



Tuesday, October 9, 2018
REGULAR MEETING OF THE BOARD OF TRUSTEES

5:00 p.m. Closed Session
7:00 p.m. Public Session

333 East 8th Street
Oakland, CA 94606

Welcome to a meeting of the Peralta Community College District Board of Trustees. Meetings of the Peralta Community College District Governing Board are Broadcast Live on KGPC, 96.9FM, and Peralta TV on Cable Channel 27 in Alameda and Berkeley, Cable Channel 28 – Oakland, Emeryville, and Piedmont and Channel 99 on AT&T U-Verse. Listed agenda times are estimates. Live stream video of the meetings, agendas, minutes, and all open session reports and meeting materials are available for viewing on BoardDocs: Link on the Peralta Board Website: <http://web.peralta.edu/trustees/>

PLEASE TURN OFF YOUR CELL PHONES DURING THE MEETING - THANK YOU!

1. PUBLIC COMMENT ON CLOSED SESSION ITEMS

2. CLOSED SESSION

Subject

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

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. CLOSED SESSION

Type

Information

Subject

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

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. CLOSED SESSION

Type

Information

- Conference with Legal Counsel (54956.9(a)), Williams v. PCCD, Alameda County Superior Court, Case No. HG-14730396.
- Conference with Legal Counsel (54956.9(a)), In re Municipal Derivatives Antitrust Litigation, U.S. District Court, Southern District of New York, Case No. 1:08-cv-02516-VM-GWG.
- Conference with Legal Counsel (54956.9(a)), R. Young v. Peralta Community College District, Case No. 14-cv-05351-JD.
- Conference with Legal Counsel (54956.9(a)), Nunez et al. v. Peralta Community College District et al.; Case No. RG16827433
- Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (2 cases)

Subject

2.3 Public Employee Appointment (Government Code Section 54957)

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. CLOSED SESSION

Type

Information

Subject

2.4 Public Employee Discipline/Dismissal/Release

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. CLOSED SESSION

Type

The Board is provided respective salaries in closed session for information purposes only, if any. The Board is reminded not to discuss personnel matters outside of closed session.

Subject

2.5 Public Employee Evaluation

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. CLOSED SESSION

Type

The Board is provided respective salaries in closed session for information purposes only, if any. The Board is reminded not to discuss personnel matters outside of closed session.

- Chancellor

3. OPEN SESSION

Subject

3.1 Pledge of Allegiance

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. OPEN SESSION

Type

Procedural

Subject

3.2 Roll Call

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. OPEN SESSION

Type

Procedural

Subject

3.3 Report of Action Taken in Closed Session

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. OPEN SESSION

Type

Information

Subject

3.4 Approval of the Agenda

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. OPEN SESSION

Type

Action

Subject

3.5 Approval of the Minutes

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. OPEN SESSION

Type

Action

File Attachments

[09-25-18 Board Meeting Minutes.pdf \(81 KB\)](#)

Subject

3.6 Associated Student Government Reports

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. OPEN SESSION

Type

Information

Subject

3.7 Peralta Classified Senate Report

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. OPEN SESSION

Type

Information

Subject

3.8 District Academic Senate Report

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. OPEN SESSION

Type

Information

Subject

3.9 Public Communication

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. OPEN SESSION

Type

Information

At this time, the Board of Trustees will listen to communication from the public on matters that are not on the agenda and are within the Board's jurisdiction. Under provisions of the Brown Act, the Board and District staff are prohibited from discussing or taking action on oral requests that are not part of the agenda, but may respond briefly. A maximum of 15 minutes (up to 3 minutes per individual) will be provided for speakers under this agenda section, at the Board President's discretion. A speaker's card must be completed to request to address the Board. Requests to speak which cannot be honored within the time limit will be scheduled for subsequent meetings in the order received. Persons addressing items included on the agenda will be heard at the time the item is considered, and comments on tangential issues not directly related to the item may be ruled out of order. Cards must be received prior to the Board's consideration of the item and are honored in the order the cards are received. A speaker may yield time to another speaker up to a limit of 6 additional minutes, with no more than 5 speakers on the issue, where both have completed a speaker's card, and the yielder must identify him/herself to the Board. Speakers are asked to submit any materials to the Board Clerk and shall not approach the dais during meetings. (Please line-up when your name is called.) Further direction is provided in Board Policy and Administrative Procedure 2345 Public Participation at Board Meetings.

<http://web.peralta.edu/trustees/board-policies/>

Subject

3.10 Chancellor's Reports

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. OPEN SESSION

Type

Information

- BCC President's Report
- COA President's Report

File Attachments

[BCC Messenger09-28-18.pdf \(1,962 KB\)](#)

[COA Presidents report 10-9-18.pdf \(2,246 KB\)](#)

4. CONSENT CALENDAR - BOARD MATTERS

Subject

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

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. CONSENT CALENDAR - BOARD MATTERS

Type

Action (Consent)

Preferred Date

Oct 09, 2018

Absolute Date

Oct 09, 2018

Fiscal Impact

No

Budgeted

Yes

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

Name	Travel Location	Dates
Adil Ahmed	Washington, DC - AACRAO 2018 Strategic Enrollment Management Conference	November 10, 2018 November 14, 2018
Meredith Brown	New York, NY - ACCT Community College Leadership Congress	October 23, 2018 October 27, 2018
Siri Brown	Santo Domingo, Dominican Republic - Establish partnerships with PCCD	October 23, 2018 October 26, 2018
Siri Brown	Miami, FL - ICEF Miami Workshop	December 9, 2018 December 13, 2018
Lilia Celhay	Niagra Falls, NY - OpenEd18	October 10, 2018 October 13, 2018
Larry Chang	Washington, DC - 2018 NSF Advanced Technological Education Conference	October 23, 2018 October 26, 2018
Linda Handy	New York, NY - ACCT Community College Leadership Congress	October 23, 2018 October 27, 2018
Romaneir Johnson	Washington, DC AACRAO 2018 Strategic Enrollment Management Conference	November 10, 2018 November 14, 2018
Joseph Koroma	Atlanta, GA - Financial Aid Conference	November 26, 2018 November 30, 2018
Kelle Lynch-McMahon	Las Vegas, NV - Construction Management Association National Conference	October 14, 2018 October 16, 2018
Laura Roberto	Chicago, IL - Italian American Studies Association	October 18, 2018 October 21, 2018
Thomas Torres-Gil	Miami, FL - ICEF Miami Workshop	December 9, 2018 December 13, 2018
Pamela Wallace	Washington, DC - NSF ATE PI Conference	October 22, 2018 October 25, 2018

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

Recommend Approval

File Attachments

[Out of State Travel - 10-9-18.pdf \(2,290 KB\)](#)

All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.

Subject

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

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. CONSENT CALENDAR - BOARD MATTERS

Type

Action (Consent)

Preferred Date

Oct 09, 2018

Absolute Date

Oct 09, 2018

Fiscal Impact

No

Budgeted

Yes

Name	Travel Location	Dates
Jenny Yap	Albuquerque, NM - The 3rd National Joint Conference of Librarians of Color	September 27, 2018 30, 2018

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

File Attachments

[Out of State Travel Ratification 10-09-18.pdf \(189 KB\)](#)

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from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.

Subject

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

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. CONSENT CALENDAR - BOARD MATTERS

Type

Action (Consent)

Preferred Date

Sep 25, 2018

Absolute Date

Sep 25, 2018

Fiscal Impact

No

Background/Analysis:

The Board will conduct a final reading of the Board Policies. The following policies are presented for review and will return to a future Board meeting for adoption.

- BP 6740 Citizens Oversight Committee
- BP 6741 Parcel Tax
- BP 7400 Travel

File Attachments

[BP 6740 Citizens Oversight Committee.doc \(33 KB\)](#)

[BP 6741 Parcel Tax.docx \(16 KB\)](#)

[BP 7400 Travel.docx \(25 KB\)](#)

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5. CONSENT CALENDAR - ACADEMIC AFFAIRS

Subject

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.

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

5. CONSENT CALENDAR - ACADEMIC AFFAIRS

Type

Action (Consent)

Preferred Date

Oct 09, 2018

Absolute Date

Oct 09, 2018

Fiscal Impact

No

Dollar Amount

\$66,176.00

Budgeted

Yes

Budget Source

National Science Foundation, Advanced Technological Education Program

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

Laney College is the recipient of a 5-year \$3.5 million grant renewal for the BEST Center (Building Efficiency for a Sustainable Tomorrow), a National Center of Excellence for the National Science Foundation (NSF) Advanced Technological Education (ATE) program. The BEST Center is in Year Two of the grant renewal period and Year Seven of the Center's operation. The BEST Center leads a national network of community and technical colleges located in states from Florida to Massachusetts,

from Delaware to Wyoming, from Washington to Texas, and from California to Illinois. In addition to extensive online resources, the BEST Center provides multi-day professional development activities including intensive hands-on labs for college faculty members and administrative leaders. The BEST Center has several Co-Principal Investigators hosted at sub-awardee public colleges and one national laboratory. Milwaukee Area Technical College (MATC) is one of the sub-awardee colleges and hosts Co-Principal Investigator Ted Wilinski. Co-Principal Investigator Wilinski has a master's degree in mechanical engineering from the University of Wisconsin, is on faculty at MATC, and has run his own engineering firm specializing in energy efficiency for many years.

Deliverables and Scope of Work:

Co-PI Wilinski will conduct the following activities: (1) participate in strategic planning activities for the BEST Center throughout the year; (2) assist with planning, development, and leadership of the Winter Institute and annual workshops for the professional development of faculty across the country; (3) participate in the annual American Association of Community Colleges NSF ATE Principal Investigator's conference; (4) prepare for and participate in annual National Visiting Committee meetings; and (5) carry out support activities for the High Performance Building Operations Professional national certification development process.

Anticipated Completion Date: June 30, 2019

Evaluation and Recommended Action: 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.

File Attachments

[NSF BEST CTR MATC Co-PI Scope.pdf \(150 KB\)](#)

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Subject

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

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

5. CONSENT CALENDAR - ACADEMIC AFFAIRS

Type

Action (Consent)

Preferred Date

Oct 09, 2018

Absolute Date

Oct 09, 2018

Fiscal Impact

No

Dollar Amount

\$58,895.00

Budgeted

Yes

Budget Source

National Science Foundation Advanced Technological Education Program

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

Laney College is the recipient of a 5-year \$3.5 million renewal grant for the BEST Center (Building Efficiency for a Sustainable Tomorrow), a National Center of Excellence for the National Science Foundation (NSF) Advanced Technological Education (ATE) program. The BEST Center is in Year Two of the grant renewal period and Year Seven of the Center's operation. The BEST Center leads a national network of community and technical colleges located in states from Florida to Massachusetts, from Delaware to Wyoming, from Washington to Texas, and from California to Illinois. In addition to extensive online resources, the BEST Center provides multi-day professional development activities including intensive hands-on workshops for college faculty members and administrative leaders. The BEST Center has several Co-Principal Investigators hosted at sub-awardee public colleges and one national laboratory. Georgia Piedmont Technical College is one of the sub-awardee colleges and hosts Co-Principal Investigator Brian Lovell. Co-Principal Investigator Lovell holds an Associate of Applied Science in HVAC/R from DeKalb Technical College, a Bachelor of Science in Biology from Georgia State University, and a Masters of Education in Educational Leadership from Concordia University. Lovell founded a multi-million dollar HVAC controls company in Atlanta, Georgia and later founded and developed Georgia Piedmont Technical College's nationally recognized Building Automation Systems associates degree program.

Deliverables and Scope of Work:

Lovell will conduct the following activities for the BEST Center: (1) organize, plan, and coordinate the annual Building Automation Systems professional development workshop for faculty; (2) participate in meetings and conference presentations as needed including the annual Principal Investigator's conference sponsored by the American Association of Community Colleges and NSF; (3) participate in the National Visiting Committee (NVC) meetings for the BEST Center and plan and help lead the BEST Center Winter Institute; (3) provide remote and on-site technical assistance to college partners across the country in Building Automation System instructional program and lab development; and (4) provide reports to NSF, NVC and other entities as needed.

Anticipated Completion Date: June 30, 2019

Evaluation and Recommended Action: 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.

File Attachments

[NSF BEST CTR GPTC Co-PI Scope.pdf \(159 KB\)](#)

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Subject

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

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

5. CONSENT CALENDAR - ACADEMIC AFFAIRS

Type

Action (Consent)

Preferred Date

Oct 09, 2018

Absolute Date

Oct 09, 2018

Fiscal Impact

No

Budgeted

No

Budget Source

N/A

Background/Analysis:

The PDF entitled "Sept 2018 CIPD Report" and "Sept 2018 Program Proposals" contains course and program additions, changes and deactivations as approved by the Colleges' Curriculum Committees (CIC) and the District Council for Instruction, Planning and Development (CIPD)

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

Recommended for approval.

File Attachments

[Sept 2018 Program Proposals.pdf \(836 KB\)](#)

[September 2018 CIPD Report.pdf \(414 KB\)](#)

All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.

Subject

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

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

5. CONSENT CALENDAR - ACADEMIC AFFAIRS

Type

Action (Consent)

Preferred Date

Oct 09, 2018

Absolute Date

Oct 09, 2018

Fiscal Impact

Yes

Dollar Amount

\$60,000.00

Budgeted

Yes

Budget Source

Measure A

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

In the summer and fall of 2017, Laney and District IT successfully installed smart classroom technology in 50 percent of the classrooms at Laney College. The 65 rooms selected in the initial phase were all common use, standard classroom type rooms and equipment. The second phase of the smart classroom installation will install smart classroom technology in the remaining 71 classrooms at the college which includes larger spaces (e.g. the Forum, Theatre), CTE classrooms and labs. The project is being completed by vendors NetXperts and AVI/SPL with additional equipment from CDW and podiums from One Workplace. The Board approved this project at its July 10, 2018 meeting.

This request to purchase 45 additional podiums from One Work Place is being used to support the related technology installation for phase II of the smart classroom upgrade being completed by NetXperts and AVI/SPL. a part of the technology equipment for equipping these classrooms. One Workplace supplied the podiums in for phase I of the project. The quoted cost for the 45 podiums is \$58,593.30. The College is requesting approval not to exceed \$60,000 in case of contingencies.

Deliverables and Scope of Work:

One Workplace will deliver 45 podiums to the Laney Campus (900 Fallon Street, Oakland, CA) on or before December 31, 2018.

Anticipated Completion Date:

December 31, 2018

Evaluation and Recommended Action:

Approval of the Laney College Phase II Smart Classroom Purchase of Computer Podiums from One Workplace Not to Exceed \$60,000.

File Attachments

[podium 2.pdf \(395 KB\)](#)

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Subject

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

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

5. CONSENT CALENDAR - ACADEMIC AFFAIRS

Type

Action (Consent)

Preferred Date

Oct 09, 2018

Absolute Date

Oct 09, 2018

Fiscal Impact

Yes

Dollar Amount

\$103,000.00

Budgeted

Yes

Budget Source

Measure A

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

In the summer and fall of 2017, Laney and District IT successfully installed smart classroom technology in 50 percent of the classrooms at Laney College. The 65 classrooms selected in the initial phase were of a typical, standard classroom and equipment type. During this second phase of the smart classroom installation NetXperts and AVI/SPL will install smart classroom technology and related equipment in the remaining 71 classrooms at the college which includes larger spaces (e.g. the Forum, Theatre), CTE classrooms and labs. The Board approved this project at its July 10, 2018 meeting.

This request to purchase necessary computers, locks, and desktop mounts from CDW-G (Master Agreement CNR01439) to complete technology equipment requirements for the 71 classrooms. The quoted cost for the equipment is \$101,736.28. The College is requesting approval at an amount not to exceed \$103,000 in case of contingencies.

Deliverables and Scope of Work:

Vendor CDW-G will provide:

1. 65 computers with 3 year support
2. Locks to secure all equipment

3. Desktop mounts to secure computers to instructor podiums

Anticipated Completion Date:

January 2019

Evaluation and Recommended Action: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.

File Attachments

[cdw.pdf \(3,740 KB\)](#)

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6. CONSENT CALENDAR - FACILITIES

Subject

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

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

6. CONSENT CALENDAR - FACILITIES

Type

Action (Consent)

Preferred Date

Oct 09, 2018

Absolute Date

Oct 09, 2018

Fiscal Impact

Yes

Dollar Amount

\$4,246.00

Budgeted

Yes

Budget Source

Project Fund 61 – Redevelopment Agency

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

Tricon Aquatics contract in the amount \$232,515.00 was ratified and approved by the Board on January 23, 2018 to upgrade the pools heating systems at Laney College. Change Order #1 in the amount of \$11,367.00 and 95-days time extension was approved on April 24, 2018. The College has requested to extend the project an additional 200-calendar days to complete the project by December 30, 2018.

Thomas A. Reid is the President of Tricon Aquatics, located in Rancho Cordova, California. The vendor has worked with the District in the past and has provided satisfactory service. The company location is 11419 Sunrise Gold Circle #6, Rancho Cordova, CA 95742 phone: 916-638-9866. The website address is:

www.triconconstructioninc.com

Deliverables and Scope of Work:

The project scope is for Tricon to provide construction related equipment services for the Laney swimming pool. The project was executed in two phases over the course of two academic calendar sessions. The original project was scheduled for completion on June 11, 2018 but due to unforeseen conditions in the installation and operation of the equipment, the District and Maktinta (Designer) stopped installation of the new equipment to provide for appropriate time to make corrections to the existing equipment that would receive the new parts. Work has not resumed as scheduled and has now required a time extension in order for work to be completed. Tricon Aquatics has completed all work they were able to do until the designer reviews all work in place to ensure compliance with the contract documents. Once that is done, we Tricon will resume work and complete the project.

Anticipated Completion Date:

The new expected completion date is December 30, 2018 for the Laney Pools Heaters Upgrade Project.

Evaluation and Recommended Action:

The Facilities Project Manager, Director of Capital Projects and Facilities, Director of Finance and Administration, and Chancellor recommend ratification for Amendment #3 for \$4,246 and inclusion of 200-Calendar Days (December 30, 2018) time extension to Tricon Aquatics for the Laney College Pools Heaters Upgrade Project.

File Attachments

[TriconCO#2 Summary.pdf \(57 KB\)](#)

[Tricon Change Order Request.pdf \(177 KB\)](#)

[TriconTransformer#2.pdf \(227 KB\)](#)

[Tricon-Amendment No. 3.pdf \(30 KB\)](#)

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Subject

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

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

6. CONSENT CALENDAR - FACILITIES

Type

Action (Consent)

Preferred Date

Oct 09, 2018

Absolute Date

Oct 09, 2018

Fiscal Impact

Yes

Dollar Amount

\$45,000.00

Budgeted

Yes

Budget Source

General Fund

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

To acquire this agreement for a technological communication app, the administration completed an informal bid and used the "best value" procurement process to compare costs and benefits to implement the Mobile Phone Notification Apps. Three (3) quotes were obtained from qualified software companies as shown below. See the bid form (Attachment #2).

CONTRACTOR	LOCATION	EVALUATION SCORES
911 Cellular LLC	Solon, Ohio	89 points
Rave Mobility	Framingham, MA	84 points

Each of the company's proposal was assessed based on these evaluative criteria:

1. Successful experience performing similar work;
2. Company qualifications, financials, higher education experience, references;
3. Mobile App demonstration;
4. Application to support Peoplesoft and Blackboard connect integration (included prerequisite); and
5. Cost proposal (software and licensing, services, annual support training, maintenance, renewal fees, and so forth).

As a result (Attachment #2), 911 Cellular LLC received the highest score to offer the best Emergency Mobile Phone Notification Apps.

Chad Salahshour is the CEO of 911 Cellular LLC.

Contact Information:

6001 Cochran Road Suite 911

Solon, Ohio 44139

216-283-6100

www.911cellular.com

Deliverables and Scope of Work:

The District (licensee) and 911 Cellular LLC will engage in a three (3) term contract (Attachment #1) with the option to renew

for an additional two-years.

911 Cellular LLC will offer Emergency Mobile Phone Notification Apps (EMNA) to support the existing emergency notification system (ENS) for the District's four (4) colleges and the District Administrative Center. The EMNA is an automated, robust, interactive, reliable high-speed notification system that will allow District students, faculty, staff, family, friends and visitors to notify Peralta Police Services dispatch technicians of an emergency incidents rapidly. This EMNA will enable Peralta Police Services to respond quickly and safely to any emergency incidents with the objective of distributing information to anyone, anywhere, anytime, on any mobile device at any location in Peralta's geographic market area (Alameda, Oakland, Peidmont, Emeryville, Berkeley, and Albany). The goal of the EMNA is to:

- Improve safety and security;
- Protect student, faculty, staff and visitor;
- Speed and deliver emergency messages instantly;
- Perform reliably and reduce tasks;
- Provide integration and supportability;
- Disseminate districtwide emergency information;
- Generate emergency calls to 911 call centers;
- Update the campus and surrounding community with the latest emergency information; and
- Support security/safety emergency communications and instruction, lockdowns evacuations (automated procedure), conditions related with natural, technological and manmade disasters (fire, earthquake, severe weather, active shooter incidents, hazardous materials and dangerous goods, and power outages).

This 911Celluar Software system included in this license agreement will provide these products that work with the company's website management tool.

1. A downloadable mobile application through many "App Marketplaces" by Peralta community members (unlimited use for about 25,000 people).
2. A mass notification systems (for about 25,000 users) that send information via SMS, Email, RSS feed, CAP alerting, Facebook and Twitter.
3. A website management available to District staff to retrieve and display necessary information from the app and computer panic button users. Police Services may use the website management tool to send mass notification system to alert the community.

4. Maintenance and support will include training sessions and materials, telephone or email support services at no cost for errors/bugs of system failures, solving possible errors and defects, cloud-based management web-portal, and at a fee via telephone or email service for non-emergency situations.

The cost of the EMNA is as shown, which staff will encumber funds to pay the vendor per fiscal year.

License Payment Terms	
Payment Terms:	Fee
Year 1: License Fee (November 1, 2018 to October 31, 2019)	\$15,000
Year 2: License Fee (November 1, 2019 to October 31, 2020)	\$15,000
Year 3: License Fee (November 1, 2020 to October 31, 2021)	\$15,000
Total Cost for 3 Years:	\$45,000

Anticipated Completion Date:

The software license ending date is October 31, 2021.

Evaluation and Recommended Action:

The Chancellor, Vice Chancellor of General Services, Director of Information Technology, Vice Chancellor of Finance and Administration recommend this approval.

File Attachments

- [Attachment #1-Software License Agreement-converted.pdf \(6,375 KB\)](#)
- [Attachment #2-Bid Form.pdf \(226 KB\)](#)
- [Attachment #3- 911 Cellular LLC proposal.pdf \(4,770 KB\)](#)
- [Attachment #4-Rave Mobility proposal.pdf \(496 KB\)](#)
- [Attachment #5-Dude Solutions proposal.pdf \(224 KB\)](#)

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Subject

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

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

6. CONSENT CALENDAR - FACILITIES

Type

Action

Preferred Date

Oct 09, 2018

Absolute Date

Oct 09, 2018

Fiscal Impact

Yes

Dollar Amount

\$19,983.00

Budgeted

Yes

Budget Source

Instructional Technology (IT) Fund

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

To procure this contract, the administration conducted an informal bid by obtaining three (3) price quotes from qualified technology companies that have cabling and electrical background to assist with the installation of new uninterruptible power supply (UPS) units to support the completed Merritt College Smart Classroom project. The following contractors submitted their price quotes: NetXperts Inc., Cloud Solutions, and J.L.D. Electrical Inc. NetXperts Inc. offered the lowest responsive and responsible bid as follows.

CONTRACTOR	LOCATION	TOTAL BASE BIDS
NetXperts, Inc.	Walnut Creek, CA	\$19,983.00
J.L.D. Electrical Inc.	Concord, CA	\$21,323.00
Cloud Solutions	San Francisco, CA	\$22,983.00

To date, in the 2018/2019 fiscal year, NetXperts Inc. will have two (2) separate contracts for two separate projects with the District as follows. The combined contract totals will exceed the \$25,000 threshold for goods and services, which is why this item being sent to the Board for approval. The table below explains prior transactions:

2018/2019 Contract History		
Contract Description	Amounts	Board Approval Dates
1. Laney College Network, Phones Installation and other Services for 70 Smart Classrooms.	\$2,786,445	07/10/2018
2. Merritt College Electrical Services to Install UPS Units.	\$19,983	10/9/2018 Seeking Approval
Total contract spend with this vendor:	\$2,806,428.00	

Gary Nordine is the CEO of NetXperts Inc.

Contact Information:

1777 Botelho Drive

Walnut Creek, Ca 94596
925-806-0800

Deliverables and Scope of Work:

Under this agreement (Attachment #1), NetXperts Inc. will complete the following scope of work to provide the electrical connection to new UPS units. The UPS units will support the Merritt College Smart Classroom project, ensure and maintain the college essential technological functions are up and running with or without natural disasters (business continuity). The new UPS units will provide emergency power and for system backup to a load when the input power source or mains power fails.

- Install 6 – 50 amp single phase cords and cord caps on 50 amp UPS units (6);
- Install in 11 locations, new breakers, wire, piping, boxes receptacles, and cover;
- Install 30 amp and 50 amp receptacles dedicated circuits for new UPS units; and
- Include Unit P212, extra labor, and material to old panel.

Anticipated Completion Date:

The contract service ends December 31, 2018.

Evaluation and Recommended Action:

The Chancellor, Vice Chancellor of General Services, Director of Information Technology, Vice Chancellor of Finance and Administration recommend this approval.

File Attachments

[Attachment #1-NextPerts-Agreement & Bid Form.pdf \(817 KB\)](#)

7. CONSENT CALENDAR - INFORMATION TECHNOLOGY

Subject

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 Mehouelley

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

7. CONSENT CALENDAR - INFORMATION TECHNOLOGY

Type

Action (Consent)

Preferred Date

Oct 09, 2018

Absolute Date

Oct 09, 2018

Fiscal Impact

Yes

Dollar Amount

\$289,286.19

Budgeted

Yes

Budget Source

General Funds

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

Consider approval of an annual renewal support contract with Oracle to provide the IT team with technical support and software updates for security, improved performance and features for PeopleSoft . Since 2004, the Peralta Community College District has entered a contract with Oracle PeopleSoft. The support contract provides staff with vendor technical expertise to maintain and secure the current 9.0 and 9.2 PeopleSoft Enterprise Resource Program. The support contract is critical to the continued operation of Peralta Community College Districts' financial, human resources and student information systems.

Deliverables and Scope of Work:

Peralta Community College District will have access to Oracle support, patches and security updates for all PeopleSoft Modules.

Anticipated Completion Date:

Oct 15, 2019

Evaluation and Recommended Action:

Recommend Approval

The District's IT team has evaluated the deliverables to date for the Oracle Support Contract and found them to be satisfactory.

The Chancellor recommends approval.

File Attachments

[Oracle Support Service Number P-04-08056-000--66.pdf \(43 KB\)](#)

[Oracle Software Technical Support Policies.pdf \(453 KB\)](#)

[US-TSSA-7882366-Peralta Community College District -28SEP2018-mmroy-vA.pdf \(359 KB\)](#)

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8. ACTION ITEMS

Subject

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

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

8. ACTION ITEMS

Type

Action (Consent)

Preferred Date

Oct 09, 2018

Absolute Date

Oct 09, 2018

Fiscal Impact

Yes

Dollar Amount

\$2,875,369.04

Budgeted

Yes

Budget Source

Measure A

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

At the July 10, 2018 regular meeting of the Board of Trustees, the Board approved Item 12.8 for a contract with NetXperts to install networking, phones and other services to enable installation of 70 smart classrooms at Laney College in the amount of \$2,786,445.00. However, this amount only reflected the service total and should have also included the product total of \$81,395.00 and the sales tax of \$7,529.04. The total request for approval should have been for **\$2,875,369.04**, a difference of \$88,924.04. This omission was a clerical error.

However, the correct total dollar amount was reflected in the documents provided to the Board with the agenda item and was accurately reflected in the Board Resolution 18/19-11, approving the item. It was only incorrectly reflected in the Board Agenda summary.

Deliverables and Scope of Work:

Installation of networking, phones and other services to enable installation of 70 smart classrooms at Laney College.

Anticipated Completion Date:

January 2019.

Evaluation and Recommended Action:

Approve this NetXpert contract, as reflected in Resolution 18/19-11, for Laney College smart classroom phase II installation in the correct contract total of \$2,875,369.04.

File Attachments

[Netxperts supporting documentation.pdf \(1,649 KB\)](#)

All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.

Subject

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.

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

8. ACTION ITEMS

Type

Action

Preferred Date

Oct 09, 2018

Absolute Date

Oct 09, 2018

Fiscal Impact

Yes

Dollar Amount

\$4,611.25

Budgeted

Yes

Budget Source

Laney College Project - Measure A

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

The Purchasing Department conducted a formal competitive bid and the bid was advertised in the newspaper publications of general circulation in June 2017. Five (5) interested qualified painting contractors attended the non-mandatory pre-bid meeting. The lowest responsible and responsive bid was provided by Athens Painting & Commercial Coating, Inc.

In accordance with their construction agreement, as amended, this contractor completed the following scope of work in the amount of \$92,225:

- Performed and completed Laney College Classroom Painting Project Phase 1, consisting of interior painting of 61 classrooms per the scope of work and the specifications provided by Powell & Partners Architects;
- Removed white boards from brick walls located in rooms from the original scope of work;
- Repainted wall in photography room to its original color;
- Reinstalled tack boards removed by the white board installers;
- Removed additional white boards from classrooms;
- Return pianos to room G191; and
- Touched-up painting of walls where wiring was removed by IT.

Athena Kouloulis is the Owner/President of Athens Painting and Commercial Coating, Inc. and the company is located in Pittsburg, California.

Contact Information

Athens Painting & Commercial Coating, Inc.

4291 Suzanne Drive

Pittsburg, CA 94565

925-232-44446

www.athenspainting@comcast.net

Deliverables and Scope of Work:

Per this Resolution (Attachment #1) Athens Painting & Commercial Coating, Inc., has fulfilled their contractual obligations by completing the project scope as described above. A notice to proceed (NTP) was issued with a start date of August 1, 2017. The project attained final completion on January 30, 2018. Staff will file the Notice of Completion (NOC) with the Alameda County for final approval, and project acceptance (Attachment #2). This resolution accepts the project as complete and staff is requesting for the Governing Board of Trustees to approve the final acceptance of the project and release the remaining 5% retention.

Anticipated Completion Date:

Project Final Completion date was January 30, 2018, and the project is closed.

Evaluation and Recommended Action:

The Facilities Project Manager, Director of Capital Projects and Facilities, Director of Finance and Administration, and Chancellor recommend this project acceptance and release of retention payment.

The District's Department of General Services has evaluated the deliverables to date for Athens Painting & Commercial Coating, Inc., and found them to be satisfactory.

The Chancellor recommends approval.

File Attachments

[Attachment #1-Resolution for Retention - Athens.pdf \(78 KB\)](#)

[Attachment #2-Notice of completion-Athens.pdf \(85 KB\)](#)

Subject

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

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

8. ACTION ITEMS

Type

Action

Preferred Date

Oct 09, 2018

Absolute Date

Oct 09, 2018

Fiscal Impact

No

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

Consider Approval of Resolution 18/19-28 and Adoption of the Association of Community College Trustees (ACCT) Resolution supporting Students Regardless of Immigration Status which was adopted by the ACCT Joint Caucuses.

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

The Chancellor recommends approval.

File Attachments

[Resolution 1819-28 - Supporting Students Regardless of Immigration Status.docx \(13 KB\)](#)

[ACCT Joint Caucus Resolution Supporting All Students Regardless of Immigration Status.pdf \(74 KB\)](#)

Subject

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

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

8. ACTION ITEMS

Type

Action

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

Consider Approval of Parcel Tax Accountability Resolution 18/19-27.

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

N/A

9. REPORTS

Subject

9.1 Board of Trustees' Reports

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

9. REPORTS

Type

Information

10. ANNOUNCEMENTS

11. ADJOURNMENT

Subject

11.1 Meeting Adjournment

Meeting

Oct 9, 2018 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

11. ADJOURNMENT

Type

Action