



REGULAR MEETING OF THE BOARD OF TRUSTEES (Tuesday, September 4, 2018)

Members present

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

Meeting called to order at 8:21 PM

1. PUBLIC COMMENT ON CLOSED SESSION ITEMS

2. CLOSED SESSION

Information: 2.1 Conference with Labor Negotiator Whittaker, 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 Anita Black as Interim Vice President of Instruction, Merritt College, effective September 5, 2018 through December 5, 2018 at \$145,142 annually.

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

Action: 3.4 Approval of the Agenda

Recommend Approval of the agenda with the following amendments:

- Agenda Items 9.2 & 9.5 were removed from the agenda and will be on the September 25, 2018 Board Agenda.
- Agenda Items 9.1, 9.3, 9.4, 9.6, 9.7, 9.8, 9.9, 10.3 & 11.1

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: 3.5 Approval of the Minutes

Recommend Approval of the Minutes

Motion by Julina Bonilla, 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 2018-2019 Final Budget Presentation (20 minutes) Presenter: Vice Chancellor Romaneir Johnson

Action: 4.2 Consider Approval of Resolution 18/19-14 for the 2018 – 2019 Final Budget

Presenter: Vice Chancellor Romaneir Johnson

Approve Resolution No. 18/19-14 be adopted, approving the Annual Budget for 2018-19.

Motion by William Riley, second by Julina Bonilla.

Final Resolution: Motion Carries

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

Abstain: Nicky Gonzalez Yuen

5. PUBLIC HEARING

Action: 5.1 PUBLIC HEARING & ACTION ITEM: Conduct Public Hearing on Resolution

18/19-14, 2018 – 2019 Final Budget Presenter: Vice Chancellor Romaneir Johnson

The Public Hearing was opened at 8:47 p.m. There were no public speakers. The Public Hearing closed at 8:48 p.m.

Recommend that Resolution No. 18/19-14 be adopted, approving the Annual Budget for 2018-19.

Motion by William Riley, second by Julina Bonilla.

Final Resolution: Motion Carries

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

Abstain: Nicky Gonzalez Yuen

6. CONSENT CALENDAR - BOARD MATTERS

Action (Consent): 6.1 Consider Approval of Out of State Travel pursuant to Board Policy 7400.

Presenter: Chancellor Laguerre

Resolution: Consider Approval of Out of State Travel pursuant to Board Policy 7400.

Consider Approval of Consent Agenda Items 6.1 - 6.3, 7.1, 7.2, 8.1 - 8.3, 10.1 & 11.2

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 of First Reading on Proposed Board Policies.

Presenter: Chancellor Laguerre

Consider Approval of Consent Agenda Items 6.1 - 6.3, 7.1, 7.2, 8.1 - 8.3, 10.1 & 11.2

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 Resolution 18/19-16, Excusing Student Trustee Absence. Presenter: Board President Brown

Consider Approval of Consent Agenda Items 6.1 - 6.3, 7.1, 7.2, 8.1 - 8.3, 10.1 & 11.2

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 - ACADEMIC AFFAIRS

Action (Consent): 7.1 Consider Approval of Acceptance of the California Campus Catalyst Fund Grant from Community Initiatives & Immigrants Rising in the amount of \$125,000. Presenter: President Gilkerson

Resolution: Approve acceptance of the California Campus Catalyst Fund Grant from Community Initiatives & Immigrants Rising in the amount of \$125,000.

Consider Approval of Consent Agenda Items 6.1 - 6.3, 7.1, 7.2, 8.1 - 8.3, 10.1 & 11.2

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): 7.2 Consider Approval to Accept the Alameda County Workforce Development Board (ACWDB) Career Centers Contract Renewal to Operate the Alameda and North Cities Career Centers, Funded Through the Workforce Innovation and Opportunity Act (WIOA). Presenter: President Karas

Resolution: Approve the Alameda County Workforce Development Board (ACWDB) Career Centers Contract Renewal to Operate the Alameda and North Cities Career Centers, Funded Through the Workforce Innovation and Opportunity Act (WIOA). Presenter: President Karas

Consider Approval of Consent Agenda Items 6.1 - 6.3, 7.1, 7.2, 8.1 - 8.3, 10.1 & 11.2

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 - FINANCE

Action (Consent): 8.1 Consider Ratification of the Warrant/Payment Report for the period covering June 21, 2018 through July 31, 2018. Presenter: Vice Chancellor Johnson

Resolution: Approve ratification of the Warrant/Payment Report.

Consider Approval of Consent Agenda Items 6.1 - 6.3, 7.1, 7.2, 8.1 - 8.3, 10.1 & 11.2

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 Budget Transfer Report for the period covering from June 21, 2018 through July 31, 2018. Presenter: Vice Chancellor Johnson

Resolution: Consider approval of Budget Transfer Report covering the period from June 21, 2018 through July 31, 2018.

Consider Approval of Consent Agenda Items 6.1 - 6.3, 7.1, 7.2, 8.1 - 8.3, 10.1 & 11.2

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 Review of Purchase Order Report for the period covering from June 21, 2018 through July 31, 2018. Presenter: Vice Chancellor Johnson

Resolution: Review of Purchase Order Report.

Consider Approval of Consent Agenda Items 6.1 - 6.3, 7.1, 7.2, 8.1 - 8.3, 10.1 & 11.2

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 a Contract with KONE, Incorporated in the amount of \$40,029.60 for the District-wide Elevator compliance work. Presenter: Vice Chancellor Ikharo
Approve Ratification of a contract with KONE, Incorporated in the amount of \$40,029.60 for the District-wide Elevator State compliance work.

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): 9.2 Consider Approval of CO #1 to Add \$484,505 and 0 Days to the Contract with C. Overaa & Co. for New Center for Liberal Arts Building Project at College of Alameda. Presenter: Director Lynch McMahon.

Agenda Item 9.2 was removed from the agenda and will be brought back to the September 25, 2018 board meeting

Resolution: Approve CO #1 to Add \$484,505 and Zero Days to the Contract with C. Overaa & Co. for the New Center for Liberal Arts Building Project at College of Alameda.

Consider Approval of Consent Agenda Items 6.1 - 6.3, 7.1, 7.2, 8.1 - 8.3, 10.1 & 11.2

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: 9.3 Consider Ratification of a Contract with American Air Systems, Inc. in the amount of \$27,300.00 for Emergency Air Compressor Installation at Laney College Presenter Vice Chancellor Ikharo

Ratify the Contract with American Air Systems, Inc. in the amount of \$27,300.00 for Emergency Air Compressor Installation at Laney College, completed August 2018.

Motion by Julina Bonilla, 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: 9.4 Consider Approval of a Contract in the amount of \$63,800 with Allana Buick & Bers for Building Envelope Peer Review of the New Center for Liberal Arts at College of Alameda
Presenter: Vice Chancellor Ikharo
Approve a Contract in the amount of \$63,800 with Allana Buick & Bers for Building Envelope Peer Review and Inspection of the New Center for Liberal Arts at College of Alameda

Motion by Julina Bonilla, 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 (Consent): 9.5 Consider Approval of a Contract for \$1,434,337.00 with Roebbelen CM, Inc. for Construction Management Services at COA Liberal Arts Building. Presentor: Director Lynch McMahon
Agenda Item 9.5 was removed from the agenda and will be brought back to the September 25, 2018 board meeting.

Resolution: Approve Contract for Construction Management Services for Roebbelen CM, Inc. in the amount of \$1,434,337.00 for consulting services at the College of Alameda New Liberal Arts Building.

Consider Approval of Consent Agenda Items 6.1 - 6.3, 7.1, 7.2, 8.1 - 8.3, 10.1 & 11.2

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: 9.6 Consider Ratification of Contract for Construction Management Services with Hattin Construction Management Inc. in the amount of \$285,408. Presenter: Vice Chancellor Ikharo
Approve Contract Ratification for Construction Management Services for Hattin CM in the amount of \$285,408 for the period through June 30, 2019.

Motion by Julina Bonilla, 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: 9.7 Consider Ratification of Software License & Services Agreement with Maintenance Connection for software and training in the amount of \$45,705.00. Presenter: Vice Chancellor Ikharo

Ratify Software License & Services Agreement with Maintenance Connection for software and training in the amount of \$45,705.00.

Motion by Julina Bonilla, 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: 9.8 Consider Ratification of a Contract with SANTAC dba Roto-Rooter in the Amount of \$8,300.00 for Emergency Water Line Repairs at College of Alameda, Building F. Presenter Vice Chancellor Ikharo

Ratify a Contract with SANTAC dba Roto-Rooter in the amount of \$8,300.00 for Emergency Water Line Repairs at College of Alameda, Building F.

Motion by Julina Bonilla, 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: 9.9 Consider Ratification of a Contract with SANTAC dba Roto-Rooter in the Amount of \$96,525.00 for Emergency Sewer Line Replacement at College of Alameda, Library.

Presenter: Vice Chancellor Ikharo

Ratify a Contract with SANTAC dba Roto-Rooter in the amount of \$96,525.00 for Emergency Sewer Line Replacement at College of Alameda, Library.

Motion by Julina Bonilla, second by William Riley.

Final Resolution: Motion Carries

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

10. CONSENT CALENDAR - HUMAN RESOURCES

Action (Consent): 10.1 Consider Approval of Short-term Assignments

Consider Approval of Consent Agenda Items 6.1 - 6.3, 7.1, 7.2, 8.1 - 8.3, 10.1 & 11.2

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

Information: 10.2 Sunshining of Contract Reopeners for Negotiations for the SEIU Local 1021 to the District. Presenter: Vice Chancellor Whittaker

Action: 10.3 Consider Approval of Resolution #18/19-15 to reduce/eliminate certain services and provide related layoff notices. Presenter: Vice Chancellor Whittaker
Approve Resolution #18/19-15 to reduce/eliminate certain services and provide related layoff notices.

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

11. CONSENT CALENDAR - INFORMATION TECHNOLOGY

Action: 11.1 Consider ratification of contract with ComputerLand for implementation of a Program Review application in the amount of \$86,758.80 - Presenter Vice Chancellor Cole and Vice Chancellor Brown

Consider ratification of contract with ComputerLand for implementation of a Program Review application in the amount of \$86,758.80.

Motion by Julina Bonilla, second by William Riley.

Final Resolution: Motion Carries

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

Nay: Julina Bonilla, Nicky Gonzalez Yuen

Abstain: Karen Weinstein

Action (Consent): 11.2 Consider Approval of Contract renewal with Fox Weaver Consulting for Starfish Early Alert, Connect and Degree Planner implementation services for an amount not to exceed \$140,000. Presenter: Vice Chancellor Cole and Vice Chancellor Cifra

Resolution: Approve Contract renewal with Fox Weaver Consulting for Starfish Early Alert, Connect and Degree Planner implementation services for an amount not to exceed \$140,000.

Consider Approval of Consent Agenda Items 6.1 - 6.3, 7.1, 7.2, 8.1 - 8.3, 10.1 & 11.2

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

12. ACTION ITEMS

Action: 12.1 Consider Approval of the District's fiscal year 2017-2018 CCFS-311 Q4 Report.

Presenter: Vice Chancellor Johnson

Approve the District's fiscal year 2017-18 fourth quarter CCFS-311Q report.

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: 12.2 Consider Approval of Resolution 18/19-17 in support of the City of Oakland Measure AA, The Children's Initiative. Presenters: Trustee Brown & Trustee Riley

Approve Resolution 18/19-17 in support of the City of Oakland Measure AA, The Children's Initiative.

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: 12.3 Consider Approval of Resolution 18/19-18 regarding Measure G Bond Funds.

Presenters: Trustees Brown, Riley & Weinstein

Approve Resolution 18/19-18, regarding Measure G Bond Funds.

Motion by Meredith Brown, 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. REPORTS

Information: 13.1 Board of Trustees' Reports

14. ANNOUNCEMENTS

15. ADJOURNMENT

Action: 15.1 Meeting Adjournment

The Board Meeting was adjourned at 9:47 p.m.