



**REGULAR MEETING OF THE BOARD OF TRUSTEES (Tuesday, July 10, 2018)**

*Generated by Brenda Martinez on Tuesday, July 12, 2018*

**Members present**

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

**Meeting called to order at 8:03 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 Diane Chang as Associate Dean of Educational Success, Laney College, effective July 30, 2018 through June 30, 2020 at \$106,065 annually.

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

2. Recommendation to appoint Thomas Torres-Gil as Director of International Services and Student Support, District Office, effective July 11, 2018 through June 30, 2020 at \$128,395 annually.

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

3. Recommendation to appoint Ruby Andrews as Interim Human Resources Director, District Office, effective July 11, 2018 through June 30, 2019, at \$122,813 annually.

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

4. Recommendation to appoint Royl Roberts as Interim Director of Employee Relations and Diversity Programs, District Office, effective July 11, 2018 through June 30, 2019, at \$156,307 annually.

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

5. Recommendation to appoint LaSonja Hill as Manager of Special Projects with the Northern Alameda Adult Education Collective, effective July 11, 2018 through June 30, 2019 at \$ 89,319 annually.

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

6. Recommendation to appoint Ahmed Ali as Interim Director of Fiscal Services, District Office,

effective July 11, 2018 through July 31, 2019 at \$128,395 annually.

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

7. Recommendation to appoint Victoria Menzies as Director of Business and Administrative Services, Merritt College, effective July 11, 2018 through June 30, 2020 at \$128,395 annually.

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

Action: 3.4 Approval of the Agenda

Approve the July 10, 2018 Agenda with the following amendments:

Agenda Item 13.1 was removed from the agenda

Agenda Items 6.2 and 9.2 was moved to the action calendar.

Agenda Items 12.3 was moved out of order on the agenda.

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

Approve the agenda with the following modifications:

Agenda Items 11.1 and 11.2 were moved to the action calendar.

Motion by Julina Bonilla, second by Bill Withrow.

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 26, 2018 Board Minutes.

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

Information: 3.6 Associated Student Government Reports

Information: 3.7 Peralta Classified Senate Report

Information: 3.8 District Academic Senate Report

Information: 3.9 Public Communication

Information: 3.10 Chancellor's Reports

#### 4. PRESENTATIONS

Information: 4.1 Citizens Oversight Committee Report. Presenter: Michael Mills  
Trustee Nicky Gonzalez Yuen thanked Mr. Mills for his service and appreciated the critical questions he has raised over the years and asked him if he had confidence in the figures and expenditures?

Speaker Mills says Vice Chancellor Johnson has done a good job of supplying information but no meeting has been set up yet to receive latest update.

#### 5. PUBLIC HEARING

Information: 5.1 Public Hearing to Discuss Placement of a Special Tax on the November Ballot.  
Presenter: Chancellor Laguerre  
Public Hearing was gaveled in at 8:37 p.m.

Trustee Weinstein asked that the bond items be moved until the next meeting as the Board only had four days to review the language.

Trustee Nicky Gonzalez Yuen asked Chancellor Laguerre for clarification on his quote in the East Bay Times article in which Chancellor Laguerre was quoted as saying that the parcel tax was used the way it's supposed to.

Chancellor Laguerre says that Measure B was spent appropriately the way it was supposed to be.

#### 6. CONSENT CALENDAR - BOARD MATTERS

Action (Consent): 6.1 Consider Approval of Final Reading on Proposed Board Policies.

Presenter: Chancellor Laguerre

Approve Consent Calendar Agenda Items 6.1, 6.3, 7.1 - 7.8, 8.1 - 8.5, 9.1 & 10.1 - 10.3,

Motion by Bill Withrow, 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: 6.2 Consider Approval of Out of State Travel pursuant to Board Policy 7400. Presenter: Chancellor Laguerre

Approve Consent Calendar Agenda Items 6.1, 6.3, 7.1 - 7.8, 8.1 - 8.5, 9.1 & 10.1 - 10.3,

Motion by Bill Withrow, second by Julina Bonilla.

Final Resolution: Motion Carries

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

Approve Agenda Item 6.2 for Out of State Travel.

Motion by Bill Withrow, second by Julina Bonilla.

Motion Carries

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

Action (Consent): 6.3 Consider Ratification of Out of State Travel pursuant to Board Policy 7400. Presenter: Chancellor Laguerre

Resolution: Ratification of Out of State Travel pursuant to Board Policy 7400 for the following:

Approve Consent Calendar Agenda Items 6.1, 6.3, 7.1 - 7.8, 8.1 - 8.5, 9.1 & 10.1 - 10.3,

Motion by Bill Withrow, 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 - ACADEMIC AFFAIRS

Action (Consent): 7.1 Consider Approval of Contract for College of Alameda to Receive the Second-Year Funding of a Two-year Grant from the CCC Maker Chancellor's Office Fund in the Amount of \$250,000. Presenter: President Karas

Resolution: Consider Approval for College of Alameda to Receive the Second-Year Funding of a Two-year Grant from the CCC Maker Chancellor's Office Fund in the Amount of \$250,000.

Approve Consent Calendar Agenda Items 6.1, 6.3, 7.1 - 7.8, 8.1 - 8.5, 9.1 & 10.1 - 10.3,

Motion by Bill Withrow, 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): 7.2 Consider Approval of an Independent Contractor agreement for Danny Beesley (dba Idea Builder Labs) in an amount not to exceed \$25,000 to provide project support services for the Fabrication Lab (FabLab) at the College of Alameda. Presenter: President Karas

Resolution: Approve an independent contractor agreement for Danny Beesley (dba Idea Builder Labs) in the amount not to exceed \$25,000 to provide project support for the Fabrication Lab (FabLab) at the College of Alameda.

Approve Consent Calendar Agenda Items 6.1, 6.3, 7.1 - 7.8, 8.1 - 8.5, 9.1 & 10.1 - 10.3,

Motion by Bill Withrow, 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): 7.3 Consider Approval of an Independent Contractor Agreement with Vince Stevenson (dba VS Tech) in an amount not to exceed \$67,000 for project support services for the Fabrication Lab (FabLab) at the College of Alameda. Presenter: President Karas

Resolution: Approve an independent contractor agreement (ICC #15695) for Vince Stevenson (dba VS Tech) in an amount not to exceed \$67,000 for fiscal year 2018-19 to provide project support for the Fabrication Lab (FabLab) at the College of Alameda.

Approve Consent Calendar Agenda Items 6.1, 6.3, 7.1 - 7.8, 8.1 - 8.5, 9.1 & 10.1 - 10.3,

Motion by Bill Withrow, 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): 7.4 Consider Approval of an independent contractor agreement for Miguel Vega in an amount not to exceed \$67,000 to provide project support for the Fabrication Lab (FabLab) for the Fiscal Year 2018-19. Presenter: President Karas

Resolution: Consider approval of an independent contractor agreement (ICC #15694) for Miguel Vega in an amount not to exceed \$67,000 to provide project support for the Fabrication Lab (FabLab) for the Fiscal Year 2018-19.

Approve Consent Calendar Agenda Items 6.1, 6.3, 7.1 - 7.8, 8.1 - 8.5, 9.1 & 10.1 - 10.3,

Motion by Bill Withrow, 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): 7.5 Consider Approval of Contract for Laney College to Receive the Second-Year Funding of a Two-year Grant from the CCC Maker Chancellor's Office Fund in the Amount of \$250,000. Presenter: President Gilkerson

Resolution: Consider Approval for Laney College to Receive the Second-Year Funding of a Two-year Grant from the CCC Maker Chancellor's Office Fund in the Amount of \$250,000.

Approve Consent Calendar Agenda Items 6.1, 6.3, 7.1 - 7.8, 8.1 - 8.5, 9.1 & 10.1 - 10.3,

Motion by Bill Withrow, 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): 7.6 Consider Approval for an Independent Contractor/Consultant (ICC) Contract for X and Y Design to Provide Project Operations Management Services for the Laney College FabLab in the amount of \$67,200. Presenter: President Gilkerson

Resolution: Approve an ICC Contract for X and Y Design to provide project operations management services for the Laney College FabLab in the amount of \$67,200.

Approve Consent Calendar Agenda Items 6.1, 6.3, 7.1 - 7.8, 8.1 - 8.5, 9.1 & 10.1 - 10.3,

Motion by Bill Withrow, 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): 7.7 Consider Approval of an Independent Contractor agreement for Linda "Birch" Early in an amount not to exceed \$60,000 to provide support to the Career Workforce Division at the College of Alameda for the Fiscal Year 2018-19. Presenter: President Karas  
Resolution: Approve an Independent Contractor agreement for Linda "Birch" Early in an amount not to exceed \$60,000 for Fiscal Year 2018-19 to provide support to the Career Workforce Division at the College of Alameda.

Approve Consent Calendar Agenda Items 6.1, 6.3, 7.1 - 7.8, 8.1 - 8.5, 9.1 & 10.1 - 10.3,

Motion by Bill Withrow, 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): 7.8 Consider Approval of a Contract with Parking Concepts, Inc. in the amount of \$475,784.00 for parking to Berkeley City College Faculty, Staff, and Administrators.  
Presenter: President Tomaneng

Resolution: Consider approval of a contract with Parking Concepts, Inc. in the amount of \$475,784.00 for parking to Berkeley City College Faculty, Staff, and Administrators.

Approve Consent Calendar Agenda Items 6.1, 6.3, 7.1 - 7.8, 8.1 - 8.5, 9.1 & 10.1 - 10.3,

Motion by Bill Withrow, 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 - FINANCE

Action (Consent): 8.1 Consider Approval of Measures A & E Bond Budget Transfer and Appropriations for Program Management (No. 121). Presenter Vice Chancellor Johnson  
Resolution: The administration recommends the approval of this Budget Transfer No. 121.

Approve Consent Calendar Agenda Items 6.1, 6.3, 7.1 - 7.8, 8.1 - 8.5, 9.1 & 10.1 - 10.3,

Motion by Bill Withrow, 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 Ratification of the Warrant/Payment Report for the period covering May 21, 2018 through June 20, 2018. Presenter: Vice Chancellor Johnson  
Resolution: Approve ratification of the Warrant/Payment Report.

Approve Consent Calendar Agenda Items 6.1, 6.3, 7.1 - 7.8, 8.1 - 8.5, 9.1 & 10.1 - 10.3,

Motion by Bill Withrow, 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 Budget Transfer Report for the period covering from May 21, 2018 through June 20, 2018. Presenter: Vice Chancellor Johnson  
Resolution: Consider approval of Budget Transfer Report covering the period from May 21, 2018 through June 20, 2018.



Approve Consent Calendar Agenda Items 6.1, 6.3, 7.1 - 7.8, 8.1 - 8.5, 9.1 & 10.1 - 10.3,

Motion by Bill Withrow, 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): 8.4 Review of Purchase Order Report for the period covering from May 21, 2018 through June 20, 2018. Presenter: Vice Chancellor Johnson

Resolution: Review of Purchase Order Report.

Approve Consent Calendar Agenda Items 6.1, 6.3, 7.1 - 7.8, 8.1 - 8.5, 9.1 & 10.1 - 10.3,

Motion by Bill Withrow, 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): 8.5 Consider Approval of 2018-19 Appropriations Limit (Gann Limit).

Presenter: Vice Chancellor Johnson

Resolution: Approve 2018-19 Appropriation Limit (Gann Limit) as calculated on the attached worksheet in accordance with Government Code 7910.

Approve Consent Calendar Agenda Items 6.1, 6.3, 7.1 - 7.8, 8.1 - 8.5, 9.1 & 10.1 - 10.3,

Motion by Bill Withrow, 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 - HUMAN RESOURCES

Action (Consent): 9.1 Consider Approval of Short-term assignments. Presenter: Interim Vice Chancellor Whittaker

Approve Consent Calendar Agenda Items 6.1, 6.3, 7.1 - 7.8, 8.1 - 8.5, 9.1 & 10.1 - 10.3,

Motion by Bill Withrow, 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: 9.2 Consider Ratification and Approval of an Agreement between the Retirement Board of the Peralta Community College District and Christine D. Williams. Presenter: Vice Chancellor Whittaker

Approve Consent Calendar Agenda Items 6.1, 6.3, 7.1 - 7.8, 8.1 - 8.5, 9.1 & 10.1 - 10.3,

Motion by Bill Withrow, second by Julina Bonilla.

Final Resolution: Motion Carries

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

Consider Ratification and Approval of the Agreement between the Retirement Board of the Peralta Community College District and Christine D. Williams, not to exceed \$166,925 from May 1, 2018, through January 1, 2019.

Motion by Bill Withrow, second by Meredith Brown.

Motion Carries

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

Nay: Nicky Gonzalez Yuen

Abstain: Karen Weinstein

#### 10. CONSENT CALENDAR - FACILITIES

Action (Consent): 10.1 Consider Approval of the Annual Facilities Five-Year Construction Plan for FY 18-19 for Submission to the State Chancellor's Office and Adoption of Resolution 18/19-04. Presenter: Director Lynch McMahon

Resolution: Approve Resolution 18/19-04 Regarding Annual Submission of the District's Five-Year Construction Plan to the California Community College Chancellor's Office

Approve Consent Calendar Agenda Items 6.1, 6.3, 7.1 - 7.8, 8.1 - 8.5, 9.1 & 10.1 - 10.3,

Motion by Bill Withrow, 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): 10.2 Consider Approval of a Contract with Elite Tree Service, Inc. for \$52,239.00 for mandated weed abatement and ground clearing at Merritt College. Presenter: Director Lynch McMahon

Resolution: Approve Contract for weed abatement and tree trim services for Elite Tree Service, Inc. in the amount of \$52,239.00 for Merritt College.

Approve Consent Calendar Agenda Items 6.1, 6.3, 7.1 - 7.8, 8.1 - 8.5, 9.1 & 10.1 - 10.3,

Motion by Bill Withrow, 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): 10.3 Consider Approval of a Professional Services Contract with Merle Cannon to assist the District with Space Inventory Report and Five Year Construction Plan to State Chancellor's Office in the not-to-exceed amount of \$35,000.00. Presenter: Director Lynch McMahon

Resolution: Approve Contract for \$35,000 to Merle Cannon to assist the District with Space Inventory Report and Five Year Construction Plan to State Chancellor's Office in the not-to-exceed amount of \$35,000.00.

Approve Consent Calendar Agenda Items 6.1, 6.3, 7.1 - 7.8, 8.1 - 8.5, 9.1 & 10.1 - 10.3,

Motion by Bill Withrow, second by Julina Bonilla.

Final Resolution: Motion Carries

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

## 11. CONSENT CALENDAR - INFORMATION TECHNOLOGY

Action: 11.1 Consider Approval of Contract with Kevin Kelly Consulting for Distance Education faculty training and college planning support in the amount of \$55,000. Presenter: Vice Chancellor Cole

Approve contract with Kevin Kelly Consulting for Distance Education faculty training and college planning support in the amount of \$55,000.

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: 11.2 Consider Approval of an Independent Contractor Agreement for Tim Gibbon in the amount of \$57,000 for Distance Education end-user support for faculty and students. Presenter: Vice Chancellor Cole

Approve an Independent Contractor Agreement for Tim Gibbon in the amount of \$57,000 for Distance Education end-user support for faculty and students.

Motion by Bill Withrow, second by William Riley.

Final Resolution: Motion Carries

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

## 12. ACTION ITEMS

Action: 12.1 Consider Approval of Resolution 18/19-07, Excusing Trustee Absence. Presenter: Board President Brown

Approve Action Items 12.1, 12.2 & 12.5 - 12.11 under one motion

Motion by Bill Withrow, 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: 12.2 Consider Approval of Resolution 18/19-08, Excusing Trustee Absence. Presenter: Board President Brown

Approve Action Items 12.1, 12.2 & 12.5 - 12.11 under one motion

Motion by Bill Withrow, 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: 12.3 Consider Approval of Resolution 18/19-05 Calling November 2018 Bond Election.

Presenter: Chancellor Laguerre

Weinstein asked how we can prioritize the buildings that need the most work.

Handy discussed those that have planted articles in the papers.

Approve Resolution 18/19-05 Calling November 2018 Bond Election.

Motion by Julina Bonilla, second by William Riley.

Final Resolution: Motion Carries

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

Nay: Nicky Gonzalez Yuen

Action: 12.4 Consider Approval of Resolution 18/19-06 Calling November 2018 Special Tax Election. Presenter: Chancellor Laguerre

Trustee Weinstein asked how we make sure that there is accountability and do what we say we are doing.

Chancellor Laguerre says a review team looked at the internal review.

Speaker Shanoski - problem with writing parcel tax language is that there sort of a push pull. You also want it to be tight enough that it shouldn't be spent on things it shouldn't be spent on. If you look at your budget books, trustees approved 16.5 - 16.6 million which should be spent on instruction. Would like to see the money spent appropriately.

Trustee Gonzalez-Yuen expressed his deep concerns over fiscal management of the budget.

Trustee Withrow

Defer Agenda Item 12.4 to the July 24th Board meeting.

Motion by Karen Weinstein, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Fails

Yea: Karen Weinstein, Nicky Gonzalez Yuen

Nay: Bill Withrow, Julina Bonilla, Linda Handy, Meredith Brown, William Riley

Approve Resolution 18/19-06 calling November 2018 Special Tax Election

Motion by Bill Withrow, second by William Riley.

Motion Carries

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

Nay: Karen Weinstein, Nicky Gonzalez Yuen

Action: 12.5 Approval of Bank Signers Resolution No. 18/19-03. Presenter: Vice Chancellor Johnson.

Approve Action Items 12.1, 12.2 & 12.5 - 12.11 under one motion

Motion by Bill Withrow, 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: 12.6 Consider Resolution 18/19-10 authorizing annual subscription renewal under the FCCC Microsoft Campus Agreement in the amount of \$654,649. Presenter: Vice Chancellor Cole.

Approve Action Items 12.1, 12.2 & 12.5 - 12.11 under one motion

Motion by Bill Withrow, 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: 12.7 Consider approval of Resolution 18/19-09 for Piggyback contract for AVI-SPL, Inc. for \$1,853,755.15 to purchase and install AV and low voltage equipment for smart classrooms in 70 classrooms at Laney College. Presenter: Pres. Gilkerson and Vice Chancellor Cole

Approve Action Items 12.1, 12.2 & 12.5 - 12.11 under one motion

Motion by Bill Withrow, 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: 12.8 Consider Approval of Resolution 18/19-11 for Piggyback contract for NetXperts in the amount of \$2,786,445 to install networking, phones and other services to enable installation of 70 smart classrooms at Laney College. Presenter: President Gilkerson and Vice Chancellor Cole

Approve Action Items 12.1, 12.2 & 12.5 - 12.11 under one motion

Motion by Bill Withrow, 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: 12.9 Consider Approval of Resolution 18/19-01 for the Laney College Workability III three (3) year contract in the amount of \$654,300 with Department of Rehabilitation. Presenter: President Gilkerson

Approve Action Items 12.1, 12.2 & 12.5 - 12.11 under one motion

Motion by Bill Withrow, 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: 12.10 Consider Approval of Resolution 18/19-12 For RFQ List of Professional Construction Management and Project Management Services District-Wide. Presenter Director Lynch McMahan

Approve Action Items 12.1, 12.2 & 12.5 - 12.11 under one motion

Motion by Bill Withrow, 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: 12.11 Consider Approval of an Agreement with Roots Community Health Center to provide health services in the amount of \$364,140. Presenter: Vice Chancellor Brown

Approve Action Items 12.1, 12.2 & 12.5 - 12.11 under one motion

Motion by Bill Withrow, second by Julina Bonilla.

Final Resolution: Motion Carries

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

### 13. INFORMATIONAL ITEMS

#### 14. REPORTS

Information: 14.1 Board of Trustees' Reports

### 15. ANNOUNCEMENTS

#### 16. ADJOURNMENT

Action: 16.1 Meeting Adjournment