



Tuesday, April 23, 2019

REGULAR MEETING OF THE BOARD OF TRUSTEES

5:30 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: <https://www.boarddocs.com/ca/peralta/Board.nsf>

Link on the Peralta Board Website: <http://web.peralta.edu/trustees/>

The meeting can also be viewed Live on Peralta College's YouTube link:

https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww

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

1. CLOSED SESSION

Subject

1.1 Public Comment on Closed Session Items

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

1. CLOSED SESSION

Access

Public

Type

Subject

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

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

1. CLOSED SESSION

Access

Public

Type

Information

Subject

1.3 Public Employee Appointment (Government Code Section 54957)

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

1. CLOSED SESSION

Access

Public

Type

Information

Recommendation to appoint the Interim Vice Chancellor of Finance and Administration, District Office.

Subject

1.4 Public Employee Discipline/Dismissal/Release

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

1. CLOSED SESSION

Access

Public

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

1.5 Public Employee Evaluation

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

1. CLOSED SESSION

Access

Public

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 Evaluation

Subject

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

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

1. CLOSED SESSION

Access

Public

Type

Information

Conference with Legal Counsel (54956.9(a)), Toscano, et al v. Peralta Community College District, Alameda County Superior Court, Case No. RG16827433.

Conference with Legal Counsel (54956.9(a)), Delson v. Peralta Community College District, U.S. District Court, Northern District of CA, Case No. 3:17-CV-07367-JD.

Conference with Legal Counsel (54956.9(a)), Brooke v. Peralta Community College District, Alameda County Superior Court Case No. RG18895297.

Conference with Legal Counsel (54956.9(a)), Webb v. Peralta Community College District, Alameda County Superior Court Case No. RG18909473.

Conference with Legal Counsel (54956.9(a)), Margoiles v. Peralta Community College District, Alameda County Superior Court Case. RG18905036.

Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (2 cases).

2. OPEN SESSION

Subject

2.1 Call to Order

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. OPEN SESSION

Access

Public

Type

Procedural

Subject

2.2 Pledge of Allegiance

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. OPEN SESSION

Access

Public

Type

Procedural

Subject

2.3 Roll Call

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. OPEN SESSION

Access

Public

Type

Procedural

Subject

2.4 Report of Action Taken in Closed Session

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. OPEN SESSION

Access

Public

Type

Information

Subject

2.5 Approval of the Agenda

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. OPEN SESSION

Access

Public

Type

Action

Recommended Action

Recommend Approval

Subject

2.6 Approval of the Minutes

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. OPEN SESSION

Access

Public

Type

Action

Preferred Date

Apr 23, 2019

Absolute Date

Apr 23, 2019

Fiscal Impact

No

Budgeted

No

Recommended Action

Motion to approve the April 9, 2019 Board Minutes and the April 15, 2019 Special Board Meeting Minutes.

File Attachments

[04-15-19 Special Board Meeting Minutes.pdf \(93 KB\)](#)

[04-09-19 Board Meeting Minutes.pdf \(67 KB\)](#)

Subject

2.7 Associated Student Government Reports

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. OPEN SESSION

Access

Public

Type

Information

Subject

2.8 Peralta Classified Senate Report

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. OPEN SESSION

Access

Public

Type

Information

Subject

2.9 District Academic Senate Report

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. OPEN SESSION

Access

Public

Type

Information

Subject

2.10 Public Communication

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. OPEN SESSION

Access

Public

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

2.11 Chancellor's Reports

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. OPEN SESSION

Access

Public

Type

Information

Student Passport Portal Presentation

Enrollment Report

File Attachments

Enrollment 4.18.19.pdf (174 KB)

COA_Presidents_report_4-23-19_draft.pdf (8,810 KB)

3. PRESENTATIONS

Subject

3.1 Consider Approval of Final Reading on Proposed Board Policy BP 6250. Presenter: Chancellor White Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. PRESENTATIONS

Access

Public

Type

Action

Preferred Date

Apr 23, 2019

Absolute Date

Apr 23, 2019

Fiscal Impact

No

Budgeted

No

Recommended Action

Approve First Reading on Proposed Board Policies.

Background/Analysis:

The Board will conduct a final reading of the Board Policies. This board policy has been developed through the participatory governance process.

BP 6250 Budget Management

File Attachments

BP 6250 Budget Management (2) (1).pdf (40 KB)

4. CONSENT CALENDAR - BOARD MATTERS

Subject

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

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. CONSENT CALENDAR - BOARD MATTERS

Access

Public

Type

Action (Consent)

Preferred Date

Apr 23, 2019

Absolute Date

Apr 23, 2019

Fiscal Impact

Yes

Budgeted

Yes

Recommended Action

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

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
Matthew Jones	Guangzhou, China - WholeRen American Transfer College and Admission Forum	June 9, 2019
Alejandra Oseguera	Portland, OR - 2019 NCORE Conference on Race and Equity in American Higher Education	May 27, 2019
Thomas Torres-Gil	Washington, DC - 2019 NAFSA Annual Conference	May 27, 2019

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

Recommend Approval

File Attachments

Out of State Travel approval 4-23-19.pdf (1,089 KB)

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5. CONSENT CALENDAR - ACADEMIC AFFAIRS

Subject

5.1 Consider Approval for Linden Travel in the amount of \$31,500 for travel services for the 4th Annual PCCD Student Delegation to China. Presenter: Vice Chancellor Brown

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

5. CONSENT CALENDAR - ACADEMIC AFFAIRS

Access

Public

Type

Action (Consent)

Preferred Date

Apr 23, 2019

Absolute Date

Apr 23, 2019

Fiscal Impact

Yes

Dollar Amount

\$31,500.00

Budgeted

Yes

Budget Source

General

Recommended Action

Approval for Linden Travel in the amount of \$31,500 for a contract annual total of \$78,500.

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

For the fourth year the China-United States Exchange Foundation offers PCCD students the opportunity to travel and serve as representatives to China. Students and PCCD pay the costs of flight and travel visa only. The remaining costs in China including lodging, in-country transportation, all meals, museum, lectures and site entry fees are at no cost to PCCD or the students making this a rare opportunity. Students must be selected from Congresswoman Barbara Lee's District and meet standards in gpa, behavior and progress towards degree/certificate completion. In addition, mandatory summer enrollment is required in 3 units for the course assigned to this delegation. Linden Travel has provided travel services to PCCD's study abroad programs for many years including previous PCCD student delegations to China.

Deliverables and Scope of Work:

The contractor, Linden Travel, will coordinate travel services for the 2019 PCCD China Delegation for 16 students and 2 chaperones. Services will include securing round trip airfare and travel visas. The attached documentation includes the original ICC (\$47,000) and addendum request (\$31,500) documenting the annual total of \$78,500.

Anticipated Completion Date:

June 30, 2019

Evaluation and Recommended Action:

The District's Academic Affairs has evaluated the deliverables to date for Linden Travel and found them to be satisfactory.

The Chancellor recommends approval.

File Attachments

CUSEF.pdf (4,624 KB)

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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.

Workflow

Workflow

Apr 4, 2019 1:47 PM :: Submitted by Constance Koo. Routed to Siri Brown for approval.

Apr 4, 2019 3:46 PM :: Approved by Siri Brown. Routed to Fran White for approval.

Apr 18, 2019 7:38 PM :: Routed back to Siri Brown by Brenda Martinez.

Apr 18, 2019 10:38 PM :: Approved by Siri Brown. Routed to Fran White for approval.

Apr 19, 2019 6:43 PM :: Forced Approval by Brenda Martinez as the document publisher.

Subject

5.2 Consider Approval of an Independent Contractor agreement addendum #1 for Danny Beesley (dba Idea Builder Labs) in an amount not to exceed \$9,000 to provide project support services for the Fabrication Lab (FabLab) at the College of Alameda. Presenter: President Karas

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

5. CONSENT CALENDAR - ACADEMIC AFFAIRS

Access

Public

Type

Action (Consent)

Preferred Date

Apr 23, 2019

Absolute Date

Apr 23, 2019

Fiscal Impact

Yes

Dollar Amount

\$9,000.00

Budgeted

Yes

Budget Source

CCC Maker Grant from the California Community College Chancellor's Office, through fiscal agent Sierra College

Recommended Action

Approve an independent contractor agreement addendum #1 for Danny Beesley (dba Idea Builder Labs) in the amount not to exceed \$9,000 to provide project support for the Fabrication Lab (FabLab) at the College of Alameda.

Goals

A: Advance Student Access, Equity, and Success

B: Engage and Leverage Partners

C: Build Programs of Distinction

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

Mr. Beesley of Idea Builder Labs has been contracting with Laney and Peralta for the last eight years. He has been a lead in the implementation of CoA CCC Maker Grant and helped successfully launch the CoA FabLab in Fall 2018. He has worked in private industry with a background in construction, technology and green building. He is a core member of the Oakland Makers, as well as a founding member of the Digital Fabrication Network, an industry association that supports best practices in Advanced Manufacturing. He has worked with a variety of community-based organizations facilitating and teaching hands-on education and has recently developed an Advanced Manufacturing Fabrication Lab (FabLab) at Castlemont High School, Hayward Adult School and many others throughout the Bay Area.

Mr. Beesley will provide project development services in support of the critical mission of the College of Alameda and the Peralta District to offer high-quality educational program opportunities for the communities served within the Bay Area region. The CCC Maker Grant expires in June 2019.

Deliverables and Scope of Work:

FabLab Community Engagement Support

Description: College of Alameda opened the FabLab in 2018 with the assistance from the CCC Maker grant from the California Community Colleges Chancellors Office. The FabLab introduces and exposes all students to innovations and technologies in order to better prepare them for both careers opportunities and in preparation for those students progressing onto four-year universities. This includes 3D printing, CNC machine operations and other forms of digital design and fabrication software, equipment and procedures.

In Spring 2019 additional collaboration opportunities emerged and community based organization partnerships materialized. To assist the college additional duties are being added to the original scope of work to allow partnerships to be finalized and program delivered in summer 2019.

Duties include but are not limited to:

CCC Maker Grant Reporting Close-Out

Develop institutionization plan for FabLab

Serve as a liaison between the College of Alameda and the City of Alameda planning team for the Alameda Mini Maker Faire

Plan and organize activities for local non-profits and community partners in the FabLab i.e. Girl Scouts, Boys and Girls Club, Alameda Municipal Power, etc

Identify grants and other funding opportunities

Collaborate with grant partners on applications and other submittals

Location	Date	Amount
Laney ICC	June 26, 2018	\$36,675
CoA ICC	July 10, 2018	\$25,000
CoA Addendum #1	April 23, 2019	\$9,000
Total		\$70,675

Anticipated Completion Date:

June 30, 2019

Evaluation and Recommended Action:

The College of Alameda STEAM Division has evaluated the deliverables to date for Danny Beesley and found them to be satisfactory.

The Chancellor recommends approval.

File Attachments

Scope of WorkDB and ICC.pdf (3,627 KB)

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Workflow

Workflow

Apr 5, 2019 9:54 AM :: Submitted by Tim Karas. Routed to Tim Karas for approval.

Apr 5, 2019 9:54 AM :: Approved by Tim Karas. Routed to Romaneir Johnson for approval.

Apr 5, 2019 9:58 AM :: Approved by Romaneir Johnson. Routed to Legal Counsel for approval.

Apr 17, 2019 5:24 PM :: Routed back to Tim Karas by Brenda Martinez.

Apr 18, 2019 8:35 PM :: Approved by Tim Karas. Routed to Romaneir Johnson for approval.

Apr 19, 2019 8:49 PM :: Forced Approval by Brenda Martinez as the document publisher.

Subject

5.3 Consider Approval of an Independent Contractor/Consultant Services Contract Addendum for Kathryn Styer in the Amount not to Exceed \$4,200. Presenter: Interim Director Moore

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

5. CONSENT CALENDAR - ACADEMIC AFFAIRS

Access

Public

Type

Action (Consent)

Preferred Date

Apr 23, 2019

Absolute Date

May 14, 2019

Fiscal Impact

Yes

Dollar Amount

\$4,200.00

Budgeted

Yes

Budget Source

Fund 1: 1 01 116 5105 1 660800 0000 00

Recommended Action

Approve an Independent Contractor/Consultant Services Contract Addendum for Kathryn Styer in the Amount not to Exceed \$4,200

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

Due to the third, part-time KGPC (PCCD's Low Power FM Radio Station) contractor accepting full-time work elsewhere the decision has been made not to replace that person, but rather to divide the responsibilities between the remaining two station contractors - Kathryn Styer is one of the two; monies left on the 3rd/nw canceled contract will be divided between the two remaining contractors. Therefore, it is requested that Kathryn Styer's contractual amount be increased, accordingly, to accommodate the additional work involved in not only absorbing the third person's hours but an increase in demand by PCCD students for DJ opportunities/radio shows. The amount needed to fulfill her contractual obligations through the end of the 2018-19 Fiscal Year is \$4,200. Kathryn Styer's original contract amount is \$30,300. Her contract was approved by the board on 4/24/18.

Contract Summary Table

Kathryn Styer	Amount	Board Approval
Original Contract	\$30,300.00	April 24, 2018
Amendment #1	\$4,200.00	This meeting (pending)
Total Contract, Including Amendment #1	\$34,500.00	

Deliverables and Scope of Work:

The contractors are taking on extra shifts (station operates from 9 a.m. -11 p.m. now), including weekends, to accommodate demand, as interest by PCCD students and faculty in broadcasting shows has increased - 40+ shows (upwards of 2 hrs. long at a time) are now produced monthly over the 30 shows in 2018. Duties now include producing/engineering ALL the radio shows for the student DJ's, uploading 424 shows to the station's podcasting stream per month (over the 376 in 2018 - there are currently 19,459 downloads by listeners, up from the 13,253 this time last year) recruiting PCCD students for DJ/Radio show opportunities, updating the KGPC.org website and misc. station upkeep/equipment troubleshooting responsibilities. The amount needed to fulfill her contractual obligations through the end of the 2018-19 Fiscal Year is \$4,200.

Anticipated Completion Date:

June 30, 2019

Evaluation and Recommended Action:

The District's Department of Public Information, Communication & Media has evaluated the deliverables to date for Katheryn Styer and found them to be satisfactory.

The Chancellor recommends approval.

File Attachments

K.Styer Addendum.pdf (1,020 KB)

ICC 22514-K.Styer.pdf (578 KB)

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Workflow

Workflow

Apr 4, 2019 1:40 PM :: Submitted by Spencer Moore. Routed to Spencer Moore for approval.

Apr 4, 2019 1:45 PM :: Approved by Spencer Moore. Routed to Romaneir Johnson for approval.

Apr 4, 2019 3:03 PM :: Approved by Romaneir Johnson. Routed to Legal Counsel for approval.

Apr 15, 2019 3:15 PM :: Rejected by Brenda Martinez

Apr 15, 2019 5:20 PM :: Submitted by Spencer Moore. Routed to Spencer Moore for approval.

Apr 15, 2019 5:23 PM :: Approved by Spencer Moore. Routed to Romaneir Johnson for approval.

Apr 16, 2019 2:51 PM :: Routed back to Spencer Moore by Brenda Martinez.

Apr 16, 2019 3:15 PM :: Approved by Spencer Moore. Routed to Romaneir Johnson for approval.

Apr 17, 2019 8:11 PM :: Routed back to Spencer Moore by Brenda Martinez.

Apr 19, 2019 6:57 PM :: Approved by Spencer Moore. Routed to Romaneir Johnson for approval.

Apr 19, 2019 8:50 PM :: Forced Approval by Brenda Martinez as the document publisher.

Subject

5.4 Consider Approval of an Independent Contractor/Consultant Services Contract Addendum for Aaron Harbour in the Amount not to Exceed \$2,200. Presenter: Interim Director Moore

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

5. CONSENT CALENDAR - ACADEMIC AFFAIRS

Access

Public

Type

Action (Consent)

Preferred Date

Apr 23, 2019

Absolute Date

May 14, 2019

Fiscal Impact

Yes

Dollar Amount

\$2,200.00

Budgeted

Yes

Budget Source

Fund 1: 1 01 116 5105 1 660800 0000 00

Recommended Action

Approve an Independent Contractor/Consultant Services Contract Addendum for Aaron Harbour in the Amount not to Exceed \$2,200

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

Due to the third, part-time KGPC (PCCD's Low Power FM Radio Station)contractor accepting full-time work elsewhere the decision has been made not to replace that person, but rather to divide the responsibilities between the remaining two station contractors –Aaron Harbour is one of the two; monies left on the 3rd/nw canceled contract will be divided between the two remaining contractors. Therefore, it is requested that Aaron Harbour's contractual amount be increased, accordingly, to accommodate the additional work involved in not only absorbing the third person's hours but an increase in demand by PCCD students for DJ opportunities/radio shows. The amount needed to fulfill his contractual obligations through the end of the 2018-19 Fiscal Year is \$2,200. Aaron Harbour's original contract amount is \$37,775.00. His contract was approved by the board on 6/26/18.

Contract Summary Table

Aaron Harbour	Amount	Board Approval
Original Contract	\$37,775.00	June 26, 2018
Amendment #1	\$2,200.00	This meeting (pending)

Total Contract, Including Amendment #1	\$39,975.00	
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Deliverables and Scope of Work:

The contractors are taking on extra shifts (station operates from 9 a.m. - 11 p.m. now), including weekends, to accommodate demand, as interest by PCCD students and faculty in broadcasting shows has increased - 40+ shows (upwards of 2 hrs. long at a time) are now produced monthly over the 30 shows in 2018. Duties now include producing/engineering ALL the radio shows for the student DJ's, uploading 424 shows to the station's podcasting stream per month (over the 376 in 2018 - there are currently 19,459 downloads by listeners, up from the 13,253 this time last year) recruiting PCCD students for DJ/Radio show opportunities, updating the KGPC.org website and misc. station upkeep/equipment troubleshooting responsibilities.

Aaron Harbour's original contract amount is \$37,775.00. His contract was approved by the board on 6/26/18.

Anticipated Completion Date:

June 30, 2019

Evaluation and Recommended Action:

The District's Public Information, Communication & Media has evaluated the deliverables to date for Aaron Harbour and found them to be satisfactory.

The Chancellor recommends approval.

File Attachments

A.Harbour Addendum.pdf (1,139 KB)

ICC 22518-A.Harbour.pdf (575 KB)

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Workflow

Workflow

Apr 4, 2019 1:48 PM :: Submitted by Spencer Moore. Routed to Spencer Moore for approval.
Apr 4, 2019 1:50 PM :: Approved by Spencer Moore. Routed to Romaneir Johnson for approval.
Apr 4, 2019 3:04 PM :: Approved by Romaneir Johnson. Routed to Legal Counsel for approval.
Apr 15, 2019 3:15 PM :: Rejected by Brenda Martinez
Apr 15, 2019 5:26 PM :: Submitted by Spencer Moore. Routed to Spencer Moore for approval.
Apr 15, 2019 6:44 PM :: Approved by Spencer Moore. Routed to Romaneir Johnson for approval.
Apr 16, 2019 2:50 PM :: Routed back to Spencer Moore by Brenda Martinez.
Apr 16, 2019 3:15 PM :: Approved by Spencer Moore. Routed to Romaneir Johnson for approval.
Apr 17, 2019 8:12 PM :: Routed back to Spencer Moore by Brenda Martinez.
Apr 19, 2019 6:57 PM :: Approved by Spencer Moore. Routed to Romaneir Johnson for approval.
Apr 19, 2019 8:51 PM :: Forced Approval by Brenda Martinez as the document publisher.

6. CONSENT CALENDAR - FINANCE

Subject

6.1 Consider Ratification of the Warrant/Payment Report for the period covering March 1, 2019 through March 31, 2019. Presenter: Vice Chancellor Johnson

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

6. CONSENT CALENDAR - FINANCE

Access

Public

Type

Action (Consent)

Preferred Date

Apr 23, 2019

Absolute Date

Apr 23, 2019

Recommended Action

Approve ratification of the Warrant/Payment Report.

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

Consider ratification of the AP, Travel, and Consulting Contract Warrant Register from March 1, 2019 through March 31, 2019. Recent AP, Travel and Consulting Contract warrant registers are brought to the Board for ratification purposes only.

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

The Chancellor recommends ratification.

File Attachments

Warrant Report 033119.pdf (502 KB)

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Workflow

Workflow

Apr 4, 2019 3:39 PM :: Submitted by Richard Ferreira. Routed to Romaneir Johnson for approval.

Apr 4, 2019 3:44 PM :: Approved by Romaneir Johnson. Routed to Fran White for approval.

Apr 19, 2019 6:45 PM :: Forced Approval by Brenda Martinez as the document publisher.

Subject

6.2 Review of Purchase Order Report for the period covering from March 1, 2019 through March 31, 2019. Presenter: Vice Chancellor Johnson

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

6. CONSENT CALENDAR - FINANCE

Access

Public

Type

Action (Consent)

Preferred Date

Apr 23, 2019

Absolute Date

Apr 23, 2019

Budget Source

N/A

Recommended Action

Review of Purchase Order Report covering the period from March 1, 2019 through March 31, 2019.

Background/Analysis:

All payments from the funds of a community college district are made by the use of Purchase Orders and within the parameters prescribed in Board Policy 6330 and Administrative Procedures 6330 & 6340. The Purchase Order Report presented for review is being done so in accordance with Education Code Section 81656 which states, "All transactions entered into by the officer or employee shall be reviewed by the governing board every 60 days."

The table below provides a summary by funding source of number of orders issued and total dollar value.

Fund	Number of Orders Issued	Total Dollar Value
Fund Code: 11 General Restricted Fund	1372	635,817.94
Fund Code: 82 Student Repres. Fee-Laney	2	1,659.57
Fund Code: 01 General Unrestrict Oper	429	788,867.05

Fund Code: 68 Child Development Fund	94	28,538.89
Fund Code: 10 College Designated Funds	65	32,000.87
Fund Code: 71 Trust And Agency Funds	5	2,227.25
Fund Code: 84 Student Repres-Fee-Vista	9	5,700.68
Fund Code: 61 Cap. Out. Proj .Funds-State	8	14,715.64
Fund Code: 69 Sp Reserve Fd #2 Redev &,Healt	2	27,086.63
Fund Code: 63 Bond Measure A	18	19,480.62
Fund Code: 12 Parcel Tax, Measure B	7	14,588.09
Fund Code: 72 Student Rep Fee Trust	2	1,019.05
Fund Code: 07 Coll. Fds On Bookstore Comm.	2	5,587.40
Fund Code: 30 Contract Education	6	2,346.66
Fund Code: 80 Self-Insurance Fund	1	341.00
Total	2022	1,579,977.34

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

The Chancellor recommends review.

File Attachments

Purchase Order Report 033119.pdf (421 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.

Workflow

Workflow

Apr 4, 2019 3:38 PM :: Submitted by Richard Ferreira. Routed to Romaneir Johnson for approval.

Apr 4, 2019 3:44 PM :: Approved by Romaneir Johnson. Routed to Fran White for approval.

Apr 19, 2019 6:46 PM :: Forced Approval by Brenda Martinez as the document publisher.

Subject

6.3 Consider Approval of Budget Transfer Report for the period covering from March 1, 2019 through March 31, 2019. Presenter: Vice Chancellor Johnson

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

6. CONSENT CALENDAR - FINANCE

Access

Public

Type

Action (Consent)

Preferred Date

Apr 23, 2019

Absolute Date

Apr 23, 2019

Fiscal Impact

No

Budget Source

N/A

Recommended Action

Consider approval of Budget Transfer Report covering the period from March 1, 2019 through March 31, 2019.

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

Consider approval of Budget Transfer Report covering the period from March 1, 2019 through March 31, 2019.

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

The Chancellor recommends approval.

File Attachments

Budget Transfer Report 033119.pdf (601 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.

Workflow

Workflow

Apr 4, 2019 3:39 PM :: Submitted by Richard Ferreira. Routed to Romaneir Johnson for approval.

Apr 4, 2019 3:44 PM :: Approved by Romaneir Johnson. Routed to Fran White for approval.

Apr 19, 2019 6:46 PM :: Forced Approval by Brenda Martinez as the document publisher.

Subject

6.4 California Community Colleges (CCC) 323 Enrollment Fee Revenue Report. Presenter: Vice Chancellor Johnson

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

6. CONSENT CALENDAR - FINANCE

Access

Public

Type

Action (Consent)

Preferred Date

Apr 23, 2019

Absolute Date

Apr 23, 2019

Budget Source

N/A

Recommended Action

Information

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

The Peralta Community College District's California Community Colleges (CCC) 323 Enrollment Fee Revenue Report - Second Principal Appointment dated 04/15/19 is presented for information purposes.

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

N/A

File Attachments

201904041216.pdf (844 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.

Workflow

Workflow

Apr 4, 2019 1:54 PM :: Submitted by Richard Ferreira. Routed to Romaneir Johnson for approval.

Apr 4, 2019 3:04 PM :: Approved by Romaneir Johnson. Routed to Fran White for approval.

Apr 19, 2019 6:47 PM :: Forced Approval by Brenda Martinez as the document publisher.

Subject

6.5 Consider Approval of a Contract with Fixed Assets Consultants Duff & Phelps for Districtwide reporting. Presenter: Vice Chancellor Johnson

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

6. CONSENT CALENDAR - FINANCE

Access

Public

Type

Action (Consent)

Preferred Date

Apr 23, 2019

Absolute Date

Apr 23, 2019

Fiscal Impact

Yes

Dollar Amount

\$39,500.00

Budgeted

Yes

Budget Source

General Fund 01

Recommended Action

Consider approval of a contract with Fixed Assets Consultants Duff & Phelps for Districtwide reporting.

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

Duff & Phelps will update the comprehensive report covering the fixed assets of Peralta Community College District (the "College") for assistance in complying with the reporting requirements of Governmental Accounting Standards Board's (GASB) Statement No. 34 and 35. D&P performed an onsite inventory update of the fixed assets for the College in 2015.

Deliverables and Scope of Work:

The reports are prepared in accordance with the Uniform Standards of Professional Appraisal Practice. The summary appraisal report represents a summary discussion of the data, reasoning, and analyses used in the appraisal process to develop D&P's opinion of value.

The College will receive a full complement of reports with a PDF file, and an excel file, including:

- Summary Appraisal Report – Narrative report intended to comply with the reporting requirements set forth by the Uniform Standards of Professional Appraisal Practice ("USPAP") for a Summary Appraisal Report. As such, the report will present only summary discussions of the data, reasoning, and analyses used in the appraisal process to develop D&P's opinion of value. Supporting documentation concerning the data, reasoning, and analyses will be retained as a part of our work papers. The depth of discussion contained in the report will be specific to the needs as the client and for the intended use stated below. D&P is not responsible for unauthorized use of its report.

- Fixed Asset Accounting Summary Exhibit - Displays description of fields being summarized, original cost, accumulated depreciation, net book value, annual depreciation, projected provision, by account.

- Fixed Asset Accounting Ledger Exhibit - Will include all capital assets with a unit cost in excess of the College's capitalization and the related historical cost/estimated original cost, accumulated depreciation, and current depreciation data for financial reporting purposes. This information will be sorted and reported upon by account.

Therefore, the total amount approval requested is \$39,500 including expenses.

Anticipated Completion Date:

Work should be completed by June 30, 2019.

Evaluation and Recommended Action:

The District's Finance Department has evaluated the deliverables to date for Duff & Phelps and found them to be satisfactory.

The Chancellor recommends approval.

File Attachments

Peralta Community College District Proposal 03-13-19 edit 20190419.pdf (291 KB)

Peralta Community College District LoE 04-04-19 edits 20190419.pdf (229 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.

Workflow

Workflow

Mar 14, 2019 1:43 PM :: Submitted by Richard Ferreira. Routed to Romaneir Johnson for approval.

Mar 14, 2019 1:49 PM :: Approved by Romaneir Johnson. Routed to Legal Counsel for approval.

Apr 2, 2019 3:49 PM :: Rejected by Brenda Martinez

Apr 4, 2019 4:23 PM :: Submitted by Richard Ferreira. Routed to Romaneir Johnson for approval.

Apr 4, 2019 4:33 PM :: Approved by Romaneir Johnson. Routed to Legal Counsel for approval.

Apr 19, 2019 6:51 PM :: Approved by Legal Counsel. Routed to Fran White for approval.

Apr 19, 2019 8:51 PM :: Forced Approval by Brenda Martinez as the document publisher.

7. CONSENT CALENDAR - FACILITIES

Subject

7.1 Consider Approval of Amendment #1 with KONE, Inc., to Continue to Provide Elevator Inspections and Maintenance Services District-Wide from April 1 to June 30, 2019, in the amount not-to-exceed \$22,775.64. Presenter: Vice Chancellor Sata

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

7. CONSENT CALENDAR - FACILITIES

Access

Public

Type

Action (Consent)

Preferred Date

Apr 23, 2019

Absolute Date

Apr 23, 2019

Fiscal Impact

Yes

Dollar Amount

\$22,775.64

Budgeted

Yes

Budget Source

General Fund

Recommended Action

Approve an Amendment #1 with KONE Inc., to continue to provide elevator inspections and maintenance services district-wide from April 1 to June 30, 2019, in the amount not-to-exceed \$22,775.64.

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

The District has conducted a formal Request for Proposal (RFP) to procure elevator maintenance services to establish a new long-term contract. However, due to a language conflict in the scope of services in the RFP, additional time is needed for the administration to review the scope of services for final determination.

On November 13, 2018, the Governing Board of Trustees approved an agreement for Elevator Maintenance Service (Bridge agreement for 5 months districtwide services) ending March 31, 2019. This Amendment #1 will be included as part this piggybackable agreement.

In the 2018/2019 fiscal year, KONE Inc. have 4 separate contracts with the District as follows.

1.	Districtwide Elevator Maintenance and Inspection Program – Ended September 30, 2019	\$127,602.12	10-9-2018
2.	Elevator Load Testing at Berkeley City College, Merritt College, Laney College, and College of Alameda	\$40,029.60	09-04-2018
3.	Districtwide Elevator Maintenance and Inspection Program (Bridging agreement– November 1, 2018 to March 31, 2019). Amendment #1 – Extension of Services from April 1 to June 30, 2019, and additional Repairs	\$85,550.65 \$22,775.64	11-13-2018 Pending
4.	Elevator Repair (Drilling and Oil Removal, Jack and Power Unit Upgrade at Laney College)	\$209,464.66	09-25-2018
	TOTAL:	\$485,422.67	

The business is managed by Andrew Betzina (Branch Manager) and Gabriel Hernandez Paz (Branch Service Manager).

Company Information:

15021 Wicks Blvd.

San Leandro, CA 94577

510-351-5141

Deliverables and Scope of Work:

KONE Inc. will continue to perform inspection, maintenance, and repairs elevators districtwide, on a month-to-month basis from April 1 to June 30, 2019. The maintenance will include all labor, parts, supplies, oil, lubricants and any other materials required to maintain the equipment in good and safe operating conditions. This includes systematically examining, maintaining, adjusting, lubricating, and when conditions warrant through normal wear and tear, repair or replace elevator parts and components.

	Monthly Cost	April 1 to June 30, 2019
Four (4) Peralta colleges	\$7591.88 / month	\$22,775.64

	TOTAL:	\$22,775.64
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Anticipated Completion Date:

The amendment termination date is June 30, 2019.

Evaluation and Recommended Action:

The Chancellor recommends this contract approval.

File Attachments

Attachment #1-KONE Inc. -Amend No. 1-\$22,775.64 20190418.docx (18 KB)

Attachment #2-Kone Inc. - Exec Agreement - \$85,550.65-Bridge Agreement.pdf (1,574 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.

Workflow

Workflow

Apr 16, 2019 6:15 PM :: Submitted by Chandevy Eng. Routed to Romaneir Johnson for approval.

Apr 19, 2019 8:59 PM :: Forced Approval by Brenda Martinez as the document publisher.

8. CONSENT CALENDAR - HUMAN RESOURCES

Subject

8.1 Consider approval of Addendum #3 to ICC#22080 for Sloan Sakai Yeung and Wong, LLP in the amount of \$50,000. Presenter: Vice Chancellor Whittaker

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

8. CONSENT CALENDAR - HUMAN RESOURCES

Access

Public

Type

Action (Consent)

Preferred Date

Apr 23, 2019

Absolute Date

Apr 23, 2019

Fiscal Impact

Yes

Dollar Amount

\$50,000.00

Budgeted

Yes

Budget Source

General Fund:

Recommended Action

Approve Addendum #3 to ICC #22080 for Sloan Sakai Yeung and Wong, LLP in the amount of \$50,000.

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

Contractor: Sloan Sakai Yeung and Wong, LLP

District Administration requests authorization to increase the existing Independent Contractor/Consultant Services Contract #22080 with Sloan Sakai Yeung and Wong, LLP to continue to provide the District with legal services in matters related to Employee Relations and Human Resources. The current contract amount is \$150,000. The new contract amount will not exceed \$200,000.

Description	Amount	Board Approval Date
Independent Contractor/Consultant Services Contract #22080 (Attachment A)	\$25,000.00	N/A
Addendum #1 to increase contract amount (Attachment B)	\$50,000.00	January 8, 2019

Addendum #2 to increase contract amount (Attachment C)	\$75,000.00	March 12, 2019 Board meeting
Addendum #3 to increase contract amount (Attachment D)	\$50,000.00	Needs approval at the April 23, 2019 Board meeting
TOTAL	\$200,000.00	

Deliverables and Scope of Work:

Sloan Sakai Yeung and Wong, LLP, will continue to provide the following consulting services to the District:

Legal services to Human Resources & Employee Relations regarding personnel matters;

Legal advice/assistance to the District regarding the In-House Security Project;

Training, as needed, to PCCD Administrators (Mandatory Management Trainings); and

Legal advice/assistance to the District regarding the possible conversion of classified, short-time, hourly employees to regular employees.

Anticipated Completion Date:

June 30, 2019

Evaluation and Recommended Action:

The District's Office of Human Resources and Employee Relations has evaluated the deliverables to date for Sloan Sakai Yeung and Wong, LLP and found them to be satisfactory.

The Chancellor recommends approval.

File Attachments

04-23-19 Sloan Sakai Yeung & Wong Addendum #3.pdf (880 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.

Workflow

Workflow

Apr 4, 2019 6:12 PM :: Submitted by Socorro Taylor. Routed to Chanelle Whittaker for approval.

Apr 5, 2019 9:18 AM :: Approved by Chanelle Whittaker. Routed to Romaneir Johnson for approval.

Apr 5, 2019 9:59 AM :: Approved by Romaneir Johnson. Routed to Legal Counsel for approval.

Apr 19, 2019 6:52 PM :: Approved by Legal Counsel. Routed to Fran White for approval.

Apr 19, 2019 8:02 PM :: Forced Approval by Brenda Martinez as the document publisher.

Subject

8.2 Consider Approval of Short-term Assignments. Presenter: Vice Chancellor Whittaker

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

8. CONSENT CALENDAR - HUMAN RESOURCES

Access

Public

Type

Action (Consent)

Preferred Date

Apr 23, 2019

Absolute Date

Apr 23, 2019

Presenter: Interim Vice Chancellor Whittaker

Pursuant to California Education Code Section 88003, the list below contains the name, scope of service, position title, site location, and service end date of the candidates recommended for short-term assignments in non-academic short-term positions.

Casper, Cedar, Lifeguard, Laney College, up to 8 hours per day, not to exceed 250 through June 30, 2019. The lifeguard is responsible for managing all aspects of safety around the Laney College Pool and pool participants. Duties also include monitoring of all pool activities and performance of preventative measures to ensure participant safety, and performance of any lifeguard rescues or first aid needed in an emergency. Responsible for maintaining and organizing pool equipment and monitoring pool chemical levels.

Pena, Jessica, Lifeguard, Laney College, up to 8 hours per day, not to exceed 250 through June 30, 2019. The lifeguard is responsible for managing all aspects of safety around the Laney College Pool and pool participants. Duties also include monitoring of all pool activities and performance of preventative measures to ensure participant safety, and performance of any lifeguard rescues or first aid needed in an emergency. Responsible for maintaining and organizing pool equipment and monitoring pool chemical levels.

State law mandates that there must be a lifeguard certified individual over any aquatic activity in a public pool. It can be an instructor, if they have no other duties to perform other than to supervise the safety of participants in water-contact activities. (California Health and Safety Code section 116028). Laney instructors are required to take roll, perform individual testing, and instruct students individually which conflicts with the "no other duties" part of the state code.

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.

Workflow

Workflow

Apr 12, 2019 4:09 PM :: Submitted by Ruby Andrews. Routed to Chanelle Whittaker for approval.

Apr 15, 2019 4:01 PM :: Approved by Chanelle Whittaker. Routed to Fran White for approval.

Apr 19, 2019 6:47 PM :: Forced Approval by Brenda Martinez as the document publisher.

9. ACTION ITEMS

Subject

9.1 Consider Approval of the Peralta Community College District Five-Year Integrated Financial Plan.
Presenter: Vice Chancellor Brown

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

9. ACTION ITEMS

Access

Public

Type

Action

Preferred Date

Apr 23, 2019

Absolute Date

Apr 23, 2019

Fiscal Impact

No

Recommended Action

Approval for adoption and submission to ACCJC to meet the May 1, 2019 due date.

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

On November 20, 2018, the Accrediting Commission for Community and Junior Colleges (ACCJC) sent a letter to the college Presidents and Chancellor requesting a Five-Year Integrated Financial Plan as cited from the 2016 ACCJC Recommendations. In addition, ACCJC stated several areas of concern in relation to PCCD's financial status, enrollment decline and executive level staff turnover rate. PCCD began to write the Plan with consistent review by District shared governance committees. PCCD was granted the ability to submit this plan by May 1, 2019.

Offered for approval here is the final draft of the Five-Year Integrated Financial Plan.

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

The Chancellor recommends approval.

File Attachments

Five Year Integrated Financial Plan 4.19.19.pdf (1,589 KB)

Workflow

Workflow

Apr 4, 2019 5:44 PM :: Submitted by Siri Brown. Routed to Siri Brown for approval.

Apr 4, 2019 5:45 PM :: Approved by Siri Brown. Routed to Romaneir Johnson for approval.

Apr 4, 2019 5:47 PM :: Approved by Romaneir Johnson. Routed to Legal Counsel for approval.

Apr 12, 2019 7:16 PM :: Routed back to Siri Brown by Brenda Martinez.

Apr 12, 2019 7:25 PM :: Approved by Siri Brown. Routed to Romaneir Johnson for approval.

Apr 19, 2019 9:02 PM :: Rejected by Brenda Martinez

Apr 19, 2019 9:04 PM :: Submitted by Siri Brown. Routed to Siri Brown for approval.

Apr 19, 2019 9:04 PM :: Approved by Siri Brown. Routed to Fran White for approval.

Apr 19, 2019 9:04 PM :: Forced Approval by Brenda Martinez as the document publisher.

10. REPORTS

Subject

10.1 Board of Trustees' Reports

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

10. REPORTS

Access

Public

Type

Information

11. ANNOUNCEMENTS

12. ADJOURNMENT

Subject

12.1 Meeting Adjournment

Meeting

Apr 23, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

12. ADJOURNMENT

Access

Public

Type

Action

Recommended Action

Meeting adjourned at