



**REGULAR MEETING OF THE BOARD OF TRUSTEES (Tuesday, October 9, 2018)**

*Generated by Brenda Martinez on Wednesday, October 10, 2018*

**Members present**

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

**Meeting called to order at 7:11 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  
No Report of Action Taken in Closed Session.

Action: 3.4 Approval of the Agenda  
Motion to Approve the agenda with the following amendments:

Agenda Items 4.1, 4.3, 6.1 & 6.2 were moved to the action calendar.

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: 3.5 Approval of the Minutes  
Motion to approve the minutes from the September 25, 2018 board meeting.

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. CONSENT CALENDAR - BOARD MATTERS

Action: 4.1 Consider Approval of Out of State Travel pursuant to Board Policy 7400. Presenter:  
Chancellor Laguerre  
Motion to Approve Out of State Travel pursuant to Board Policy 7400.

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): 4.2 Consider Ratification of Out of State Travel pursuant to Board Policy 7400. Presenter: Chancellor Laguerre

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

Motion to Approve Consent Agenda Items 4.2, 5.1 - 5.5, 6.3 & 7.1

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: 4.3 Consider Approval of Final Reading on Proposed Board Policies. Presenter: Chancellor Laguerre

Motion to Approve the Final Reading on Proposed Board Policies.

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

## 5. CONSENT CALENDAR - ACADEMIC AFFAIRS

Action (Consent): 5.1 Consider Approval of a Sub-Award to Milwaukee Area Technical College, in an amount not to exceed \$66,176, as a Host Institution for a Co-Principal Investigator for the National Science Foundation BEST Center at Laney College. Presenter: President Gilkerson.

Resolution: Approve sub-award for Milwaukee Area Technical College in an amount not to exceed \$66,176 as a host institution for a co-principal investigator for the National Science Foundation BEST Center at Laney College

Motion to Approve Consent Agenda Items 4.2, 5.1 - 5.5, 6.3 & 7.1

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 (Consent): 5.2 Consider Approval of a Sub-Award to Georgia Piedmont Technical College, in an amount not to exceed \$58,895, as a Host Institution for a Co-Principal Investigator for the National Science Foundation BEST Center at Laney College. Presenter: President Gilkerson

Resolution: Approve a sub-award to Georgia Piedmont Technical College, in an amount not to exceed \$58,895, as a host institution for a co-principal investigator for the National Science Foundation BEST Center at Laney College.

Motion to Approve Consent Agenda Items 4.2, 5.1 - 5.5, 6.3 & 7.1

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 (Consent): 5.3 Consider Approval of Course and Program Additions, Deactivations and Changes Presenter: Vice Chancellor Brown

Resolution: Recommended Approval of Course and Program Additions, Deactivations and Changes that were approved at Sept 10, 2018 CIPD meeting

Motion to Approve Consent Agenda Items 4.2, 5.1 - 5.5, 6.3 & 7.1

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 (Consent): 5.4 Consider Approval of a contract to purchase computer podiums for the Laney College Phase II Smart Classroom project from One Workplace at a not-to-exceed amount of \$60,000. Presenter: President Gilkerson

Resolution: Approve the contract to purchase computer podiums for the Laney College Phase II Smart Classroom project from One Workplace at a not-to-exceed amount of \$60,000.

Motion to Approve Consent Agenda Items 4.2, 5.1 - 5.5, 6.3 & 7.1

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 (Consent): 5.5 Consider Approval of the Laney College Phase II Smart Classroom Purchase of Computer Equipment from CDW-G (Master Agreement CNR01439) at a Not to Exceed amount of \$103,000. Presenter: President Gilkerson

Resolution: Approve the Laney College Phase II Smart Classroom Purchase of Computer Equipment from CDW-G (Master Agreement CNR01439) at a Not to Exceed amount of \$103,000.

Motion to Approve Consent Agenda Items 4.2, 5.1 - 5.5, 6.3 & 7.1

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

## 6. CONSENT CALENDAR - FACILITIES

Action: 6.1 Consider Ratification of Amendment #3 in the amount of \$4,246 and a time extension to Tricon Aquatics for the Laney College Pools Heaters Upgrade Project (Bid No. 17-18/21). Presenter Vice Chancellor Ikharo

Motion to Ratify Amendment #3 for \$4,246.00 with a Time Extension of 200 calendar days to Tricon Aquatics for the Laney College Pools Heaters Upgrade Project (Bid No. 17-18/21).

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 a software license agreement in the amount of \$45,000 with 911 Cellular LLC to use their Mobile Phone Notification Apps for a 3-year term. Presenter: Vice Chancellor Ikharo

Motion to Approve a software license Agreement with 911 Cellular LLC to use their Mobile Phone Notification Apps for a 3-year term, in an amount not-to-exceed \$45,000.

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 (Consent): 6.3 Consider Approval of an Agreement with NetXperts Inc., for additional electrical work for the installation of new UPS units to support the completed Merritt College Smart Classroom Project (\$19,983). Presenter: Vice Chancellor Ikharo

Resolution: Approve an Agreement with NetXperts, Inc., for additional electrical work for the installation of new UPS units to support the completed Merritt College Smart Classroom project, in the amount not-to-exceed \$19,983.

Motion to Approve Consent Agenda Items 4.2, 5.1 - 5.5, 6.3 & 7.1

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

## 7. CONSENT CALENDAR - INFORMATION TECHNOLOGY

Action (Consent): 7.1 Recommend Approval of an Oracle Annual Support Contract Renewal to provide the IT team with technical support and software updates for security, improved performance and features for PeopleSoft in the amount of \$289,286.19 Presenter: Director, Network Services, Antoine Mehoulley

Resolution: Recommend Approval of Oracle Annual Support Contract Renewal

Motion to Approve Consent Agenda Items 4.2, 5.1 - 5.5, 6.3 & 7.1

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

## 8. ACTION ITEMS

Action: 8.1 Confirm Approval of NetXpert Contract (Resolution 18/19-11) for Laney College Smart Classroom Phase II Installation in the amount of \$2,875,369.04. Presenter: President Gilkerson

Action: 8.2 Consider Approval of Resolution No. 18/19-26, Acceptance of Completed Work and Release of 5% Retention (\$4,611.25) to Athens Painting & Commercial Coating, Inc., for the Laney College Classrooms Interior Painting Project Phase 1 (Bid No.16/17-31). Presenter Vice Chancellor Ikharo.

Action: 8.3 Consider Approval of Resolution 18/19-28 and adoption of ACCT Resolution supporting Students Regardless of Immigration Status. Presenters: Board President Brown, Trustee Handy & Trustee Weinstein

Action: 8.4 Consider Approval of Parcel Tax Accountability Resolution 18/19-27. Presenter: Chancellor Laguerre

## 9. REPORTS

Information: 9.1 Board of Trustees' Reports

## 10. ANNOUNCEMENTS

## 11. ADJOURNMENT

Information: 11.1 Meeting Adjournment  
Meeting adjourned at 8:52 p.m.