



REGULAR MEETING OF THE BOARD OF TRUSTEES (Tuesday, February 5, 2019)

Generated by Brenda Martinez on Tuesday, February 5, 2019

Members present

Student Trustee Nick Galan, Student Trustee Aisha Jordan, Trustee Bill Withrow, Trustee Julina Bonilla, Trustee Linda Handy, Trustee Karen Weinstein, Trustee Meredith Brown, Trustee Nicky Gonzalez Yuen, Trustee Cindi Napoli-Abella Reiss

Meeting called to order at 7:16 PM

1. CLOSED SESSION

Information: 1.1 Conference with Labor Negotiator Whittaker, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6)

Information: 1.2 Public Employee Appointment (Government Code Section 54957)

Information: 1.5 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)

2. OPEN SESSION

Procedural: 2.1 Call to Order

Procedural: 2.2 Pledge of Allegiance

Procedural: 2.3 Roll Call

Present: Student Trustee Nick Galan and Student Trustee Aisha Jordan

Information: 2.4 Report of Action Taken in Closed Session

No report from closed session.

Action: 2.5 Approval of the Agenda

Yea: Student Trustee Nick Galan and Student Trustee Aisha Jordan

Recommend Approval of the Agenda with the following amendments:

- Agenda Item 4.1 was moved to the action calendar
- Agenda Item 8.1 was removed from the agenda.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss

Action: 2.6 Approval of the Minutes

Yea: Student Trustee Nick Galan and Student Trustee Aisha Jordan

Motion to approve the January 22, 2019 Board Minutes.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss

Information: 2.7 Associated Student Government Reports

Associated Student Government Reports were provided by Merritt College, College of Alameda, Laney College and Berkeley City College.

Information: 2.8 Peralta Classified Senate Report

Peralta Classified Senate Report given by Terrence Fisher.

Information: 2.9 District Academic Senate Report

Information: 2.10 Public Communication

Speaker Jennifer Shanoski - re: delay of reimbursement for faculty, spoke on behalf of Oakland Unified teachers to stop school closures in Oakland and fare wage contract and urged trustees to pass a similar resolution for Oakland teachers and Peralta faculty who suffer similar issues.

Speaker Aaron Leonard re: issues as a result of Laney College pool closure.

Speaker Jimmy Song re: issues as a result of Laney College pool closure.

Speaker Todd Wayman re: issues as a result of Laney College pool closure.

Speaker Stan re: issues as a result of Laney College pool closure.

Speaker Dasko Delatorre re: issues as a result of Laney College pool closure.

Discussion: 2.11 Board Study Session - Integrated Planning with technical assistance to further develop and operationalize the PCCD Actionable Fiscal Improvement Plan. Facilitators: Collaborative Brain Trust: Nicki Harrington, Ed.D., Senior Consultant and Dan Rosenberg, Research Specialist

The Board, administrators and staff participated in open dialogue discussing questions posed by Nicki Harrington such as how the District sees all the areas connecting together.

Trustee Brown - what data will we be reviewing? Contract ed and dual enrollment is worth investing in. Needs to be conversation and there are silos.

Trustee Reiss - there have been persistent problems that occur year after year. Many of the same problems that are continually emerging and question is how we move forward but that we actually use the standard and info from FCMAT and integrated planning is part of that. How do we even begin to fulfill our mission of educating our students if we are fiscally unstable.

Nicki Harrington - where are the barriers of the students that are not being addressed or needs not being met? Important that colleges and district work together.

Trustee Weinstein - there are the day to day things that we are always faced with and the issues such as student success and accountability and all this going on at the same time. There needs to be some way to communicate since there is a history here and we have to find a way to bring that history in and find out what areas we can do better.

Student Trustee Galan - asked what FCMAT is here for and Nicki explained they come in to look at the District's fiscal health and internal controls.

Vice Chancellor Brown - making sure the technology plans, facility and master plans are updated.

Nicki Harrington - looking at best practices in California and infuse some of these into the planning process.

Donald Moore - how do you get structures in place on the fiscal side? Are we centralized or decentralized? We have a system where colleges compete with each other for FTES. We don't talk to each other resulting in duplicate classes being offered. We need some level of centralization and at the same time decentralization. We need help with how to make that integration on paper and we will be having some tough discussions. Where will we be 3,4 or 5 years from now? Nicki says there needs to be architecture around building schedules and streamline them and that guided pathways works.

VP Christine, BCC - struggle with contradiction with guided pathways

President Burns - working with Academic affairs to pull data

President Karas - have had enrollment management framework.

Nicki Harrington - what are the workforce and classes needed in the area? Working together on a realistic target. How do you pull everything together into a collective whole?

Student Trustee Jordan - taking into consideration the laws that are being passed and have them run

smoothly and integrating this with our schools.

Trustee Bonilla - looking at the impact on students that don't fit the mold of guided pathways. As a community college, who are we serving?

Vice Chancellor Johnson - Data need to drive our decision. We should build a model around student success not around positions. Need to build an good internal structure model that works for students. Nicki responded that the enrollment management piece is fixed with the financial piece. If the plans and processes can be streamlined, look at centralized vs. decentralized, look at scheduling, data and external to the college from the student population and from the workforce. If you work on these pieces, you will not have a crisis.

Trustee Yuen - where we are will require a short term and long term view because we also have some immediate risks to tackle.

Vice Chancellor Whittaker - buying into the vision. How do you get everyone to buy into the vision when everyone has competing ideas. How do we buy into transparency?

Vice Chancellor Cifra - we need to operationalize and operationalize with a least barrier for students and bring new strategies in. Need to bring in another initiative for needs based programs and having these discussions can help us be more proactive.

Vice Chancellor Ikhara - from facility perspective, we as a district have not done a good job in funding deferred maintenance of our building. Essentially, the budget we've been utilizing the last 15 years only addresses 30-35% of Peralta's needs. We need to also have total cost of ownership. When we build new buildings, do we take into account hiring maintenance for the new building. Who are our students? Addressing the issue of housing. Dealing with glitches of registration as well.

Nicki Harrington - fiscal improvement plan is due May 1st and working on this is a priority, enrollment management, efficiencies and efficient operations, centralized vs. decentralized. It would also be good to know about the high staff turnover. Looking at who the students are that are out there. Lastly, distance education, there has been a shift everywhere and there is a mix and quick pace on how this is moving forward.

Trustee Brown - asked about resources available regarding administrative turnover because they are costly in terms of time wasted and beneficial to have an independent 3rd party. Need to know how to analyze that is not surface and that stay in their silos. Would like a suggestion on how to get to that transformation.

Nicki Harrington - their work is handled in four different quadrants.

Student Trustee Galvan - concerned there is not enough advocacy for students who are seriously in need and whose needs are not being met. If systems are not in place, the experience in students is disconnected and a true reflection of the system not working cohesively for the students.

Information: 2.12 Chancellor's Reports

President Gilkerson and Vice Chancellor Ikharo provided an updated status on the Laney fire watch.

Trustee Weinstein glad we are moving along and wants to discuss at a future meeting on how this could never happen again because we put faculty, staff and students at risk and find a way not to make this happen again.

3. CONSENT CALENDAR - BOARD MATTERS

Action (Consent): 3.1 Consider Approval of Out of State Travel pursuant to Board Policy 7400. Presenter: Chancellor Laguerre

Yea: Student Trustee Galan

Yea: Student Trustee Jordan

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

Motion to Approve Consent Agenda Items 3.1, 4.2, 5.1, 6.1 - 6.4, 7.1 - 7.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss

4. CONSENT CALENDAR - ACADEMIC AFFAIRS

Action: 4.1 Consider Approval of Addendum #2 in the amount of \$30,000 (ICC #17755) for SHM Communications. Presenter: President Burns

Trustee Weinstein - confused on what we are doing because the contract is until June 30, 2019 and why are we asking for an increase and why isn't this a classified position? President Burns says this consultant works as their PIO and there is not enough funding to make this a classified position.

Trustee Bonilla - due to the increase, is there new scope of work? If so, it should have come as a new contract.

Trustee Reiss - we have a fascinating relationship with contractors. Why didn't it come to us initially as a 75k contract? Compared the salary of the consultant with the Salaries for PIO's for other colleges and noticed the salary for this consultant is higher.

Trustee Brown - what is the impact to the students and the colleges? President Burns says it would be an impact to the schedule and the catalog.

No: Student Trustee Galan

Yea: Student Trustee Jordan

Approve Addendum #2 for ICC #17755: SHM Communications for the amount of \$30,000.

Motion by Cindi Napoli-Abella Reiss, second by Karen Weinstein.

Final Resolution: Motion Fails

Yea: Bill Withrow, Linda Handy, Meredith Brown

Nay: Julina Bonilla, Karen Weinstein, Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss

Action (Consent): 4.2 Consider Approval to receive an Industry Specific Projects-In-Common (ISPIC) grant for Advanced Manufacturing at Laney College from the California Community College Chancellor's Office in the amount of \$400,000. Presenter: President Gilkerson

Resolution: Approve receipt of an Industry Specific Projects-In-Common (ISPIC) grant for Advanced Manufacturing at Laney College from the California Community College Chancellor's Office in the amount of \$400,000.

Motion to Approve Consent Agenda Items 3.1, 4.2, 5.1, 6.1 - 6.4, 7.1 - 7.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss

5. CONSENT CALENDAR - FINANCE

Action (Consent): 5.1 Consider Approval of Measure A Bond Budget Internal Transfer and Appropriations for Program Management (No. 124). Presenter: Vice Chancellor Johnson

Resolution: Consider Approval of Measure A Bond Budget Internal Transfer and Appropriations for Program Management (No. 124).

Motion to Approve Consent Agenda Items 3.1, 4.2, 5.1, 6.1 - 6.4, 7.1 - 7.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss

6. CONSENT CALENDAR - FACILITIES

Action (Consent): 6.1 Consider Award of Contract to Inspection Services, Inc. in the Amount of \$250,000 to provide Material Testing and Special Inspection Services for Increment 2 of the New Center for Liberal Arts Project at College of Alameda. Presenter: Sharon Millman.

Resolution: Approve Award of Contract to Inspection Services, Inc. in the Amount of \$250,000 to Provide Material Testing and Special Inspection for Increment 2 of the New Center for Liberal Arts project at College of Alameda.

Motion to Approve Consent Agenda Items 3.1, 4.2, 5.1, 6.1 - 6.4, 7.1 - 7.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss

Action (Consent): 6.2 Consider Approval of a Professional Services Agreement with PLACEMAKERS Land Use and Environmental Planning for the Provision of CEQA Services for the Laney College Library Learning Resource Center, in the amount not-to-exceed \$77,950. Presenter Vice Chancellor Ikharo.

Resolution: Approve a Professional Services Agreement with PLACEMAKERS Land Use and Environmental Planning for the Provision of CEQA Services for the Laney College Library Learning Resource Center, in the amount not-to-exceed \$77,950.

Motion to Approve Consent Agenda Items 3.1, 4.2, 5.1, 6.1 - 6.4, 7.1 - 7.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss

Action (Consent): 6.3 Consider Approval of a Professional Services Agreement with FUGRO for the Provision of Geotechnical Engineering and Geohazard Evaluation Report for the Laney College Library Learning Resource Center, in the amount not-to-exceed \$64,000. Presenter Vice Chancellor Ikharo.

Resolution: Approve a Professional Services Agreement with FUGRO for the Provision of Geotechnical Engineering and Geohazard Evaluation Report for the Laney College Library Learning Resource Center, in the amount not-to-exceed \$64,000.

Motion to Approve Consent Agenda Items 3.1, 4.2, 5.1, 6.1 - 6.4, 7.1 - 7.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss

Action (Consent): 6.4 Consider Award of Contract to 4Leaf, Inc. in the Amount of \$380,000 to Provide DSA Inspector of Record for Increment 2 of the New Center for Liberal Arts at College of Alameda. Presenter: Sharon Millman.

Resolution: Award Contract to 4Leaf, Inc. in the Amount of \$380,000 to Provide DSA Inspector of Record for Increment 2 of the New Center for Liberal Arts at College of Alameda.

Motion to Approve Consent Agenda Items 3.1, 4.2, 5.1, 6.1 - 6.4, 7.1 - 7.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss

7. CONSENT CALENDAR - HUMAN RESOURCES

Action (Consent): 7.1 Consider Approval of Addendum #2 to ICC #22066 for Chris Reynolds Investigations. Presenter: Vice Chancellor Whittaker

Resolution: Approve Addendum #2 to ICC 22060 for Chris Reynolds Investigations in the amount of \$25,000.

Motion to Approve Consent Agenda Items 3.1, 4.2, 5.1, 6.1 - 6.4, 7.1 - 7.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss

Action (Consent): 7.2 Consider Approval of Short-term Assignments. Presenter: Vice Chancellor Whittaker

Motion to Approve Consent Agenda Items 3.1, 4.2, 5.1, 6.1 - 6.4, 7.1 - 7.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss

Action (Consent): 7.3 Consider Ratification of a Tentative Agreement and a Side Letter between the Peralta Community College District and the International Union of Operating Engineers (IUOE) Local 39.
Presenter: Vice Chancellor Whittaker

Resolution: Ratify the attached Tentative Agreement between the Peralta Community College District and the International Union of Operating Engineers on Article 10.8.3 Filling of Vacancies and the Side Letter regarding the Implementation of the Provisions of AB 119.

Motion to Approve Consent Agenda Items 3.1, 4.2, 5.1, 6.1 - 6.4, 7.1 - 7.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Bill Withrow, Julina Bonilla, Linda Handy, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss

8. ACTION ITEMS

Action: 8.1 Consider Approval of Final Reading on Proposed Board Policies. Presenter: Chancellor Laguerre

Agenda Item 8.1 was removed from the calendar.

9. INFORMATIONAL ITEMS

10. REPORTS

Information: 10.1 Board of Trustees' Reports

11. ANNOUNCEMENTS

12. ADJOURNMENT

Action: 12.1 Meeting Adjournment

Meeting adjourned at 10:34 p.m.