nay: Nicky Gonzalez Yuen

Not Present at Vote: Bill Withrow

Action: 10.4 Consider Approval of Amendment No. 1 for a contract extension with Alameda County Sheriff's Office to provide police services to the Peralta Community College District for an additional one (1) year term.

Trustee Brown asked to get an update regarding the cost analysis

Approve Amendment No. 1 for a contract extension with the Alameda County Sheriff's Office to provide police services to the Peralta Community College District for an additional one (1) year term from July 1, 2018 to June 30, 2019, in a total amount not-to-exceed \$4,518,384 and not participate in the urban shield program.

Motion by Nicky Gonzalez Yuen, second by Julina Bonilla.

Final Resolution: Motion Carries

Yea: Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, William Riley

Nay: Julina Bonilla

Not Present at Vote: Bill Withrow

11. REPORTS

Information: 11.1 Board of Trustees' Reports

12. ANNOUNCEMENTS

13. ADJOURNMENT

Action: 13.1 Meeting Adjournment