

REGULAR MEETING OF THE BOARD OF TRUSTEES (Tuesday, November 13, 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 11:03 AM

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 Stacey Shears as the Vice President of Student Services, Berkeley City College, effective December 3, 2018 through June 30, 2020 at \$158,651 annually.

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

2. Recommendation to appoint Adil Ahmed as the Budget Director, District Office, effective November 14, 2018, through June 30, 2021 at \$139,559 annually.

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

3. Recommendation to appoint Neil Burmenko as the Food Service Manager, Laney College, effective November 14, 2018 through June 30, 2020 at \$100,483 annually.

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

4. Ratification of the Chancellor's appointment of Spencer Moore as the Interim Director of Public Information, Communications and & Media, District Office, effective October 24, 2018 through April 24, 2019 at \$133,977.

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

5. Ratification of the Chancellor's appointment of Minh Lam as the Interim Vice Chancellor for Information Technology, District Office, effective October 23, 2018 through October 15, 2020 at \$189,802 annually.

AYES: 4 NOES: 3 (Yuen, Weinstein & Bonilla) ABSTAIN: 0 ABSENT: 0

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

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

Information: 3.5 Associated Student Government Reports

Associated Student Government Reports were provided. Full details of the reports can be viewed on video.

Action: 3.6 Approval of the Minutes

Motion to Approve the October 9, 2018 Board 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: 3.7 Peralta Classified Senate Report

No report was provided.

Information: 3.8 District Academic Senate Report

Information: 3.9 Public Communication

Communications from the Public:

Speaker Dhrurti Shukla

Speaker Alisha Worren

Speaker Stacey Kayden

Speaker Kim Cael

Speaker Jennifer Shanoski

Speaker Heather Dodge

Speaker Kimberly King

Speaker Sylvia Espinosa

Speaker Cynthia Correia

Speaker Roberto Gonzales

Speaker John Sutherland

Speaker Amanda Dea

Speaker Miguel Vega

Speaker Rick Rothbart

Public Speaker comments are available to view in its entirety on video.

Information: 3.10 Chancellor's Report

4. PRESENTATIONS

Information: 4.1 Board Workshop Presentation. Presenter: Frances L. White, Ph.D., Interim Special Assistant to the Chancellor/Chief of Staff

5. CONSENT CALENDAR - BOARD MATTERS

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

Resolution: Motion to Approve Out of State Travel pursuant to Board Policy 7400.

Motion to Approve Consent Agenda Items 5.1 - 5.2, 6.1 - 6.6, 8.1 - 8.6, 9.1 - 9.2 & 10.1 - 10.8

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): 5.2 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 5.1 - 5.2, 6.1 - 6.6, 8.1 - 8.6, 9.1 - 9.2 & 10.1 - 10.8

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

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

Action (Consent): 6.1 Consider Approval of a Deputy Sector Navigator Grant for Advanced Manufacturing at Laney College from the California Community College Chancellor's Office in the amount of \$200,000. Presenter: President Gilkerson

Resolution: Approve acceptance of the Deputy Sector Navigator Grant for Advanced Manufacturing at Laney College from the California Community College Chancellor's Office in the amount of \$200,000.

Motion to Approve Consent Agenda Items 5.1 - 5.2, 6.1 - 6.6, 8.1 - 8.6, 9.1 - 9.2 & 10.1 - 10.8

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): 6.2 Consider Approval of a Contract Extension for an Independent Contractor Agreement for Dr. Mark Martin (doing business as Design4X, Inc.) to Continue as Deputy Sector Navigator (DSN) in Advanced Manufacturing for the State of California Chancellor's Office in the amount of \$117,000. Presenter: President Gilkerson.

Resolution: Approve a contract extension for an independent contractor agreement for Dr. Mark Martin (doing business as Design4X, Inc.) to continue as Deputy Sector Navigator (DSN) in Advanced Manufacturing for the State of California Chancellor's Office in the amount of \$117,000.

Motion to Approve Consent Agenda Items 5.1 - 5.2, 6.1 - 6.6, 8.1 - 8.6, 9.1 - 9.2 & 10.1 - 10.8

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 Course and Program Additions, Deactivations and Changes. Presenter: Vice Chancellor Brown

Resolution: Approve Course and Program Additions, Deactivations and Changes that were approved at Oct 1, 2018 CIPD meeting.

Motion to Approve Consent Agenda Items 5.1 - 5.2, 6.1 - 6.6, 8.1 - 8.6, 9.1 - 9.2 & 10.1 - 10.8

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): 6.4 Consider Ratification of a Consulting Agreement with East Bay Municipal Utility District for Contract Education in the Amount of \$40,000. Presenter: Associate Vice Chancellor Jones

Resolution: Ratify the Consulting Agreement with East Bay Municipal Utility District in the amount of \$40,000.

Motion to Approve Consent Agenda Items 5.1 - 5.2, 6.1 - 6.6, 8.1 - 8.6, 9.1 - 9.2 & 10.1 - 10.8

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): 6.5 Consider ratification of an ICC for Nathan Pellegrin for data analysis needs to support the work of the Basic Skills Student Outcomes and Transformation Grant (BSSOT). Presenter: President Gilkerson

Resolution: Consider approval for work done to gather and analyze data specific to the BSSOT grant outcomes and reporting for \$35,000.

Motion to Approve Consent Agenda Items 5.1 - 5.2, 6.1 - 6.6, 8.1 - 8.6, 9.1 - 9.2 & 10.1 - 10.8

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): 6.6 Consider Approval of Addendum 1 for ICC # 17755 for SHM Communications. Presenter: President Burns

Resolution: Approve Addendum #1 for ICC #17755: SHM Communications for the amount of \$20,000.

Motion to Approve Consent Agenda Items 5.1 - 5.2, 6.1 - 6.6, 8.1 - 8.6, 9.1 - 9.2 & 10.1 - 10.8

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

7. CONSENT CALENDAR - STUDENT AFFAIRS

8. CONSENT CALENDAR - FINANCE

Action (Consent): 8.1 Consider Ratification of the Warrant/Payment Report for the period covering September 1, 2018 through September 31, 2018. Presenter: Vice Chancellor Johnson

Resolution: Approve ratification of the Warrant/Payment Report.

Motion to Approve Consent Agenda Items 5.1 - 5.2, 6.1 - 6.6, 8.1 - 8.6, 9.1 - 9.2 & 10.1 - 10.8

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): 8.2 Consider Approval of Budget Transfer Report for the period covering from September 1, 2018 through September 31, 2018. Presenter: Vice Chancellor Johnson
Resolution: Consider approval of Budget Transfer Report covering the period from September 1, 2018 through September 31, 2018.

Motion to Approve Consent Agenda Items 5.1 - 5.2, 6.1 - 6.6, 8.1 - 8.6, 9.1 - 9.2 & 10.1 - 10.8

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): 8.3 Review of Purchase Order Report for the period covering from September 1, 2018 through September 31, 2018. Presenter: Vice Chancellor Johnson
Resolution: Review of Purchase Order Report.

Motion to Approve Consent Agenda Items 5.1 - 5.2, 6.1 - 6.6, 8.1 - 8.6, 9.1 - 9.2 & 10.1 - 10.8

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): 8.4 Review and consider acceptance of the Annual Measure B Special Parcel Tax Report. Presenter: Vice Chancellor Johnson
Resolution: Accept this Parcel Tax Report for fiscal year 2018/19.

Motion to Approve Consent Agenda Items 5.1 - 5.2, 6.1 - 6.6, 8.1 - 8.6, 9.1 - 9.2 & 10.1 - 10.8

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): 8.5 Consider Approval of Measure A Bond Budget Transfer and Appropriations for Program Management (No. 122). Presenter: Vice Chancellor Johnson

Resolution: Approve this Budget Transfer No. 122.

Motion to Approve Consent Agenda Items 5.1 - 5.2, 6.1 - 6.6, 8.1 - 8.6, 9.1 - 9.2 & 10.1 - 10.8

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): 8.6 Consider Approval of Measure A Bond Budget Transfer and Appropriations for Program Management (No. 123). Presenter: Vice Chancellor Johnson
Resolution: Approve this Budget Transfer No. 123.

Motion to Approve Consent Agenda Items 5.1 - 5.2, 6.1 - 6.6, 8.1 - 8.6, 9.1 - 9.2 & 10.1 - 10.8

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

9. CONSENT CALENDAR - HUMAN RESOURCES

Action (Consent): 9.1 Consider Approval of an Amendment to Increase Independent Contractor's Agreement #22066 with Chris Reynolds Investigations by \$25,000. Presenter: Vice Chancellor Whittaker

Resolution: Approve an Amendment to Increase Independent Contractor's Agreement for Professional Services #22066 between the District and Chris Reynolds Investigations by \$25,000. All Board-approved contracts are subject to final negotiation and execution by the Chancellor.

Motion to Approve Consent Agenda Items 5.1 - 5.2, 6.1 - 6.6, 8.1 - 8.6, 9.1 - 9.2 & 10.1 - 10.8

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: 9.2 Sunshining of Contract Reopeners for Negotiations by the District to the Peralta Federation of Teachers (PFT). Presenter: Vice Chancellor Whittaker

10. CONSENT CALENDAR - FACILITIES

Action (Consent): 10.1 Consider Approval of Amendment No. 2 to the Contract with Bay Construction to Deduct \$5756.59 and Extend Contract Completion Date to 31 Jan 2019 on the Veterans Center Phase 2 Project at College of Alameda. Presenter: Director Lynch McMahan. Resolution: Approve Amendment #2 to the Contract with Bay Construction for the Veterans Center Phase 2 Project at College of Alameda, to Deduct \$5,756.59 and Extend the Completion Date to 31 Jan 2019.

Motion to Approve Consent Agenda Items 5.1 - 5.2, 6.1 - 6.6, 8.1 - 8.6, 9.1 - 9.2 & 10.1 - 10.8

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): 10.2 Consider Approval of Amendment #2 for KDI for a No Cost Time Extension to 31 March 2019 to Provide DSA Inspection Services for the BEST Center Project at Laney College. Presenter: Director Lynch McMahan.

Resolution: Approve Amendment #2 for KDI for a No Cost Time Extension to 31 March 2019.

Motion to Approve Consent Agenda Items 5.1 - 5.2, 6.1 - 6.6, 8.1 - 8.6, 9.1 - 9.2 & 10.1 - 10.8

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): 10.3 Consider Approval of the Selection of Mr. Osafran Okundaye as Consultant Project Manager for the Emergency Phone Construction and Installation Project, in the amount of \$86,000. Presenter: Director Lynch McMahan and Vice Chancellor Ikharo Resolution: Approve a consulting contract for Mr. Osafran Okundaye for the provision of project management services in the amount of \$86,000 associated with the construction and installation of Emergency (“Code Blue”) Phones at the College of Alameda, Laney, Merritt Colleges.

Motion to Approve Consent Agenda Items 5.1 - 5.2, 6.1 - 6.6, 8.1 - 8.6, 9.1 - 9.2 & 10.1 - 10.8

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): 10.4 Consider Approval of a Professional Services Contract with Noll & Tam Architects for Laney College Learning Resource Center in the amount of \$24,100. Presenter: Director Lynch McMahon

Resolution: Approve professional services contract with Noll & Tam Architects in the amount of \$24,100 to provide assistance in preparation of required documents necessary for the submission to the State of California State Chancellors Office.

Motion to Approve Consent Agenda Items 5.1 - 5.2, 6.1 - 6.6, 8.1 - 8.6, 9.1 - 9.2 & 10.1 - 10.8

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): 10.5 Consider Ratification of Change Order #2 and Approval of Change Order #3 for YHLA Architects in the amounts of \$34,500 for the Laney College Elevators Modernization Project. Presenter: Vice Chancellor Ikharo

Resolution: Ratify Change Order #2 in the amount of \$10,000 and Approve Change Order #3 in the amount of NTE \$24,500 for YHLA Architects on the Laney College Elevators Modernization Project.

Motion to Approve Consent Agenda Items 5.1 - 5.2, 6.1 - 6.6, 8.1 - 8.6, 9.1 - 9.2 & 10.1 - 10.8

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): 10.6 Consider Approval of Change Orders No. 1 through 4 for the Emergency Blue Phone Project at Laney College, Merritt College and District Administrative Center Police Department in the amount of \$104,528.62 Presenter: Vice Chancellor Ikharo

Resolution: Approve Change Orders No. 1 through 4 for the Emergency Blue Phone Project at Laney College, Merritt College and District Administrative Center Police Department in the amount not-to-exceed \$104,528.62

Motion to Approve Consent Agenda Items 5.1 - 5.2, 6.1 - 6.6, 8.1 - 8.6, 9.1 - 9.2 & 10.1 - 10.8

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): 10.7 Consider Ratification of Change Orders No.'s 1 through 4 for the construction and modernization of the Merritt College Childcare Center completed by Mar Con Company, in the amount of \$26,669.81. Presenter: Director Lynch McMahon.

Resolution: Ratify Change Order No.'s 1 through 4 for the construction and modernization of the Merritt College Childcare Center completed by Mar Con Company, in the amount not-to-exceed \$26,669.81.

Motion to Approve Consent Agenda Items 5.1 - 5.2, 6.1 - 6.6, 8.1 - 8.6, 9.1 - 9.2 & 10.1 - 10.8

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): 10.8 Consider Approval of Ratification of 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 for repair of Elevators District-wide for compliance related repairs in the amount of \$85,550.68 Not to exceed four months. Presenter: Director Lynch McMahon

Resolution: Approve Ratification of the short-term contract for continued elevator service and compliance related repairs for District-wide elevators in the amount of \$85,550.68 to KONE Elevator. based on a piggyback compliant U.S. Communities Government Purchasing Alliance previously approved for use with KONE.

Motion to Approve Consent Agenda Items 5.1 - 5.2, 6.1 - 6.6, 8.1 - 8.6, 9.1 - 9.2 & 10.1 - 10.8

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

11. CONSENT CALENDAR - INFORMATION TECHNOLOGY

12. ACTION ITEMS

Action: 12.1 Consider Approval of Resolution 18/19-32 Acknowledging the Value and Contributions of the Peralta FabLabs. Presenter: President Gilkerson & President Karas

Motion to Approve Resolution 18/19-32 Acknowledging the Value and Contributions of the Peralta FabLabs.

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: 12.2 Consider Approval of Resolution 18/19-35 for Release of Retention for Mar Con Construction in the amount \$13,494.55. Presenter: Director Lynch-McMahon
Motion to Approve Resolution 18/19-35 to release retention for Mar Con Company due to completion of the project: Modernization of the Merritt College Childcare Center

Motion by Julina Bonilla, 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: 12.3 Consider Adoption of Resolution #18/19-29 to Reduce/Eliminate Certain Services and Provide Related Layoff Notices Due to Lack of Funds. Presenter: Vice Chancellor Whittaker
Motion to Approve Action Items 12.3 - 12.7 under one motion.

Motion by Nicky Gonzalez Yuen, 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: 12.4 Consider Adoption of Resolution #18/19-30 to Reduce/Eliminate Certain Services and Provide Related Layoff Notices Due to Lack of Work. Presenter: Vice Chancellor Whittaker
Motion to Approve Action Items 12.3 - 12.7 under one motion.

Motion by Nicky Gonzalez Yuen, 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: 12.5 Consider Approval of an Amendment extending the lease at 2000 Center Street for additional classrooms and office space for three (3) years, in the total aggregate amount of \$868,488.00. Presenter: President Tomaneng
Motion to Approve Action Items 12.3 - 12.7 under one motion.

Motion by Nicky Gonzalez Yuen, 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: 12.6 Consider Acceptance of the Department of Commerce's Economic Development Administration (EDA) \$3,000,000 grant. Presenter: President Karas.

Motion to Approve Action Items 12.3 - 12.7 under one motion.

Motion by Nicky Gonzalez Yuen, 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: 12.7 Consider Approval of a Contract for \$1,420,042.00 with Roebbelen CM, Inc. for Construction Management Services at COA Liberal Arts Building. Presenter: Director Lynch McMahon

Motion to Approve Action Items 12.3 - 12.7 under one motion.

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

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