



REGULAR MEETING OF THE BOARD OF TRUSTEES (Tuesday, September 25, 2018)

Generated by Brenda Martinez

Members present

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

Meeting called to order at 7:04p.m.

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 Alejandra Tomas as Interim Director of Student Activities and Campus Life, Berkeley City College, effective September 26, 2018 through June 30, 2019 at \$100,483 annually.

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

Action: 3.4 Approval of the Agenda
Motion to Approve the Agenda

Motion by William Riley, second by Bill Withrow.

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

Motion to Approve the minutes from the September 4, 2018 Board meeting.

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: 3.8 Peralta Classified Senate Report

Information: 3.9 District Academic Senate Report

Information: 3.10 Public Communication

Information: 3.11 Chancellor's Reports

4. PRESENTATIONS

Information: 4.1 Alameda County Food Bank Presentation. Presenter: All Campuses (10 minutes)

Information: 4.2 Clery Act Presentation. Presenter: Vice Chancellor Ikharo

5. CONSENT CALENDAR - BOARD MATTERS

Action: 5.1 Consider Approval of Out of State Travel pursuant to Board Policy 7400. Presenter: Chancellor Laguerre

Trustee Handy questioned the excessive amounts listed under per diem, incidentals, and travel and is abuse of public funds for the out of state forms for Tokyo, Ghana and five presenters traveling to Orlando, Florida.

Motion to Approve of Out of State Travel pursuant to Board Policy 7400 with the following amendment:

- The travel forms for Inger Stark, Alex Hernandez, Srujana Tumu, Chelsea Cohen and Corey Hollis to be edited to reduce excessive per diem and incidental amounts.

Motion by Bill Withrow, second by Julina Bonilla.

Final Resolution: Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

Action: 5.2 Consider Ratification of Out of State Travel pursuant to Board Policy 7400.

Presenter: Chancellor Laguerre

Trustee Handy questioned the excessive per diem and incidental amounts listed on the travel form for the Tokyo and Ghana out of state travel and stated it is abuse of public funds.

Action (Consent): 5.3 Consider Approval of Final Reading on Proposed Board Policies.

Presenter: Chancellor Laguerre

Motion to approve the consent calendar.

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

Not Present at Vote: Nicky Gonzalez Yuen

Motion to modify the agenda with the following amendments:

- Agenda Items 5.1, 5.2 & 8.4 were moved to the action calendar.

Motion by Julina Bonilla, second by William Riley.

Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

Motion to approve consent agenda items 5.3 - 5.6, 6.1, 7.1, 8.1 - 8.3, 9.1, 9.2, 10.1 & 10.2

Motion by William Riley, second by Bill Withrow.

Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

Action (Consent): 5.4 Consider Approval of First Reading on Proposed Board Policies.

Presenter: Chancellor Laguerre

Motion to approve the consent calendar.

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

Not Present at Vote: Nicky Gonzalez Yuen

Motion to modify the agenda with the following amendments:

- Agenda Items 5.1, 5.2 & 8.4 were moved to the action calendar.

Motion by Julina Bonilla, second by William Riley.

Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

Motion to approve consent agenda items 5.3 - 5.6, 6.1, 7.1, 8.1 - 8.3, 9.1, 9.2, 10.1 & 10.2

Motion by William Riley, second by Bill Withrow.

Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

Action (Consent): 5.5 Consider Approval of an Amended Agreement with Backstrom McCarley Berry & Co., LLC and Public Financial Management Inc. for the Provision of Additional Financial Advisory Services Relating to Bond and Parcel Tax Matters for an Additional \$6,000 Annually. (RFP No. 17-18/25) Presenter: Chancellor Laguerre

Resolution: Approve the amended agreement with Backstrom McCarley Berry & Co., LLC and Public Financial Management Inc. for the provisions of additional Financial Advisory Services relating to Bond and Parcel Tax Matters for an additional \$6,000 annually.

Motion to approve the consent calendar.

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

Not Present at Vote: Nicky Gonzalez Yuen

Motion to modify the agenda with the following amendments:

- Agenda Items 5.1, 5.2 & 8.4 were moved to the action calendar.

Motion by Julina Bonilla, second by William Riley.

Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

Motion to approve consent agenda items 5.3 - 5.6, 6.1, 7.1, 8.1 - 8.3, 9.1, 9.2, 10.1 & 10.2

Motion by William Riley, second by Bill Withrow.

Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

Action (Consent): 5.6 Consider Approval Agreements for Legal Services with Law Firms for Fiscal Year 2018-2019. Presenter: Chancellor Laguerre
Motion to approve the consent calendar.

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

Not Present at Vote: Nicky Gonzalez Yuen

Motion to modify the agenda with the following amendments:

- Agenda Items 5.1, 5.2 & 8.4 were moved to the action calendar.

Motion by Julina Bonilla, second by William Riley.

Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

Motion to approve consent agenda items 5.3 - 5.6, 6.1, 7.1, 8.1 - 8.3, 9.1, 9.2, 10.1 & 10.2

Motion by William Riley, second by Bill Withrow.

Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

Action (Consent): 6.1 Consider Approval of an Independent Contractor Agreement with Linden Travel for \$47,000. Presenter: Vice Chancellor Siri Brown

Resolution: Recommend for Approval

Motion to approve the consent calendar.

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

Not Present at Vote: Nicky Gonzalez Yuen

Motion to modify the agenda with the following amendments:

- Agenda Items 5.1, 5.2 & 8.4 were moved to the action calendar.

Motion by Julina Bonilla, second by William Riley.

Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

Motion to approve consent agenda items 5.3 - 5.6, 6.1, 7.1, 8.1 - 8.3, 9.1, 9.2, 10.1 & 10.2

Motion by William Riley, second by Bill Withrow.

Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

7. CONSENT CALENDAR - STUDENT AFFAIRS

Action (Consent): 7.1 Consider Approval to Open a Bank Account with Bank of Marin for the Associated Students of College of Alameda. Presenter: President Karas

Resolution: Approve the Opening of a Bank Account with Bank of Marin for the Associated Students of College of Alameda.

Motion to approve the consent calendar.

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

Not Present at Vote: Nicky Gonzalez Yuen

Motion to modify the agenda with the following amendments:

- Agenda Items 5.1, 5.2 & 8.4 were moved to the action calendar.

Motion by Julina Bonilla, second by William Riley.

Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

Motion to approve consent agenda items 5.3 - 5.6, 6.1, 7.1, 8.1 - 8.3, 9.1, 9.2, 10.1 & 10.2

Motion by William Riley, second by Bill Withrow.

Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

8. CONSENT CALENDAR - FINANCE

Action (Consent): 8.1 Review of Purchase Order Report for the period covering from August 1, 2018 through August 31, 2018. Presenter: Vice Chancellor Johnson

Resolution: Review of Purchase Order Report.

Motion to approve the consent calendar.

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

Not Present at Vote: Nicky Gonzalez Yuen

Motion to modify the agenda with the following amendments:

- Agenda Items 5.1, 5.2 & 8.4 were moved to the action calendar.

Motion by Julina Bonilla, second by William Riley.

Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

Motion to approve consent agenda items 5.3 - 5.6, 6.1, 7.1, 8.1 - 8.3, 9.1, 9.2, 10.1 & 10.2

Motion by William Riley, second by Bill Withrow.

Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

Action (Consent): 8.2 Consider Ratification of the Warrant/Payment Report for the period covering August 1, 2018 through August 31, 2018. Presenter: Vice Chancellor Johnson

Resolution: Approve ratification of the Warrant/Payment Report.

Motion to approve the consent calendar.

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

Not Present at Vote: Nicky Gonzalez Yuen

Motion to modify the agenda with the following amendments:

- Agenda Items 5.1, 5.2 & 8.4 were moved to the action calendar.

Motion by Julina Bonilla, second by William Riley.

Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

Motion to approve consent agenda items 5.3 - 5.6, 6.1, 7.1, 8.1 - 8.3, 9.1, 9.2, 10.1 & 10.2

Motion by William Riley, second by Bill Withrow.

Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

Action (Consent): 8.3 Consider Approval of Budget Transfer Report for the period covering from August 1, 2018 through August 31, 2018. Presenter: Vice Chancellor Johnson

Resolution: Consider approval of Budget Transfer Report covering the period from August 1, 2018 through August 31, 2018.

Motion to approve the consent calendar.

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

Not Present at Vote: Nicky Gonzalez Yuen

Motion to modify the agenda with the following amendments:

- Agenda Items 5.1, 5.2 & 8.4 were moved to the action calendar.

Motion by Julina Bonilla, second by William Riley.

Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

Motion to approve consent agenda items 5.3 - 5.6, 6.1, 7.1, 8.1 - 8.3, 9.1, 9.2, 10.1 & 10.2

Motion by William Riley, second by Bill Withrow.

Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

Action: 8.4 Consider Approval of a Contract with the Chancellor's Office Related to the Tax Offset Program (COTOP). Presenter: Vice Chancellor Johnson

Consider approval of contract between the Peralta Community College District and the Chancellor of the California Community College for the District to participate in the Chancellor's Office Tax Offset Program (COTOP) for the 2018-19 Fiscal Year.

Motion by Bill Withrow, second by William Riley.

Final Resolution: Motion Carries

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

Nay: Julina Bonilla, Karen Weinstein

Not Present at Vote: Nicky Gonzalez Yuen

9. CONSENT CALENDAR - HUMAN RESOURCES

Action (Consent): 9.1 Consider Ratification of the Independent Contractor/Consultant Services Contract for \$30,000 between Peralta Community College District and American Fidelity Administrative Services, LLC. Presenter: Vice Chancellor Whittaker

Resolution: Ratify the Independent Contractor/Consultant Services between Peralta Community College District and the American Fidelity Administrative Services, LLC to continue to provide advice and guidance relating to the Affordable Care Act (ACA).

Motion to approve the consent calendar.

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

Not Present at Vote: Nicky Gonzalez Yuen

Motion to modify the agenda with the following amendments:

- Agenda Items 5.1, 5.2 & 8.4 were moved to the action calendar.

Motion by Julina Bonilla, second by William Riley.

Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

Motion to approve consent agenda items 5.3 - 5.6, 6.1, 7.1, 8.1 - 8.3, 9.1, 9.2, 10.1 & 10.2

Motion by William Riley, second by Bill Withrow.

Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

Action (Consent): 9.2 Consider Approval of Short-Term Assignments. Presenter: Vice Chancellor Whittaker

Motion to approve the consent calendar.

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

Not Present at Vote: Nicky Gonzalez Yuen

Motion to modify the agenda with the following amendments:

- Agenda Items 5.1, 5.2 & 8.4 were moved to the action calendar.

Motion by Julina Bonilla, second by William Riley.

Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

Motion to approve consent agenda items 5.3 - 5.6, 6.1, 7.1, 8.1 - 8.3, 9.1, 9.2, 10.1 & 10.2

Motion by William Riley, second by Bill Withrow.

Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

10. CONSENT CALENDAR - FACILITIES

Action (Consent): 10.1 Consider Approval of an Agreement with Ray & Associates Cleaning System for Deep Cleaning and Floor Waxing Services at Laney College, College of Alameda, and Berkeley City College (RFP No. 18-19/05) for \$78,630. Presenter: Vice Chancellor Ikharo
Resolution: Approve an Agreement with Ray & Associates Cleaning System for Deep Cleaning and Floor Waxing Services at Laney College, College of Alameda, and Berkeley City College, in the amount not-to-exceed \$78,630.

Motion to approve the consent calendar.

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

Not Present at Vote: Nicky Gonzalez Yuen

Motion to modify the agenda with the following amendments:

- Agenda Items 5.1, 5.2 & 8.4 were moved to the action calendar.

Motion by Julina Bonilla, second by William Riley.

Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

Motion to approve consent agenda items 5.3 - 5.6, 6.1, 7.1, 8.1 - 8.3, 9.1, 9.2, 10.1 & 10.2

Motion by William Riley, second by Bill Withrow.

Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

Action (Consent): 10.2 Consider Approval of Purchase through W.W. Grainger for Facilities Management, Lighting Products, Industrial Supplies and Tools from, Inc., per the terms of a NASPO ValuePoint Cooperative Agreement. Presenter Vice Chancellor Ikharo.

Resolution: Approval is requested to approve a purchase through W.W. Grainger, Inc., for facilities management, lighting products, industrial supplies and tools, per the terms of a NASPO ValuePoint Cooperative Agreement, in the amount not-to-exceed \$90,000.

Motion to approve the consent calendar.

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

Not Present at Vote: Nicky Gonzalez Yuen

Motion to modify the agenda with the following amendments:

- Agenda Items 5.1, 5.2 & 8.4 were moved to the action calendar.

Motion by Julina Bonilla, second by William Riley.

Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

Motion to approve consent agenda items 5.3 - 5.6, 6.1, 7.1, 8.1 - 8.3, 9.1, 9.2, 10.1 & 10.2

Motion by William Riley, second by Bill Withrow.

Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

11. ACTION ITEMS

Action: 11.1 Consider Ratification of an Agreement between Cabrillo Community College District and Peralta Community College District to Receive Regional Strong Workforce Program Grant Funds in the amount of \$320,000. Presenter Vice Chancellor Siri Brown

Motion to Ratify the agreement with Cabrillo Community College District and Peralta Community College District to receive Strong Workforce Project Regional Round 2 Grant Funds in the amount of \$320,000.

Motion by Bill Withrow, second by Linda Handy.

Final Resolution: Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

Action: 11.2 Consider Ratification of an Agreement between Cabrillo Community College District and Peralta Community College District on behalf of College of Alameda to Receive Regional Strong Workforce Program Grant Funds in the amount \$171,757. Presenter Vice Chancellor Siri Brown

Motion to approve action items 11.2 - 11.5 under one motion.

Motion by Bill Withrow, second by Linda Handy.

Final Resolution: Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

Action: 11.3 Consider Ratification of an Agreement between Cabrillo Community College District and Peralta Community College District on behalf of Berkeley City College to Receive Regional Strong Workforce Program Grant Funds in the amount \$173,890. Presenter Vice Chancellor Siri Brown

Motion to approve action items 11.2 - 11.5 under one motion.

Motion by Bill Withrow, second by Linda Handy.

Final Resolution: Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

Action: 11.4 Consider Ratification of an Agreement between Cabrillo Community College District and Peralta Community College District on behalf of Laney College to Receive Regional Strong Workforce Program Grant Funds in the amount \$436,127. Presenter Vice Chancellor Siri Brown

Motion to approve action items 11.2 - 11.5 under one motion.

Motion by Bill Withrow, second by Linda Handy.

Final Resolution: Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

Action: 11.5 Consider Ratification of an Agreement between Cabrillo Community College District and Peralta Community College District on behalf of Merritt College to Receive Regional Strong Workforce Program Grant Funds in the amount of \$340,819 . Presenter Vice Chancellor Siri Brown

Motion to approve action items 11.2 - 11.5 under one motion.

Motion by Bill Withrow, second by Linda Handy.

Final Resolution: Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

Action: 11.6 Consider Approval of CO #1 to Add \$484,505 and 0 Days to the Contract with C. Overaa & Co. for the New Center for Liberal Arts Building Project at College of Alameda. Presenters: President Karas and Sharon Millman.

Motion to Approve CO #1 to Add \$484,505 and 0 Days to the Contract with C. Overaa & Co. for the New Center for Liberal Arts Building Project at College of Alameda.

Motion by Bill Withrow, second by William Riley.

Final Resolution: Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

Action: 11.7 Consider Approval of Resolution No. 18/19-19, Acceptance of Completed Work and Release of 5% Retention to BHM Construction Inc., for the Laney College Leaks Courtyard “B” Modernization - Phase 1 (Bid No. 17-18/01). Presenter Vice Chancellor Ikharo.

Motion to approve action items 11.7 - 11.10 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, William Riley

Not Present at Vote: Nicky Gonzalez Yuen

Action: 11.8 Consider Approval Resolution No. 18/19-23, Acceptance of Completed Work and Release of 5% Retention of \$ 8782.86 to Window-Ology Tri-Valley Corporation for the Laney College Classroom Shades Upgrades - Phase 1 Project (Bid No. 17/18-02). Presenter Vice Chancellor Ikharo.

Motion to approve action items 11.7 - 11.10 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, William Riley

Not Present at Vote: Nicky Gonzalez Yuen

Action: 11.9 Consider Approval of Resolution No. 18/19-24, Acceptance of Completed Work and Release of 5% Retention of \$6000 to Century Carpet Inc. for the Laney College Library Stairs and Flooring Upgrades (Bid No. 17-18/08). Presenter Vice Chancellor Ikharo.

Motion to approve action items 11.7 - 11.10 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, William Riley

Not Present at Vote: Nicky Gonzalez Yuen

Action: 11.10 Consider Approval of Resolution No. 18/19-22, Acceptance of Completed Work and Release of 5% Retention of \$17,181.83 to HM Construction for the Merritt College Parking Lot G Improvement Project (Bid No. 16-17/04). Presenter Director Lynch McMahon.
Motion to approve action items 11.7 - 11.10 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, William Riley

Not Present at Vote: Nicky Gonzalez Yuen

Action: 11.11 Consider Approval of Resolution for a Repair Contract with KONE, Inc., based on a piggyback compliant U.S. Communities Government Purchasing Alliance in the estimated amount of a one-time expense of \$209,464.66 for repair of Laney College Library Elevator.

Presenter: Vice Chancellor Ikharo

Motion to Approve a Piggyback Contract for a one-time expense of \$209,464.66 for the repair of Laney College Library Elevator.

Motion by Julina Bonilla, second by Linda Handy.

Final Resolution: Motion Carries

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

Not Present at Vote: Nicky Gonzalez Yuen

12. REPORTS

Information: 12.1 Board of Trustees' Reports

13. ANNOUNCEMENTS

14. ADJOURNMENT

Meeting adjourned at 10:17p.m.