



Tuesday, September 10, 2019

REGULAR MEETING OF THE BOARD OF TRUSTEES

5:00 p.m. Closed Session

6:30 p.m. Study Session

7:30 p.m. Open Session

333 East 8th Street

Oakland, CA 94606

>

Per CA Government Code 54953(b)(1),

Trustee Linda Handy will be participating in the meeting via

teleconference location from 465 New York Avenue NW, Washington, DC 20001

>

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

Sep 10, 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

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

1. CLOSED SESSION

Access

Public

Type

Information

Executive File Attachments

Labor Negotiations Budget Update v4.pptx (1,497 KB)

Me Too Clause Local 1021.pdf (111 KB)

Me Too Clause Local 39.pdf (96 KB)

COLA - Salary Side by Side Comparison.pdf (150 KB)

1.5 percent Increase-Decrease MOU Local 39.pdf (350 KB)

1.5 percent Increase-Decrease MOU Local 1021pdf.pdf (392 KB)

1.5 percent Increase-Decrease Board Agenda Item - Managers and Confidentials.pdf (167 KB)

Parity TA.pdf (68 KB)

2019 Human Resources Salary Survey.pptx (164 KB)

2019-2020 Advance Apportionment - Exhibit R.pdf (746 KB)

PCCD Enrollment History.pdf (25 KB)

Subject

1.3 Public Employee Appointment (Government Code Section 54957)

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

1. CLOSED SESSION

Access

Public

Type

Information

Recommendation to appoint the Director of College Research & Planning, College of Alameda.

Recommendation to appoint the Associate Vice Chancellor for Planning and Institutional Research, District Office.

Recommendation to appoint the Vice President of Student Services, Merritt College.

Executive Content

Recommendation to appoint Dominique Benavides as the Director of College Research & Planning, College of Alameda, effective September 11, 2019 through June 30, 2021 at \$117,231 annually.

Recommendation to appoint De Doan as the Associate Vice Chancellor for Planning and Institutional Research, District Office, effective October 7, 2019 through June 30, 2021, at \$145,142 annually.

Recommendation to appoint Jason Cifra as the Vice President of Student Services, Merritt College, effective October 5, 2019 through June 30, 2020 at \$200,966 annually.

Executive File Attachments

09-10-19 Recommendation for De Doan as the AVC of Research & Planning, District Office.pdf (1,697 KB)

09-10-19 Recommendation for Dominique Benavides as the Director of College Research & Planning, COA.pdf (1,451 KB)

09-10-19 Recommendation for Jason Cifra as the Vice Pres. of Student Services, Merritt College.pdf (1,019 KB)

Subject

1.4 Public Employee Discipline/Dismissal/Release

Meeting

Sep 10, 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

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

1. CLOSED SESSION

Access

Public

Type

Action, Discussion

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

Executive File Attachments

Reorg Plan.pdf (2,948 KB)

Subject

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

Meeting

Sep 10, 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)), 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.

Stanford Health Care v. Peralta Community College Dist. Pre 7/2004 Retiree Benefit Plan, Santa Clara County Superior Court case no. 19CV342458

Herrera v. Peralta Community College District et.al, Alameda Superior Court case no. RG18932402

Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (4 cases).

2. BUDGET STUDY SESSION - 6:30 P.M.

Subject

2.1 2019-20 Adopted Budget Presentation (20 minutes) Presenter: Vice Chancellor Harrison

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

2. BUDGET STUDY SESSION - 6:30 P.M.

Access

Public

Type

Information

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

Consider Approval of the Peralta Community College District Adopted Budget for Fiscal Year 2019-2020. Vice Chancellor Harrison will present the adopted budget.

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

N/A

File Attachments

2019-20 Adopted Budget Presentation -9.6.2019.pdf (1,153 KB)

Workflow

Workflow

Aug 16, 2019 7:07 PM :: Submitted by Richard Ferreira. Routed to Albert Harrison for approval.

Aug 22, 2019 8:28 PM :: Approved by Albert Harrison. Routed to Fran White for approval.

Aug 28, 2019 7:52 PM :: Rejected by Brenda Martinez

Aug 30, 2019 6:47 PM :: Submitted by Richard Ferreira. Routed to Albert Harrison for approval.

Aug 30, 2019 6:55 PM :: Approved by Albert Harrison. Routed to Fran White for approval.

Aug 30, 2019 11:56 PM :: Final approval by Fran White

Sep 5, 2019 1:04 PM :: Rejected by Brenda Martinez

Sep 6, 2019 2:34 PM :: Submitted by Richard Ferreira. Routed to Albert Harrison for approval.

Sep 6, 2019 3:26 PM :: Approved by Albert Harrison. Routed to Fran White for approval.

Sep 6, 2019 3:28 PM :: Final approval by Fran White

3. FCMAT STUDY SESSION - 7:00 P.M.

Subject

3.1 FCMAT Implementation Plan Presentation

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

3. FCMAT STUDY SESSION - 7:00 P.M.

Access

Public

Type

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

Peralta Community College District has developed a high level FCMAT work plan.

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

N/A

File Attachments

FCMAT Implementation Plan.pdf (332 KB)

4. OPEN SESSION - 7:30 P.M.

Subject

4.1 Call to Order

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. OPEN SESSION - 7:30 P.M.

Access

Public

Type

Procedural

Subject

4.2 Pledge of Allegiance

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. OPEN SESSION - 7:30 P.M.

Access

Public

Type

Procedural

Subject

4.3 Roll Call

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. OPEN SESSION - 7:30 P.M.

Access

Public

Type

Procedural

Subject

4.4 Report of Action Taken in Closed Session

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. OPEN SESSION - 7:30 P.M.

Access

Public

Type

Information

Subject

4.5 Approval of the Agenda

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. OPEN SESSION - 7:30 P.M.

Access

Public

Type

Action

Recommended Action

Approve the September 10, 2019 agenda.

Subject

4.6 Approval of the Minutes

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. OPEN SESSION - 7:30 P.M.

Access

Public

Type

Action

Preferred Date

Sep 10, 2019

Absolute Date

Sep 10, 2019

Fiscal Impact

No

Budgeted

No

Recommended Action

Motion to approve the July 23, 2019 Board Minutes.

File Attachments

07-23-19 Board Meeting Minutes.pdf (88 KB)

Subject

4.7 Associated Student Government Reports

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. OPEN SESSION - 7:30 P.M.

Access

Public

Type

Information

Subject

4.8 Peralta Classified Senate Report

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. OPEN SESSION - 7:30 P.M.

Access

Public

Type

Information

Subject

4.9 District Academic Senate Report

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. OPEN SESSION - 7:30 P.M.

Access

Public

Type

Information

Subject

4.10 Public Communication

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. OPEN SESSION - 7:30 P.M.

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

4.11 Chancellor's Reports

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

4. OPEN SESSION - 7:30 P.M.

Access

Public

Type

Information

FCMAT Update

ACCJC Update

Enrollment Update

Facilities Update

File Attachments

BCC News for the Board.pdf (1,487 KB)

BCC News for the Board 2.pdf (612 KB)

Merritt College Board Report - 09-10-19.pdf (569 KB)

5. PRESENTATIONS

Subject

5.1 Fiscal Crisis & Management Assistance Team (FCMAT) Presentation. Presenter: Michelle Giacomini, Deputy Executive Officer, FCMAT

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

5. PRESENTATIONS

Access

Public

Type

Discussion

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

Presentation by FCMAT chair regarding recommendation to Peralta Community College District.

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

N/A

The Chancellor recommends approval.

6. PUBLIC HEARING

Subject

6.1 PUBLIC HEARING & ACTION ITEM: Conduct Public Hearing on Resolution 19/20-07 for the 2019–20 Adopted Budget. Presenter: Vice Chancellor Harrison

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

6. PUBLIC HEARING

Access

Public

Type

Action

Preferred Date

Sep 10, 2019

Absolute Date

Sep 10, 2019

Fiscal Impact

Yes

Budgeted

Yes

Budget Source

N/A

Recommended Action

Recommend that Resolution No. 19/20-07 be adopted, approving the Budget for 2019-20.

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 is required to hold a public hearing on the proposed 2019-20 annual budget prior to its adoption. Included in the meeting materials is the proposed Annual budget for the District which has been publicly announced and made available for inspection at the District Budget and Finance Office as well as being posted on the District's website. After the public hearing, it is recommended that Resolution No. 19/20-07 be adopted, approving the Annual Budget. The Chancellor recommends approval.

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

Recommend that Resolution No. 19/20-07 be adopted, approving the Annual Budget for 2019-20. The Chancellor recommends approval.

File Attachments

2019-20 Final Budget Resolution.pdf (44 KB)

FY20 Final Budget Book 090619.pdf (3,949 KB)

Workflow

Workflow

Aug 16, 2019 7:07 PM :: Submitted by Richard Ferreira. Routed to Albert Harrison for approval.

Aug 22, 2019 8:28 PM :: Approved by Albert Harrison. Routed to Legal Counsel for approval.

Aug 28, 2019 7:53 PM :: Rejected by Brenda Martinez

Aug 29, 2019 7:09 PM :: Submitted by Richard Ferreira. Routed to Albert Harrison for approval.

Aug 29, 2019 7:11 PM :: Rejected by Richard Ferreira

Aug 29, 2019 8:08 PM :: Submitted by Richard Ferreira. Routed to Albert Harrison for approval.

Aug 29, 2019 8:32 PM :: Approved by Albert Harrison. Routed to Fran White for approval.

Aug 31, 2019 12:03 AM :: Final approval by Fran White

Sep 5, 2019 1:04 PM :: Rejected by Brenda Martinez

Sep 6, 2019 2:39 PM :: Submitted by Richard Ferreira. Routed to Albert Harrison for approval.

Sep 6, 2019 3:44 PM :: Approved by Albert Harrison. Routed to Fran White for approval.

Sep 6, 2019 4:31 PM :: Final approval by Fran White

7. CONSENT CALENDAR - BOARD MATTERS

Subject

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

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

7. CONSENT CALENDAR - BOARD MATTERS

Access

Public

Type

Action (Consent)

Preferred Date

Sep 10, 2019

Absolute Date

Sep 10, 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
Larry Chang	Chicago, IL- BEST Center High Performance Building Operations Certification Meeting	September 23, 2019 - 2019
Peter Crabtree	Chicago, IL- BEST Center High Performance Building Operations Certification Meeting	September 23, 2019 - 2019
Vicki Ferguson	Alexandria, VA - NASPA Institute for New Vice Presidents for Student Affairs	October 13, 2019 - O
Tammeil Gilkerson	Scottsdale, AZ - NCCH 23rd Annual Leadership Symposium	September 13, 2019 - 2019
David Lee	Portland, OR - 2019 NASPA Western Regional Conference	November 1, 2019 - N
Thomas Torres-Gil	Miami, FL - ICEF Conference for International Student Program	December 8, 2019 - D

Name	Travel Location	Dates
Melissa West	Chicago, IL- BEST Center High Performance Building Operations Certification Meeting	September 23, 2019 - 2019

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

Recommend Approval

File Attachments

Out of State Travel approval 9-10-19.pdf (1,429 KB)

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

Subject

7.2 Consider Ratification of Out of State Travel pursuant to Board Policy 7400. Presenter: Chancellor White

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

7. CONSENT CALENDAR - BOARD MATTERS

Access

Public

Type

Action (Consent)

Preferred Date

Sep 10, 2019

Absolute Date

Sep 10, 2019

Fiscal Impact

Yes

Budgeted

Yes

Recommended Action

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

Name	Travel Location	Dates
Adam Balough	Kalispell, MT - 2019 National HTEC Conference	July 22, 2019 - July 26, 2019
Brenda Martinez	Orlando, FL - BoardDocs 2019 eGov Live Conference	September 8, 2019 - September 1

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

File Attachments

Out of State Travel Ratify 9-10-19.pdf (463 KB)

All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar

items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.

Subject

7.3 Consider Acceptance of the FCMAT Implementation Plan. Presenter: Chancellor White

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

7. CONSENT CALENDAR - BOARD MATTERS

Access

Public

Type

Action (Consent)

Preferred Date

Sep 10, 2019

Absolute Date

Sep 10, 2019

Fiscal Impact

No

Recommended Action

Accept the FCMAT implementation plan.

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

On September 16, 2019, Peralta Community College District will present a plan to the Board of Governors in Riverside, Ca. Acceptance of the report is requested.

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

N/A

File Attachments

FCMAT Implementation Plan.pdf (332 KB)

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

Subject

7.4 Consider a Temporary Waiver of Board Policy 2431 (F) regarding the Chancellor Search Process.
Presenters: President Bonilla and Vice President Weinstein

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

7. CONSENT CALENDAR - BOARD MATTERS

Access

Public

Type

Action (Consent)

Preferred Date

Sep 10, 2019

Absolute Date

Sep 10, 2019

Fiscal Impact

No

Budgeted

No

Recommended Action

Approve a Temporary Waiver of Board Policy 2431 (F) for the Duration of the Current Chancellor Search. Further Request that Revisions to Board Policy 2431 Be Considered Through the Shared Governance Process.

The Peralta Community College District is conducting a national search for Chancellor pursuant to Board Policy 2431. In accordance with Board Policy 2431, the Board of Trustees has appointed a Chancellor Search Selection Committee to review and interview the first round of candidates. After the Selection Committee conducts the first round of interviews the Selection Committee recommends five (5) candidates for the Board's consideration.

Board Policy 2431 (F) provides:

"F. The selection committee shall recommend five (5) candidates as finalists for consideration by the Board. Finalists will be invited to at least one district-wide public forum. Notwithstanding, the Board may decide prior to announcing the finalists and conducting a public forum:

- i. Not to interview the finalists and reopen the process; or
- ii. To request the selection committee to review the candidates' pool, and the selection committee, at its own discretion, may bring forth up to three (3) more finalists for consideration with the original finalists."

After consulting with the District's search consultant and considering the overall size of the pool of candidates, it is recommended that the Board consider waiving the requirement that five candidates be recommended so the Selection Committee has the discretion to send fewer candidates for the Board's consideration and the Board can chose to move forward with less than five candidates.

It should also be noted that the Peralta Federation of Teachers has also requested that the Selection Committee be given discretion to determine the appropriate number of candidates to forward.

It is recommended that the Board consider approving a temporary waiver of Board Policy 2431 (F) for the duration of the current search process. Permanent changes to Board Policy 2431 will be considered through the Shared Governance process pursuant to Board Policy 2410.

File Attachments

BP-2431-Chancellor-Selection1.pdf (15 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.

8. CONSENT CALENDAR - ACADEMIC AFFAIRS

Subject

8.1 Consider Approval of the Memorandum of Understanding with East Bay Community Law Center Not to Exceed \$90,000 for Immigration Legal Services for Students. Presenter: President Gilkerson

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

8. CONSENT CALENDAR - ACADEMIC AFFAIRS

Access

Public

Type

Action (Consent)

Preferred Date

Sep 10, 2019

Absolute Date

Sep 10, 2019

Fiscal Impact

Yes

Dollar Amount

\$90,000.00

Budgeted

Yes

Budget Source

Grant Funds

Recommended Action

Approve of the Memorandum of Understanding with East Bay Community Law Center Not to Exceed \$90,000 for Immigration Legal Services for Students.

Background/Analysis:

As part of Laney College's efforts over the last year to understand and expand support for undocumented and mixed-status students on campus, the College is partnering with EBCLC to provide legal support services for undocumented students on a wide range of immigration matters and provide legal information and resources for the community beginning September 2019-June 2020.

The East Bay Community Law Center was founded in 1988 – as the Berkeley Community Law Center – by law students from UC Berkeley's Boalt Hall School of Law. The student founders were motivated by the intersection of significant trends in legal services and legal education. The Center's mission is to promote justice and build a community that is more secure, productive, healthy, and hopeful by providing legal services and policy advocacy that are responsive to the needs of low-income communities, and law training that prepares future attorneys to be skilled and principled advocates who are committed to addressing the causes and conditions of racial and economic injustice and poverty. East Bay Community Law Center has a long record of supporting college legal services and has a robust Immigration Program that provides a full-range of legal services to low-income immigrants on a wide range of immigration issues with a focus on the most vulnerable populations—people with disabilities and chronic illness, members of the LGBTQ community, youth, and existing EBCLC clients struggling with other legal issues.

Deliverables and Scope of Work:

The East Bay Community Law Center will provide and manage staff attorneys and paralegals for the ten-month period covered by this MOU. In order to create redundancy in staffing and to ensure appropriate and ongoing coverage for program services, EBCLC plans to use multiple attorneys to meet the staffing dedicated to serve Laney College. EBCLC staff will be available on-site at Laney College campus every other week for 3-4 hours to provide services in person and unlimited offsite support as appropriate to timely and effectively manage Participant matters.

EBCLC staff attorneys will provide legal representation for undocumented students on a wide variety of immigration matters and broadly disseminate legal information and resources to the campus community. Attorneys will hold regular office hours on campus, prepare informational materials,

organize informational workshops, conduct outreach, and advocate campus-wide on behalf of immigrant issues affecting undocumented students. The cost for services will not exceed a flat rate of \$90,000 over a 10 month (Sep 1, 2019 – June 30, 2020) period for personnel (attorneys and paralegal), fringe benefits, and indirect/administrative expenses.

Anticipated Completion Date:

June 30, 2020

Evaluation and Recommended Action:

Approve of the Memorandum of Understanding with East Bay Community Law Center Not to Exceed \$90,000 for Immigration Legal Services for Students.

File Attachments

EBCLC - East Bay Community Law Center Agreement 2019-2020v2.pdf (353 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

Aug 22, 2019 6:25 PM :: Submitted by Tammeil Gilkerson. Routed to Tammeil Gilkerson for approval.

Aug 22, 2019 6:25 PM :: Approved by Tammeil Gilkerson. Routed to Albert Harrison for approval.

Aug 22, 2019 8:27 PM :: Approved by Albert Harrison. Routed to Legal Counsel for approval.

Sep 6, 2019 2:05 PM :: Approved by Legal Counsel. Routed to Fran White for approval.

Sep 6, 2019 7:12 PM :: Forced Approval by Brenda Martinez as the document publisher.

Subject

8.2 Consider Approval of a Grant Agreement in the amount of \$190,441 between City of Oakland and Peralta Community College District Laney College Children's Center. Presenter: Vice Chancellor Jason Cifra.

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

8. CONSENT CALENDAR - ACADEMIC AFFAIRS

Access

Public

Type

Action (Consent)

Preferred Date

Sep 10, 2019

Absolute Date

Sep 10, 2019

Fiscal Impact

Yes

Dollar Amount

\$190,441.00

Budgeted

Yes

Budget Source

Laney College Children's Center Grant

Recommended Action

Approve a grant agreement for \$190,441 between City of Oakland and Peralta Community College District- Laney College Children's Center.

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

Laney College Children's Center, through grant agreements with The City of Oakland, has provided childcare services children in the Head Start program. Originally, Laney College Children's Center contracted with The City of Oakland to enroll 16 children in the Head Start-childcare program. Due to the success of the program over the past three years, the enrollment number has increased from 16 children to 24 children. For fiscal year 2019-2020 year, Laney College Children's Center and The City of Oakland seek to continue this provisions of services and increase enrollment yet again by 8 additional

slots, for a total of 32 children enrolled in the program. This increase will require the Laney Children's Center to hire an additional Child Care Assistant II in order to adhere to 1:8 teacher/ child ratio.

This agreement with the City of Oakland Head Start provides funding to the Laney Children's Center in the amount of \$190,441, which includes additional funding to cover the salary and benefits of the additional Child Care Assistant II and the enrollment of 8 additional children.

Deliverables and Scope of Work:

Provide childcare services to children in the Head Start program and increase enrollment from 24 children to 32 children.

Anticipated Completion Date: June 30, 2020

Evaluation and Recommended Action:

The Chancellor recommends approval.

File Attachments

[Child Care Development Contract 2019-2020.pdf \(10,608 KB\)](#)

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

Aug 22, 2019 8:23 PM :: Submitted by Shanova Berry. Routed to Jason Cifra for approval.

Aug 28, 2019 11:21 AM :: Approved by Jason Cifra. Routed to Albert Harrison for approval.

Aug 28, 2019 2:36 PM :: Rejected by Legal Counsel

Aug 29, 2019 5:56 PM :: Submitted by Shanova Berry. Routed to Jason Cifra for approval.

Sep 3, 2019 5:04 PM :: Rejected by Legal Counsel

Sep 3, 2019 6:26 PM :: Submitted by Shanova Berry. Routed to Jason Cifra for approval.

Sep 3, 2019 6:45 PM :: Approved by Jason Cifra. Routed to Albert Harrison for approval.

Sep 3, 2019 6:45 PM :: Approved by Albert Harrison. Routed to Legal Counsel for approval.

Sep 6, 2019 7:58 PM :: Approved by Legal Counsel. Routed to Fran White for approval.

Sep 6, 2019 9:04 PM :: Forced Approval by Brenda Martinez as the document publisher.

9. CONSENT CALENDAR - FINANCE

Subject

9.1 Consider Ratification of the Warrant/Payment Report for the period covering July 1, 2019 through July 31, 2019. Presenter: Vice Chancellor Harrison

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

9. CONSENT CALENDAR - FINANCE

Access

Public

Type

Action (Consent)

Preferred Date

Sep 10, 2019

Absolute Date

Sep 24, 2019

Fiscal Impact

Yes

Budgeted

Yes

Budget Source

N/A

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 July 1, 2019 through July 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 073119.pdf (538 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

Aug 13, 2019 6:43 PM :: Submitted by Richard Ferreira. Routed to Albert Harrison for approval.

Aug 14, 2019 4:51 PM :: Approved by Albert Harrison. Routed to Fran White for approval.

Sep 6, 2019 7:12 PM :: Forced Approval by Brenda Martinez as the document publisher.

Subject

9.2 Review of Purchase Order Report for the period covering from July 1, 2019 through July 31, 2019.

Presenter: Vice Chancellor Harrison

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

9. CONSENT CALENDAR - FINANCE

Access

Public

Type

Action (Consent)

Preferred Date

Sep 10, 2019

Absolute Date

Sep 24, 2019

Budget Source

N/A

Recommended Action

Review of Purchase Order Report covering the period from July 1, 2019 through July 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	164	687,498.32
Fund Code: 10 College Designated Funds	60	538,875.01
Fund Code: 01 General Unrestrict Oper	419	6,593,463.78
Fund Code: 61 Cap. Out. Proj .Funds-State	6	116,010.57
Fund Code: 63 Bond Measure A	10	104,474.09
Fund Code: 30 Contract Education	1	366.51
Fund Code: 81 Student Repres. Fee-Alameda	3	1,119.81
Fund Code: 69 Sp Reserve	3	1,655,930.42
Fund Code: 59 Parking Fund	1	35,000.00
Fund Code: 71 Trust And Agency Funds	8	7,575.75
Fund Code: 72 Student Rep Fee Trust	2	810.00
Fund Code: 68 Child Development Fund	2	21,000.00
Total	679	\$9,762,124.26

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 073119.pdf (173 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

Aug 13, 2019 6:42 PM :: Submitted by Richard Ferreira. Routed to Albert Harrison for approval.

Aug 14, 2019 4:51 PM :: Approved by Albert Harrison. Routed to Fran White for approval.

Sep 6, 2019 7:12 PM :: Forced Approval by Brenda Martinez as the document publisher.

Subject

9.3 Consider Approval of Budget Transfer Report for the period covering from July 1, 2019 through July 31, 2019. Presenter: Vice Chancellor Harrison

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

9. CONSENT CALENDAR - FINANCE

Access

Public

Type

Action (Consent)

Preferred Date

Sep 10, 2019

Absolute Date

Sep 24, 2019

Fiscal Impact

No

Budget Source

N/A

Recommended Action

Consider approval of Budget Transfer Report covering the period from July 1, 2019 through July 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 July 1, 2019 through July 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 073119.pdf (653 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

Aug 14, 2019 2:20 PM :: Submitted by Richard Ferreira. Routed to Albert Harrison for approval.

Aug 14, 2019 4:51 PM :: Approved by Albert Harrison. Routed to Fran White for approval.

Sep 6, 2019 7:12 PM :: Forced Approval by Brenda Martinez as the document publisher.

Subject

9.4 Consider Approval of 2019-20 Appropriations Limit (Gann Limit). Presenter: Vice Chancellor Harrison

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

9. CONSENT CALENDAR - FINANCE

Access

Public

Type

Action (Consent)

Preferred Date

Sep 10, 2019

Absolute Date

Sep 10, 2019

Budget Source

N/A

Recommended Action

Approve 2019-20 Appropriation Limit (Gann Limit) as calculated on the attached worksheet in accordance with Government Code 7910.

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

Pursuant to Article XIII-B of the State Constitution and Government Code Section 7900 et seq., all community college districts are required to compute an annual appropriation limit. That appropriation limit is adjusted annually for changes in price index, population and other applicable factors.

Government Code Section 7908(c) requires each community college district to report to the Chancellor of the California Community Colleges at least annually its appropriation limit, appropriations subject to limit, the amount of state aid apportionment and subventions included within the tax proceeds of the District, and amounts excluded from the appropriations subject to limit. The attached form is required to be used for the determination of the appropriation limit. The appropriation limit must be approved by your district's governing board in accordance with Government Code Section 7910. After approval, the District is required to keep the worksheet for later reference in reporting the necessary Gann Limit information on the CCFS-311, which is due on or before October 10, 2019.

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

Approve 2019-20 appropriation limit (Gann Limit) as calculated on the attached worksheet in accordance with Government Code 7910.

The Chancellor recommends approval.

File Attachments

GANN LIMIT WORKSHEET 2019-20.pdf (20 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

Aug 16, 2019 7:07 PM :: Submitted by Richard Ferreira. Routed to Albert Harrison for approval.

Aug 22, 2019 2:47 PM :: Approved by Albert Harrison. Routed to Fran White for approval.

Sep 6, 2019 7:12 PM :: Forced Approval by Brenda Martinez as the document publisher.

10. CONSENT CALENDAR - FACILITIES

Subject

10.1 Consider Approval of Amendment No. 1 to Extend Term of Agreement of Contracted Services ("Agreement") with Ray & Associates Cleaning System at No Additional Cost for Deep Cleaning at the Laney College, College of Alameda and Berkeley City College Campuses. Presenter: Vice Chancellor Sata

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

10. CONSENT CALENDAR - FACILITIES

Access

Public

Type

Action (Consent)

Preferred Date

Sep 10, 2019

Absolute Date

Sep 10, 2019

Fiscal Impact

No

Budgeted

No

Recommended Action

Approve Amendment No.1 to extend term of Agreement with Ray & Associates Cleaning System for deep cleaning and floor waxing services at the Laney College, College of Alameda and Berkeley City College campuses.

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

In compliance with the Public Contract Codes and the District's Administrative Procedures, a formal competitive bid for the cleaning services was conducted by the Purchasing Department. This included the publication of the notice of bid in a newspaper of general circulation within the District on August 10 and 17, 2018. The lowest responsible and responsive bid was submitted by Ray & Associates Cleaning System in the amount of \$78,630.

The contract awarded to Ray and Associates Cleaning System was executed by the District on May 14, 2019 and included a termination of date of June 30, 2019. The services contemplated in the Agreement were not completed prior to the termination date set forth in the contract. Amendment No. 1 seeks to extend the contract term to allow the vendor to complete the services contemplated by the Agreement at no additional cost.

Ray Oiyemhonian is the owner of the company.

Company Information:

Ray & Associates Cleaning System

5013 Chaparral Ct.

Antioch, CA 94531

Deliverables and Scope of Work:

Ray & Associates Cleaning System will perform the following scope of services under this contracted services agreement. All work include labor, permits, materials and equipment:

Laney College
Deep cleaning of 50 classrooms;
Deep cleaning of 94 restrooms;
Deep cleaning of student center, including bathrooms and stairways;

Deep cleaning of kitchens including the exhaust, scrub wash floors, upper and lower, Bistro and Bakery;
Deep cleaning of men's and women's locker room, "B" building and Field House; and
Vacuuming and shampooing some carpet area, Gate room #202, "G" Building and some area in the field house.

College of Alameda

Clean and polish gym floors;
Clean boys and girl locker rooms floors and shower areas;
Clean team room floors in Building "G"; and
Clean carpets in Fitness Center.

Berkeley City College

Deep clean all 16 restrooms tile floors/grout including stairwells; and
Shampoo all carpets throughout the building.

Anticipated Completion Date:

January 20, 2020.

Evaluation and Recommended Action:

The Vice Chancellor of General Services, Vice Chancellor of Finance and Administration, and Chancellor recommend Amendment No.1 to extend the term of the Agreement with Ray & Associates Cleaning System.

File Attachments

Ray Associates Cleaning System Amendment No 1(DWK. Rev. 8.9.pdf (38 KB)

PSDGS - Ray & Associates \$78,630.00 (FW approved 5-14-19).pdf (1,837 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

Aug 9, 2019 6:34 PM :: Submitted by Jamille Teer. Routed to Jamille Teer for approval.

Aug 20, 2019 2:38 PM :: Approved by Jamille Teer. Routed to Leigh Sata for approval.

Sep 3, 2019 6:16 PM :: Approved by Leigh Sata. Routed to Albert Harrison for approval.

Sep 5, 2019 5:03 PM :: Approved by Albert Harrison. Routed to Legal Counsel for approval.

Sep 6, 2019 2:23 PM :: Approved by Legal Counsel. Routed to Fran White for approval.

Sep 6, 2019 2:32 PM :: Final approval by Fran White

Subject

10.2 Consider Approval of Amendment No. 4 for Change Order No. 4 to Extend Term of Agreement with C. Overaa & Co. for 34-Calendar Days on the College of Alameda New Center for Liberal Arts Project at no Additional Cost. Presenter: Vice Chancellor Sata.

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

10. CONSENT CALENDAR - FACILITIES

Access

Public

Type

Action (Consent)

Preferred Date

Sep 10, 2019

Absolute Date

Sep 10, 2019

Fiscal Impact

No

Recommended Action

Approve Amendment No. 4 to C. Overaa & Co. Agreement with the District to cover Change Order #4 for 34-calendar day time extension of the substantial completion date for the College of Alameda New Center for Liberal Arts Project.

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

The New Center of Liberal Arts is a project being constructed to provide a new classroom building at the College of Alameda campus. The District entered into contract with C. Overaa & Co. in February 2017, to provide Design Bid Build Services for the construction of the new building at the College of Alameda campus. The change order and Agreement amendment history is listed below:

Contract	Approved Amount	Board Approval Date
Original Contract	\$31,465,000.00	9/25/18
Change Order No. 1	\$ 484,505.00	11/13/18
Change Order No. 2	\$ 347,083.01	3/12/19
Change Order No. 3 – Presented via Amendment No. 3	\$ 56,265.00	5/28/19
Change Order No. 4 – Presented via Amendment No. 4	\$0.00	Pending 9/10/19
New Contract Sum	\$32,352,853.01	

C. Overaa & Co. is a Design Bid/Build General Contractor that provides design and construction services.

Contact Information

C. Overaa & Co.

200 Parr Blvd.

Richmond, CA 94801

510-234-0926

www.overaa.com

Deliverables and Scope of Work:

Change Order #4 is a time extension of 34 calendar days of the contract substantial completion date.

Anticipated Completion Date:

October 6, 2019.

Evaluation and Recommended Action:

The Project Manager, Vice Chancellor of General Services, Vice Chancellor of Finance and Administration, and Chancellor recommend approving this Amendment No. 4 to the District's Agreement with C. Overaa & Co. to extend the contract substantial completion date by 34-calendar days.

File Attachments

C. Overraa Co. Amendment No 4 re Change Order no. 4 (DWK. Rev. 8.21.pdf (40 KB)

Overaa- Original Agreement -CO 1-3.pdf (4,751 KB)

COA NCLA_CO#4.071819.doc (55 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

Aug 21, 2019 4:49 PM :: Submitted by Jamille Teer. Routed to Jamille Teer for approval.

Aug 21, 2019 4:50 PM :: Approved by Jamille Teer. Routed to Leigh Sata for approval.

Sep 3, 2019 6:21 PM :: Approved by Leigh Sata. Routed to Albert Harrison for approval.

Sep 3, 2019 6:47 PM :: Approved by Albert Harrison. Routed to Legal Counsel for approval.

Sep 6, 2019 2:25 PM :: Approved by Legal Counsel. Routed to Fran White for approval.

Sep 6, 2019 2:32 PM :: Final approval by Fran White

Subject

10.3 Consider Approval of an Agreement Incorporating Master Agreement for Office Furniture and Related Services and Solutions for the College of Alameda New Center for Liberal Arts project.
Presenter: President Karas and Vice President Miller.

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

10. CONSENT CALENDAR - FACILITIES

Access

Public

Type

Action (Consent)

Preferred Date

Sep 10, 2019

Absolute Date

Sep 10, 2019

Fiscal Impact

Yes

Dollar Amount

\$1,953,216.62

Budgeted

Yes

Budget Source

Measure A

Recommended Action

Approve an Agreement Incorporating Master Agreement for Office Furniture and Related Services and Solutions ("Agreement") for the College of Alameda New Center for Liberal Arts project. Pursuant to Agreement, Interior Motions, an authorized Herman Miller dealer, will provide the programming, space planning, procurement, delivery and installation of FF&E services and products for the project

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

The New Center of Liberal Arts is a project being constructed to provide a new classroom and faculty office building on an open campus at College of Alameda. The District entered into contract with C. Overaa & Co. to provide Design-Build services and with Roebelen Construction Management Services, Inc. for Construction and FF&E Management services for the new construction at the College of Alameda.

Title I, Division 7, Chapter 5, Article I (Section 6500 et seq.) of the Government Code of the State of California authorizes joint exercise by two or more public agencies of any power common to them, including the power to contract, even though one or more of the contracting agencies may be located outside the state ("Joint Powers Authority"). Under this Joint Power Authority, the District is authorized to use contracts made available through the US Communities Purchasing Alliance ("US Communities"), without further competitive bidding. The District previously joined US Communities in order to reduce its costs of procurement by utilizing the competitively bid contracts made available through US Communities.

The District is a participating public agency in US Communities, memorialized and effectuated through a Master Intergovernmental Cooperative Purchasing Agreement ("MICPA") among several public agencies, including the County of Fairfax, Virginia.

Herman Miller has made available its agreement with the County of Fairfax, Virginia for the purchase of office furniture and related services and solutions through US Communities Contract No. 4400003403. Herman Miller has provided the District with written confirmation that Interior Motions is an authorized Herman Miller dealer entitled to use the pricing in US Communities Contract No. 4400003403. The District desires to avail itself of the terms and conditions of US Communities Contract No. 4400003403. Under the Agreement, the District seeks to purchase office furniture and related services and solutions for the College of Alameda New Center for Liberal Arts project.

Contact Information

Interior Motions

Dan Barnard

Principal & CEO

1465 Park Avenue

Emeryville, CA 94608

510-653-6100 x2109

<http://www.interiormotions.com/>

Herman Miller

Alex Feldman

Business Development & Ergonomic Strategist

23 Geary Street

San Francisco, CA 94108

831-334-0241

www.hermanmiller.com

Deliverables and Scope of Work:

The scope of work is to provide all services and products contracted to successfully deliver and install the furnishings, fixtures and equipment for the College of Alameda's New Liberal Arts Center. All items to be furnished shall be new, unused and/or the latest model manufactured, delivered, assembled and ready to use unless otherwise specified. Herman Miller will provide the following services in order to complete this project:

Manage the design and test-fit process. Provide test-fit drawing, renderings and display boards to showcase final design. Assist project team with space planning activities.

Manage the procurement process of the final and approved order.

Attend regular on-site visits and weekly project meetings with the project team.

Provide product demonstration events on campus for faculty, staff and students.

Arrange and manage services to deliver and install all items.

Provide storage services if the project schedule requires it.

Arrange and attend pre/post installation walk-thru activities.

Manage and complete punch list activities after installation.

Manage and arrange any special turnkey activities and post-installation client support.

Anticipated Completion Date:

Furniture delivery and installation is anticipated at 4-6 weeks after construction is completed of the New Center for Liberal Arts. Estimated construction completion is currently January 21, 2020; therefore, FF&E delivery, installation and final punch items estimated to be completed by February 29, 2020.

Evaluation and Recommended Action:

The College President, Vice Chancellor of General Services, and Chancellor recommend approval of the Agreement Incorporating Master Agreement for Office Furniture and Related Services and Solutions available per US Communities Contract No. 4400003403 with Herman Miller.

File Attachments

Agreement Incorporating US Communities Joint Purchasing Contract - Interior Motions FF&E (College of Alameda)_3443537_1(DMS) (1).pdf (14,995 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

Aug 19, 2019 1:14 PM :: Submitted by Jamille Teer. Routed to Jamille Teer for approval.

Aug 20, 2019 2:38 PM :: Approved by Jamille Teer. Routed to Leigh Sata for approval.

Sep 3, 2019 6:22 PM :: Approved by Leigh Sata. Routed to Albert Harrison for approval.

Sep 3, 2019 6:46 PM :: Approved by Albert Harrison. Routed to Legal Counsel for approval.

Sep 6, 2019 2:29 PM :: Approved by Legal Counsel. Routed to Fran White for approval.

Sep 6, 2019 2:31 PM :: Final approval by Fran White

Subject

10.4 Consider Approval of An Agreement for Contracted Services with Johnson Controls Fire Protection, LP for the Provision of Elevator Testing to Accommodate the Elevator Repair Work Necessary to Address the State Preliminary Orders at Merritt College in an Amount Not to Exceed \$4,144.00. Presenter: Vice Chancellor Sata

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

10. CONSENT CALENDAR - FACILITIES

Access

Public

Type

Action (Consent)

Preferred Date

Sep 10, 2019

Absolute Date

Sep 10, 2019

Fiscal Impact

Yes

Dollar Amount

\$4,144.00

Budgeted

Yes

Budget Source

Redevelopment Funds (RDA)

Recommended Action

Approve An Agreement for Contracted Services with Johnson Controls Fire Protection, LP for the provision of elevator testing to accommodate the elevator repair work necessary to address the State Preliminary Orders at the Merritt College in the Not to Exceed (NTE) amount of \$4,144.00.

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

In January of 2019, the State of California Department of Industrial Relations Division of Occupational Safety and Health ("State") sent inspectors out to the District to evaluate elevators at the Laney and Merritt College campuses. Thereafter, the State issued a series of Preliminary Orders directing the District to correct the unsafe conditions listed in the State's inspection reports. The District has contracted with Kone to perform the necessary repairs to the elevators. In order to accommodate Kone's work, the District must also procure the services of a vendor to assist with the required elevator

testing. This testing involves the tie-in between the District’s elevator systems and its fire alarm systems.

Johnson Controls provided the below proposal for the scope of services required at Merritt College. That proposal is below the current public bid threshold of \$15,000 and is outlined in Table 1.

Table 1

Description of Contract	Amount	Date of Board Approval
Merritt Elevator Testing – State Orders	\$4,144	Pending approval 9/10/19

As Johnson Controls has serviced the District’s existing fire alarm systems for several years, the vendor is uniquely qualified due to its special knowledge of how the existing system was installed as well as its regular operation. As a result, Johnson Controls can perform the desired services in a more efficient and less costly manner than other vendors.

Johnson Controls merged with Tyco International, which was announced on January 25, 2016.

Company Information:

Johnson Controls Fire Protection, LP
 6952 Preston Avenue
 Livermore, CA 94551-9545

At this Board Meeting, the District is proposing to enter into the following contracts with Johnson Controls:

Description of Contract	Amount	Date of Board Approval
Laney Elevator Testing – State Orders	\$8,288	Pending approval 9/10/19
Merritt Elevator Testing – State Orders (this item)	\$4,144	Pending approval 9/10/19
Districtwide Network Repairs – Fire Watch	\$233,000	Pending approval 9/10/19
Districtwide ER Panel Repairs – Fire Watch	\$214,000	Pending approval 9/10/19
Total	\$459,432	

Deliverables and Scope of Work:

Assist with elevator testing as required by Kone at Merritt College in order to ensure that the District remedies the issues listed in the State's Preliminary Orders.

Anticipated Completion Date:

The necessary elevator repairs and associated elevator testing should be completed by September 30, 2019.

Evaluation and Recommended Action:

The Vice Chancellor of General Services, Vice Chancellor of Finance and Administration and Chancellor recommend approval of the Johnson Controls Agreement for Contracted Services for the provision of the necessary elevator testing to address the State's Preliminary Orders for Merritt College.

File Attachments

Johson Controls Agreement Elevator Testing Related to Kone work at Merritt (DWK.8.20.pdf (131 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

Aug 20, 2019 5:58 PM :: Submitted by Jamille Teer. Routed to Jamille Teer for approval.

Aug 20, 2019 5:58 PM :: Approved by Jamille Teer. Routed to Leigh Sata for approval.

Sep 3, 2019 6:23 PM :: Approved by Leigh Sata. Routed to Albert Harrison for approval.

Sep 3, 2019 6:44 PM :: Approved by Albert Harrison. Routed to Legal Counsel for approval.

Sep 6, 2019 2:30 PM :: Approved by Legal Counsel. Routed to Fran White for approval.

Sep 6, 2019 2:30 PM :: Final approval by Fran White

Subject

10.5 Consider Approval of an Agreement Incorporating Kone's Master Agreement for Facility Repair and Maintenance for Districtwide Elevator Maintenance, Repair and Modernization Work Pursuant to a US Communities Government Purchasing Alliance Contract to Allow for the Provision of Routine Elevator, Chairlift, Platform Lifts and Dumbwaiters Maintenance Districtwide on a Monthly Basis for a Term of Three Years in an Amount Not to Exceed \$544,860.00. Presenter: Vice Chancellor Sata

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

10. CONSENT CALENDAR - FACILITIES

Access

Public

Type

Action (Consent)

Preferred Date

Sep 10, 2019

Absolute Date

Sep 10, 2019

Dollar Amount

\$544,860.00

Budgeted

Yes

Budget Source

Redevelopment Funds (RDA)

Recommended Action

Approve Agreement Incorporating Master Agreement for Facility Repair and Maintenance for Districtwide Elevator Maintenance, Repair and Modernization Work. The contract provides for routine monthly maintenance Districtwide. The District will be relying on Government Code section 6500 et seq. which allows public agencies to enter into joint powers agreements to exercise powers common to them, including the power to procure equipment materials and supplies.

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

The Administration would like to contract with Kone, Inc. to provide routine monthly maintenance for all elevators, wheelchair lifts, platform lifts and dumbwaiters Districtwide. The District is a participating member in the US Communities Governmental Purchasing Alliance and would like to procure the desired maintenance services via the prices and terms set forth in the Facility Repair and Maintenance Contract the City of Kansas City entered into with Kone on December 1, 2018.

Kone provided a proposal for the scope of services required to provide the desired maintenance services. The District will be relying on Government Code section 6500 et seq. which allows public agencies to enter into joint powers agreements to exercise powers common to them, including the power to procure equipment materials and supplies. The proposal is outlined in Table 1.

Table 1

Description of Contract	Amount	Date of Board Approval
Districtwide Maintenance 3 years	\$544,860.00	Pending approval 9/10/19

As Kone has serviced the District's existing elevator systems for several years, the vendor is uniquely qualified due to its special knowledge of how the existing system was installed as well as its regular operation.

KONE, Inc., headquarters is based in Illinois. The company's local regional office is located at 15021 Wicks Blvd, San Leandro, CA 94577. Jose Nunez is the Oakland Area Manager for the company.

At this Board Meeting, the District is proposing entering into the following contracts with Kone:

Description of Contract	Amount	Date of Board Approval
Laney Student Center Jack Modernization – State Order	\$160,959.60	Pending approval 9/10/19
Laney Theater Jack Modernization – State Order	\$160,959.60	Pending approval 9/10/19
Laney Corrections re State Orders 051535, 051537, 154829, 162178 & 162179	\$7,825.60	Pending approval 9/10/19
Districtwide Maintenance 3 years (this item)	\$544,860.00	Pending approval 9/10/19
Total	\$874,604.80	

Deliverables and Scope of Work:

Kone will complete maintenance on traction and hydraulic elevators. It will also provide maintenance work on the District's wheelchair lifts, platform lifts and dumbwaiters. Additionally, Kone will include 24/7 Connected Services on each hydraulic and traction elevator unit for predictive maintenance analytics.

Anticipated Completion Date:

The term of this contract is from September 10, 2019 to September 9, 2022. The monthly maintenance work will be performed throughout the entire term of this contract.

Evaluation and Recommended Action:

The Vice Chancellor of General Services, Vice Chancellor of Finance and Administration and Chancellor recommend approval of the Agreements Incorporating Kone's US Communities' Master Agreement for Facility Repair and Maintenance for Districtwide Elevator Maintenance, Repair and Modernization Work for the provision of the required monthly maintenance Districtwide.

File Attachments

Kone Agreement Incorporating Repair Maintenance Contract (Kansas City)(3 year Maintenance District Wide)_3436982_1(DMS).pdf (10,364 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

Aug 21, 2019 11:32 AM :: Submitted by Jamille Teer. Routed to Jamille Teer for approval.

Aug 21, 2019 12:28 PM :: Approved by Jamille Teer. Routed to Leigh Sata for approval.

Sep 3, 2019 6:24 PM :: Approved by Leigh Sata. Routed to Albert Harrison for approval.

Sep 3, 2019 6:44 PM :: Approved by Albert Harrison. Routed to Legal Counsel for approval.

Sep 6, 2019 2:36 PM :: Approved by Legal Counsel. Routed to Fran White for approval.

Sep 6, 2019 2:47 PM :: Final approval by Fran White

Subject

10.6 Consider Approval of An Agreement Incorporating Kone's Master Agreement for Facility Repair and Maintenance to allow for Elevator Repair and Modernization Work Pursuant to a US Communities Government Purchasing Alliance Contract in order to Address the State Preliminary Order Related to the Student Center Elevator at the Laney College Campus in an Amount Not to Exceed \$160,959.60.

Presenter: Vice Chancellor Sata

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

10. CONSENT CALENDAR - FACILITIES

Access

Public

Type

Action (Consent)

Preferred Date

Sep 10, 2019

Absolute Date

Sep 10, 2019

Fiscal Impact

Yes

Dollar Amount

\$160,959.60

Budgeted

Yes

Budget Source

Redevelopment Funds (RDA)

Recommended Action

Approve An Agreement Incorporating Master Agreement for Facility Repair and Maintenance to allow for necessary Elevator Repair and Modernization Work. The District will be relying on Government Code

section 6500 et seq. which allows public agencies to enter into joint powers agreements to exercise powers common to them, including the power to procure equipment, materials and supplies.

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

In January of 2019, the State of California Department of Industrial Relations Division of Occupational Safety and Health (“State”) sent inspectors out to the District to evaluate elevators at the Laney College campus. Thereafter, the State issued a series of Preliminary Orders directing the District to correct the unsafe conditions listed in the State’s inspection reports.

The Administration would like to contract with Kone, Inc. to provide major repairs for the Laney College elevators that were cited by the State. The District is a participating member in the US Communities Governmental Purchasing Alliance and would like to procure the desired repair services via the prices and terms set forth in the Facility Repair and Maintenance Contract the City of Kansas City entered into with Kone on December 1, 2018.

Kone provided a proposal for the scope of services required to address the outstanding State Orders at the Laney College Student Center Elevator. The District will be relying on Government Code section 6500 et seq. which allows public agencies to enter into joint powers agreements to exercise powers common to them, including the power to procure equipment, materials and supplies. The proposal is outlined in Table 1.

Table 1

Description of Contract	Amount	Date of Board Approval
Laney Student Center Jack Modernization – State Order	\$160,959.60	Pending approval 9/10/19

As Kone has serviced the District’s existing elevator systems for several years, the vendor is uniquely qualified due to its special knowledge of how the existing system was installed as well as its regular operation.

KONE, Inc., headquarters is based in Illinois. The company's local regional office is located at 15021 Wicks Blvd, San Leandro, CA 94577. Jose Nunez is the Oakland Area Manager for the company.

At this Board Meeting, the District is proposing to enter into the following contracts with Kone:

Description of Contract	Amount	Date of Board Approval
Laney Student Center Jack Modernization – State Order (this item)	\$160,959.60	Pending approval 9/10/19
Laney Theater Jack Modernization – State Order	\$160,959.60	Pending approval 9/10/19
Laney Corrections re State Orders 051535, 051537, 154829, 162178 & 162179	\$7,825.60	Pending approval 9/10/19
Districtwide Maintenance 3 years	\$544,860.00	Pending approval 9/10/19
Total	\$874,604.80	

Deliverables and Scope of Work:

The below-described scope of work will enable the District to remedy the preliminary order related to the Student Center Elevator at the Laney Campus.

Labor and material to furnish and repair the Student Center Pass Elevator #1 at Laney College. This scope includes a new hydraulic jack unit encased in PVC for corrosion protection. The new jack unit includes: cylinder, piston, pit channels, high pressure packing gland, new ball valve and code required rupture valve.

Anticipated Completion Date:

The necessary elevator repairs should be completed by June 30, 2020.

Evaluation and Recommended Action:

The Vice Chancellor of General Services, Vice Chancellor of Finance and Administration and Chancellor recommend approval of the Agreement Incorporating Kone’s US Communities’ Master Agreement for Facility Repair and Maintenance to allow for Elevator Repair and Modernization Work in order to address the State’s Preliminary Order regarding the Student Center Elevator at the Laney Campus.

File Attachments

Kone Agreement Incorporating Repair & Maintenance Contract (Kansas City)(Laney Student Center Jack Modernization)_3440811_1(DMS).pdf (10,307 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

Aug 21, 2019 11:31 AM :: Submitted by Jamille Teer. Routed to Jamille Teer for approval.

Aug 21, 2019 12:28 PM :: Approved by Jamille Teer. Routed to Leigh Sata for approval.

Sep 3, 2019 6:25 PM :: Approved by Leigh Sata. Routed to Albert Harrison for approval.

Sep 3, 2019 6:43 PM :: Approved by Albert Harrison. Routed to Legal Counsel for approval.

Sep 6, 2019 2:37 PM :: Approved by Legal Counsel. Routed to Fran White for approval.

Sep 6, 2019 2:48 PM :: Final approval by Fran White

Subject

10.7 Consider Approval of An Agreement for Contracted Services with Johnson Controls Fire Protection, LP for the Provision of Elevator Testing to Accommodate the Elevator Repair Work Necessary to Address the State Preliminary Orders at Laney College in an Amount Not to Exceed \$8,288.00. Presenter: Vice Chancellor Sata

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

10. CONSENT CALENDAR - FACILITIES

Access

Public

Type

Action (Consent)

Preferred Date

Sep 10, 2019

Absolute Date

Sep 10, 2019

Fiscal Impact

Yes

Dollar Amount

\$8,288.00

Budgeted

Yes

Budget Source

Redevelopment Funds (RDA)

Recommended Action

Approve An Agreement for Contracted Services with Johnson Controls Fire Protection, LP for the provision of elevator testing to accommodate the elevator repair work necessary to address the State Preliminary Orders at Laney College in the Not to Exceed (NTE) amount of \$8,288.00.

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

In January of 2019, the State of California Department of Industrial Relations Division of Occupational Safety and Health (“State”) sent inspectors out to the District to evaluate elevators at the Laney and Merritt College campuses. Thereafter, the State issued a series of Preliminary Orders directing the District to correct the unsafe conditions listed in the State’s inspection reports. The District has contracted with Kone to perform the necessary repairs to the elevators. In order to accommodate Kone’s work, the District must also procure the services of a vendor to assist with the required elevator testing. This testing involves the tie-in between the District’s elevator systems and its fire alarm systems

Johnson Controls provided the below proposal for the scope of services required at Laney College. The proposal is below the current public bid threshold of \$15,000 and is outlined in Table 1.

Table 1

Description of Contract	Amount	Date of Board Approval
Laney Elevator Testing – State Orders	\$8,288	Pending approval 9/10/19

As Johnson Controls has serviced the District’s existing fire alarm systems for several years, the vendor is uniquely qualified due to its special knowledge of how the existing system was installed as well as its regular operation. As a result, Johnson Controls can perform the desired services in a more efficient and less costly manner than other vendors.

Johnson Controls merged with Tyco International, which was announced on January 25, 2016.

Company Information:

Johnson Controls Fire Protections, LP
6952 Preston Avenue
Livermore, CA 94551-9545

At this Board Meeting, the District is also proposing entering into the following contracts with Johnson Controls:

Description of Contract	Amount	Date of Board Approval
Laney Elevator Testing – State Orders (this item)	\$8,288	Pending approval 9/10/19
Merritt Elevator Testing – State Orders	\$4,144	Pending approval 9/10/19
Districtwide Network Repairs – Fire Watch	\$233,000	Pending approval 9/10/19
Districtwide ER Panel Repairs – Fire Watch	\$214,000	Pending approval 9/10/19
Total	\$459,432	

Deliverables and Scope of Work:

Assist with elevator testing as required by Kone at Laney College in order to ensure that the District remedies the issues listed in the State’s Preliminary Orders.

Anticipated Completion Date:

The necessary elevator repairs and associated elevator testing should be completed by September 30, 2019.

Evaluation and Recommended Action:

The Vice Chancellor of General Services, Vice Chancellor of Finance and Administration and Chancellor recommend approval of the Johnson Controls Agreement for Contracted Services for the provision of the necessary elevator testing to address the State's Preliminary Orders for Laney College.

File Attachments

Johson Controls Agreement Elevator Testing Related to Kone work at Laney (DWK.8.20.pdf (141 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

Aug 27, 2019 8:27 PM :: Submitted by Jamille Teer. Routed to Jamille Teer for approval.

Aug 27, 2019 8:27 PM :: Approved by Jamille Teer. Routed to Leigh Sata for approval.

Sep 3, 2019 6:25 PM :: Approved by Leigh Sata. Routed to Albert Harrison for approval.

Sep 3, 2019 6:43 PM :: Approved by Albert Harrison. Routed to Legal Counsel for approval.

Sep 6, 2019 2:37 PM :: Approved by Legal Counsel. Routed to Fran White for approval.

Sep 6, 2019 2:48 PM :: Final approval by Fran White

Subject

10.8 Consider Approval of An Agreement Incorporating Kone's Master Agreement for Facility Repair and Maintenance to allow for Elevator Repair and Modernization Work Pursuant to a US Communities Government Purchasing Alliance Contract in order to Address the State Preliminary Order related to the Theater Elevator at the Laney College Campus in an Amount Not to Exceed \$160,959.60. Presenter: Vice Chancellor Sata

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

10. CONSENT CALENDAR - FACILITIES

Access

Public

Type

Action (Consent)

Preferred Date

Sep 10, 2019

Absolute Date

Sep 10, 2019

Fiscal Impact

Yes

Dollar Amount

\$160,959.60

Budgeted

Yes

Budget Source

Redevelopment Funds (RDA)

Recommended Action

Approve An Agreement Incorporating Master Agreement for Facility Repair and Maintenance to allow for necessary Elevator Repair and Modernization Work. The District will be relying on Government Code section 6500 et seq. which allows public agencies to enter into joint powers agreements to exercise powers common to them, including the power to procure equipment, materials and supplies.

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

In January of 2019, the State of California Department of Industrial Relations Division of Occupational Safety and Health ("State") sent inspectors out to the District to evaluate elevators at the Laney College campus. Thereafter, the State issued a series of Preliminary Orders directing the District to correct the unsafe conditions listed in the State's inspection reports.

The Administration would like to contract with Kone, Inc. to provide major repairs for the Laney College elevators that were cited by the State. The District is a participating member in the US Communities Governmental Purchasing Alliance and would like to procure the desired repair services via the prices and terms set forth in the Facility Repair and Maintenance Contract the City of Kansas City entered into with Kone on December 1, 2018.

Kone provided a proposal for the scope of services required to address the outstanding State Orders at the Laney College Theater Elevator. The District will be relying on Government Code section 6500 et seq. which allows public agencies to enter into joint powers agreements to exercise powers common to them, including the power to procure equipment, materials and supplies. The proposal is outlined in Table 1.

Table 1

Description of Contract	Amount	Date of Board Approval
Laney Theater Jack Modernization – State Order	\$160,959.60	Pending approval 9/10/19

As Kone has serviced the District’s existing elevator systems for several years, the vendor is uniquely qualified due to its special knowledge of how the existing system was installed as well as its regular operation.

KONE, Inc., headquarters is based in Illinois. The company's local regional office is located at 15021 Wicks Blvd, San Leandro, CA 94577. Jose Nunez is the Oakland Area Manager for the company.

At this Board Meeting, the District is proposing to enter into the following contracts with Kone:

Description of Contract	Amount	Date of Board Approval
Laney Student Center Jack Modernization – State Order	\$160,959.60	Pending approval 9/10/19
Laney Theater Jack Modernization – State Order (this item)	\$160,959.60	Pending approval 9/10/19
Laney Corrections re State Orders 051535, 051537, 154829, 162178 & 162179	\$7,825.60	Pending approval 9/10/19
Districtwide Maintenance 3 years	\$544,860.00	Pending approval 9/10/19
Total	\$874,604.80	

Deliverables and Scope of Work:

The below-described scope of work will enable the District to remedy the preliminary order related to the Theater Elevator at the Laney Campus.

Labor and material to furnish and repair the Theater Pass Elevator #1 at Laney College. This scope includes a new hydraulic jack unit encased in PVC for corrosion protection. The new jack unit includes: cylinder, piston, pit channels, high pressure packing gland, new ball valve and code required rupture valve.

Anticipated Completion Date:

The necessary elevator repairs should be completed by June 30, 2020.

Evaluation and Recommended Action:

The Vice Chancellor of General Services, Vice Chancellor of Finance and Administration and Chancellor recommend approval of the Agreement Incorporating Kone's US Communities' Master Agreement for Facility Repair and Maintenance to allow for Elevator Repair and Modernization Work in order to address the State's Preliminary Order regarding the Theater Elevator at the Laney Campus.

File Attachments

Kone Agreement Incorporating Repair & Maintenance Contract (Kansas City)(Laney Theater Jack Modernization)_3440707_1(DMS).pdf (10,309 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

Aug 29, 2019 12:18 PM :: Submitted by Jamille Teer. Routed to Jamille Teer for approval.

Aug 30, 2019 5:13 PM :: Approved by Jamille Teer. Routed to Leigh Sata for approval.

Sep 3, 2019 6:17 PM :: Approved by Leigh Sata. Routed to Albert Harrison for approval.

Sep 5, 2019 5:03 PM :: Approved by Albert Harrison. Routed to Legal Counsel for approval.

Sep 6, 2019 2:37 PM :: Approved by Legal Counsel. Routed to Fran White for approval.

Sep 6, 2019 2:49 PM :: Final approval by Fran White

Subject

10.9 Consider Approval of Purchase Agreement Under Joint Powers Agreement Contract Pricing and Provisions Pursuant to Johnson Controls Fire Protection, LP's Sourcewell Contract No. 031517 - SGL to Allow for the Provision of Fire Alarm Network Repairs Necessary to Modernize the Master Communications Node on the District's Fire Life Safety Network and Remove the Laney College and Merritt College Campuses from Fire Watch in an Amount Not to Exceed \$233,000.00. Presenter: Vice Chancellor Sata.

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

10. CONSENT CALENDAR - FACILITIES

Access

Public

Type

Action (Consent)

Preferred Date

Sep 10, 2019

Absolute Date

Sep 10, 2019

Fiscal Impact

Yes

Dollar Amount

\$223,000.00

Budgeted

Yes

Budget Source

Redevelopment Agency Funds (RDA)

Recommended Action

Approve Purchase Agreement with Johnson Controls to allow for the purchase and installation of materials and equipment to perform the necessary fire alarm network repairs to modernize the

District’s Fire Life Safety Network and remove the Laney College and Merritt College campuses from Fire Watch. The District will be relying on Government Code section 6500 et seq. which allows public agencies to enter into joint powers agreements to exercise powers common to them, including the power to procure equipment, materials and supplies.

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

In January of 2019, the Oakland Fire Marshall (“Fire Marshall”) visited the District to evaluate the District’s fire alarm protection system. Thereafter, the Fire Marshall placed the Laney College campus on Fire Watch and issued orders directing the District to correct the unsafe conditions listed in the Fire Marshall’s inspection reports. In a subsequent visit to the District’s campuses, the Fire Marshall also placed the Merritt College campus on Fire Watch as well.

The Administration would like to contract with Johnson Controls to provide major repairs for the existing fire protection system Districtwide and remove the Fire Watch at both the Laney and Merritt College campuses. The District is a participating member in the Sourcewell and would like to procure the desired repair services via the prices and terms set forth in the Facility Security Equipment, Systems & Services with Related Equipment & Supplies Repair Contract Sourcewell, then known as NJPA, entered into with Johnson Controls on June 30, 2017.

Johnson Controls has provided a proposal for the scope of services required to perform network repairs to modernize the Master Communications Node on the District’s Fire Life Safety Network and remove the Laney and Merritt College campuses from Fire Watch. The District will be relying on Government Code section 6500 et seq. which allows public agencies to enter into joint powers agreements to exercise powers common to them, including the power to procure equipment materials and supplies. The proposal is outlined in Table 1.

Table 1

Description of Contract	Amount	Date of Board Approval
Districtwide Network Repairs – Fire Watch		
-Merritt College		
-Laney College	\$233,000	Pending approval 9/10/19
-College of Alameda		
-District Office		

As Johnson Controls has serviced the District's existing fire alarm systems for several years, the vendor is uniquely qualified due to its special knowledge of how the existing system was installed as well as its regular operation.

Johnson Controls merged with Tyco International, announced on January 25, 2016.

Company Information:

Johnson Controls Fire Protection, LP
6952 Preston Avenue
Livermore, CA 94551-9545

At this Board meeting, the District is proposing entering into the following contracts with Johnson Controls:

Description of Contract	Amount	Date of Board Approval
Laney Elevator Testing – State Orders	\$8,288	Pending approval 9/10/19
Merritt Elevator Testing – State Orders	\$4,144	Pending approval 9/10/19
Districtwide Network Repairs – Fire Watch (this item)	\$233,000	Pending approval 9/10/19
Districtwide ER Panel Repairs – Fire Watch	\$214,000	Pending approval 9/10/19
Total	\$459,432	

Deliverables and Scope of Work:

The below-described scope of work will allow Johnson Controls to perform the major network repairs to the existing fire protection system Districtwide and enable the Fire Marshall to remove the instituted Fire Watch from the Laney and Merritt campuses.

Labor and material to furnish and repair the fire alarm network at Merritt College.

Labor and material to furnish and repair the fire alarm network at Laney College.

Labor and material to furnish and repair the fire alarm network at College of Alameda.

Labor and material to furnish and repair the fire alarm network at the District's Offices.

Anticipated Completion Date:

The necessary network repairs should be completed by June 30, 2020.

Evaluation and Recommended Action:

The Vice Chancellor of General Services, Vice Chancellor of Finance and Administration and Chancellor recommend approval of the Purchase Agreements with Johnson Controls to allow for the provision of the required repairs needed to modernize the District's Fire Life Safety Network and to remove the Laney and Merritt College campuses from Fire Watch.

File Attachments

Johnson Controls Sourcewell Agreement -Network Repair \$233,000.pdf (2,582 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

Aug 22, 2019 7:24 PM :: Submitted by Jamille Teer. Routed to Jamille Teer for approval.

Aug 22, 2019 7:49 PM :: Approved by Jamille Teer. Routed to Leigh Sata for approval.

Sep 3, 2019 6:17 PM :: Approved by Leigh Sata. Routed to Albert Harrison for approval.

Sep 5, 2019 5:03 PM :: Approved by Albert Harrison. Routed to Legal Counsel for approval.

Sep 6, 2019 2:38 PM :: Approved by Legal Counsel. Routed to Fran White for approval.

Sep 6, 2019 3:16 PM :: Final approval by Fran White

Subject

10.10 Consider Approval of a Purchase Agreement Under Joint Powers Agreement Contract Pricing and Provisions Pursuant to Johnson Controls Fire Protection, LP Sourcewell Contract No. 031517 - SGL to Allow for the Provision of Fire Alarm Emergency Panel Repairs Necessary to Modernize the Master Communications Node on the District's Fire Life Safety Network and Remove the Laney College and Merritt College Campuses from Fire Watch in an Amount Not to Exceed \$214,000.00. Presenter: Vice Chancellor Sata.

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

10. CONSENT CALENDAR - FACILITIES

Access

Public

Type

Action (Consent)

Preferred Date

Sep 10, 2019

Absolute Date

Sep 10, 2019

Fiscal Impact

Yes

Dollar Amount

\$214,000.00

Budgeted

Yes

Budget Source

Redevelopment Agency Funds (RDA)

Recommended Action

Approve Purchase Agreement with Johnson Controls to allow for the purchase and installation of materials and equipment to perform the necessary fire alarm emergency panel repairs to modernize the District's Fire Life Safety Network and remove the Laney College and Merritt College campuses from Fire Watch. The District will be relying on Government Code section 6500 et seq. which allows public agencies to enter into joint powers agreements to exercise powers common to them, including the power to procure equipment, materials and supplies.

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

In January of 2019, the Oakland Fire Marshall ("Fire Marshall") visited the District to evaluate the District's fire alarm protection system. Thereafter, the Fire Marshall placed the Laney College campus on Fire Watch and issued orders directing the District to correct the unsafe conditions listed in the Fire Marshall's inspection reports. In a subsequent visit to the District's campuses, the Fire Marshall also placed the Merritt College campus on Fire Watch as well.

The Administration would like to contract with Johnson Controls to provide major repairs for the existing fire protection system Districtwide and remove the Fire Watch at both the Laney and Merritt College campuses. The District is a participating member in the Sourcewell and would like to procure the desired repair services via the prices and terms set forth in the Facility Security Equipment, Systems & Services with Related Equipment & Supplies Repair Contract Sourcewell, then known as NJPA, entered into with Johnson Controls on June 30, 2017.

Johnson Controls has provided a proposal for the scope of services required to perform emergency panel repairs to modernize the Master Communications Node on the District’s Fire Life Safety Network and remove the Laney and Merritt College campuses from Fire Watch. The District will be relying on Government Code section 6500 et seq. which allows public agencies to enter into joint powers agreements to exercise powers common to them, including the power to procure equipment materials and supplies. The proposal is outlined in Table 1.

Table 1

Description of Contract	Amount	Date of Board Approval
Districtwide ER Panel Repairs – Fire Watch		
-Childcare Facility		
-Laney College Building D	\$214,000	Pending approval 9/10/19
-Merritt College Building A		
-Merritt College Building H		

As Johnson Controls has serviced the District’s existing fire alarm systems for several years, the vendor is uniquely qualified due to its special knowledge of how the existing system was installed as well as its regular operation.

Johnson Controls merged with Tyco International, announced on January 25, 2016.

Company Information:

Johnson Controls Fire Protection, LP
 6952 Preston Avenue
 Livermore, CA 94551-9545

At this Board meeting, the District is proposing entering into the following contracts with Johnson Controls:

Description of Contract	Amount	Date of Board Approval
Laney Elevator Testing – State Orders	\$8,288	Pending approval 9/10/19
Merritt Elevator Testing – State Orders	\$4,144	Pending approval 9/10/19
Districtwide Network Repairs – Fire Watch	\$233,000	Pending approval 9/10/19
Districtwide ER Panel Repairs – Fire Watch (this item)	\$214,000	Pending approval 9/10/19
Total	\$459,432	

Deliverables and Scope of Work:

The below-described scope of work will allow Johnson Controls to perform the major emergency fire panel repairs to the existing fire protection system Districtwide and enable the Fire Marshall to remove the instituted Fire Watch from the Laney and Merritt campuses.

Labor and material to furnish and repair the emergency panels at the District’s Childcare Facility.

Labor and material to furnish and repair the emergency panels at Building D at Laney College.

Labor and material to furnish and repair the emergency panels at Building A at Merritt College.

Labor and material to furnish and repair the emergency panels at Building H at Merritt College.

Anticipated Completion Date:

The necessary emergency fire panel repairs should be completed by June 30, 2020.

Evaluation and Recommended Action:

The Vice Chancellor of General Services, Vice Chancellor of Finance and Administration and Chancellor recommend approval of the Purchase Agreements with Johnson Controls to allow for the provision of the required repairs needed to modernize the District’s Fire Life Safety Network and to remove the Laney and Merritt College campuses from Fire Watch.

File Attachments

Johnson Controls Sourcewell Agreement -Emergency Panel \$214,000.pdf (2,608 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

Aug 28, 2019 1:45 PM :: Submitted by Jamille Teer. Routed to Jamille Teer for approval.

Aug 30, 2019 4:23 PM :: Approved by Jamille Teer. Routed to Leigh Sata for approval.

Sep 3, 2019 6:18 PM :: Approved by Leigh Sata. Routed to Albert Harrison for approval.

Sep 3, 2019 6:48 PM :: Approved by Albert Harrison. Routed to Legal Counsel for approval.

Sep 6, 2019 2:38 PM :: Approved by Legal Counsel. Routed to Fran White for approval.

Sep 6, 2019 3:16 PM :: Final approval by Fran White

11. CONSENT CALENDAR - HUMAN RESOURCES

Subject

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

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

11. CONSENT CALENDAR - HUMAN RESOURCES

Access

Public

Type

Action (Consent)

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.

Burnell, Alexandria, Interpreter III, All Campuses, up to 40 hours per week, not to exceed 184 working days through June 30, 2020. Work hours dependent upon student registration and Interpreter availability. The Interpreter is responsible for interpreting in a variety of settings related to classes and

events within the scope of Peralta Community College District. Federal Law mandates the need for effective communication with hard of hearing and deaf students since the passage of the American with Disabilities Act in 1990. In response to this Federal mandate, Peralta uses sign language interpreters to meet the needs of deaf and hard of hearing students enrolled in classes.

Flanders, Lindsay, Instructional Assistant III/DSPS, Merritt College, up to 40 hours per week, not to exceed 184 working days through June 30, 2020. The Instructional Assistant/DSPS will provide support for students with learning and other disabilities. Will assist with LD assessments and provide study skill support. Need is dependent upon course enrollment.

Rico, Ezekiel, Lifeguard, Laney College, up 30 hours per week, not to exceed 500 through June 30, 2020. 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.”

Tinoco, Jessica, Interpreter II, All Campuses, up to 40 hours per week, not to exceed 184 working days through June 30, 2020. Work hours dependent upon student registration and Interpreter availability. The Interpreter is responsible for interpreting in a variety of settings related to classes and events within the scope of Peralta Community College District. Federal Law mandates the need for effective communication with hard of hearing and deaf students since the passage of the American with Disabilities Act in 1990. In response to this Federal mandate, Peralta uses sign language interpreters to meet the needs of deaf and hard of hearing students enrolled in classes.

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

Aug 20, 2019 2:22 PM :: Submitted by Ruby Andrews. Routed to Chanelle Whittaker for approval.

Aug 22, 2019 6:06 PM :: Approved by Chanelle Whittaker. Routed to Fran White for approval.

Sep 6, 2019 7:11 PM :: Forced Approval by Brenda Martinez as the document publisher.

Subject

11.2 Consider Approval of Addendum No. 4 to ICC#22080 for Sloan Sakai Yeung and Wong, LLP for Fiscal Year 2018-2019 in the amount of \$40,000. Presenter: Vice Chancellor Whittaker

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

11. CONSENT CALENDAR - HUMAN RESOURCES

Access

Public

Type

Action (Consent)

Preferred Date

Sep 10, 2019

Absolute Date

Sep 10, 2019

Fiscal Impact

Yes

Dollar Amount

\$40,000.00

Budget Source

General Fund

Recommended Action

Approve Addendum #4 to ICC #22080 for Sloan Sakai Yeung and Wong, LLP in the amount of \$40,000.

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 Independent Contractor/Consultant Services Contract #22080 for Fiscal Year 2018-2019 with Sloan Sakai Yeung and Wong, LLP to pay for the June 30, 2019 invoices for legal services provided to Employee Relations and Human Resources. The contract amount for Fiscal Year 2018-2019 was for \$200,000. The new contract amount for Fiscal Year 2018-2019 is \$240,000.

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	April 23, 2019 Board meeting
Addendum #4 to increase contract amount (Attachment E)	\$40,000.00	Needs approval at the September 10, 2019 Board Meeting
TOTAL	\$240,000	

Deliverables and Scope of Work:

Sloan Sakai Yeung and Wong, LLP, completed the following work for the District for Fiscal Year 018-2019:

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:

Work was already completed on 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

09-10-19 Open Session - Sloan Sakai Yeung and Wong, LLP.pdf (1,222 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

Aug 20, 2019 8:07 PM :: Submitted by Socorro Taylor. Routed to Chanelle Whittaker for approval.

Aug 22, 2019 6:07 PM :: Approved by Chanelle Whittaker. Routed to Legal Counsel for approval.

Sep 6, 2019 2:39 PM :: Approved by Legal Counsel. Routed to Fran White for approval.

Sep 6, 2019 3:17 PM :: Final approval by Fran White

Subject

11.3 Consider Extending the Contract Agreement between Peralta Community College District and Collaborative Brain Trust through October 31, 2019 in the Amount of \$46,000 to Assist in the Comprehensive Search for the Position of Chancellor of the Peralta Community College District.
Presenter: Vice Chancellor Whittaker

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

11. CONSENT CALENDAR - HUMAN RESOURCES

Access

Public

Type

Action

Preferred Date

Sep 10, 2019

Absolute Date

Sep 10, 2019

Fiscal Impact

Yes

Dollar Amount

\$46,000.00

Budgeted

Yes

Budget Source

General Funds

Recommended Action

Approve the extension of the Contract Agreement between Peralta Community College District and Collaborative Brain Trust through October 31, 2019, in the Amount of \$46,000 to Assist in the Comprehensive Search for the Peralta Community College District Chancellor.

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

At its March 26, 2019 Board Meeting, the Board of Trustees approved the Agreement (attached) between the Peralta Community College District (PCCD) and the Collaborative Brain Trust (CBT), led by Dr. Brice Harris, in the amount of \$46,000 to assist in the comprehensive search for the Chancellor of PCCD. The contract amount was for \$42,000 with an additional \$4,000 to cover estimated travel costs and expenses. The term of the Agreement was through August 31, 2019. Of the \$46,000, a total of \$34,561.42 was paid to CBT through June 30, 2019, leaving a balance of \$11,438.58.

The District is requesting that the Agreement be extended through October 31, 2019, based upon the attached Chancellor Search Timeline approved by the Board on June 11, 2019.

Deliverables and Scope of Work:

To provide executive level search consulting services for the Peralta Community College District Chancellor as set forth in the Agreement.

Anticipated Completion Date:

October 31, 2019

Evaluation and Recommended Action:

The District's Office of Human Resources and Employee Relations has evaluated the deliverables to date for The Collaborative Brain Trust and found them to be satisfactory.

The Chancellor recommends approval.

File Attachments

09-10-19 Open Session - CBT Contract Extension.pdf (1,133 KB)

Collaborative Brain Trust Agreement Amendment cIn 20190905.pdf (113 KB)

Workflow

Workflow

Aug 26, 2019 6:52 PM :: Submitted by Socorro Taylor. Routed to Chanelle Whittaker for approval.

Aug 29, 2019 10:59 AM :: Approved by Chanelle Whittaker. Routed to Legal Counsel for approval.

Sep 3, 2019 9:49 PM :: Routed back to Chanelle Whittaker by Brenda Martinez.

Sep 6, 2019 9:04 PM :: Forced Approval by Brenda Martinez as the document publisher.

Subject

11.4 Consider Approval of a Contract in the amount of \$70,000.00 with ACT Enviro for Hazardous Waste Disposal. Presenter: Vice Chancellor Whittaker

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

11. CONSENT CALENDAR - HUMAN RESOURCES

Access

Public

Type

Action (Consent)

Preferred Date

Sep 10, 2019

Absolute Date

Sep 10, 2019

Fiscal Impact

Yes

Dollar Amount

\$70,000.00

Budgeted

Yes

Budget Source

General Funds

Recommended Action

Approve a contract in the amount of \$70,000.00 with ACT Enviro for hazardous waste disposal.

Background/Analysis:

Vendor: ACT Enviro

Address: 967 Mabury Road, San Jose, Ca 95133

Authorized Agent: Adam Brandon

One of Risk Management's functions is to oversee the removal of hazardous/universal waste and provide disposal documentation/reporting to various city, state and county agencies. In the past, the previous hazardous waste vendor was processed through purchasing as a "recurring vendor" under waste disposal, and did not require a contract approved by the Board for the services.

Risk requested quotes from vendors in the Fall of 2018. Out of four vendors who submitted proposals, ACT Enviro was awarded the contract as the District's hazardous/universal waste disposal vendor. ACT Enviro was contracted to set up profiles, generate manifests, pick up, transport and dispose of waste from all science labs. This includes waste that was generated while Risk Management was completing the quote process. In addition to the science labs, all hazardous and universal waste is to be picked up from all seven sites that the District oversees.

Deliverables and Scope of Work:

ACT Enviro will provide requested environmental services including one or more of the following: consulting services, chemical relocations, chemical waste packaging, biological waste packaging (ex: tissues in formalin), transportation and disposal of packaged waste.

Anticipated Completion Date:

June 30, 2020

Evaluation and Recommended Action:

The District's Risk Management Department has evaluated the deliverables to date for ACT Enviro and found them to be satisfactory.

The Risk and Safety Manager, Vice Chancellor of Human Resources and Chancellor recommends approval.

File Attachments

ACT Enviro packet.pdf (1,210 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

Jul 3, 2019 7:45 PM :: Submitted by Carrie Burdick. Routed to Chanelle Whittaker for approval.

Jul 10, 2019 1:13 PM :: Approved by Chanelle Whittaker. Routed to Albert Harrison for approval.

Jul 10, 2019 1:58 PM :: Approved by Albert Harrison. Routed to Fran White for approval.

Jul 10, 2019 5:43 PM :: Final approval by Fran White

Jul 11, 2019 1:22 PM :: Rejected by Brenda Martinez

Aug 16, 2019 3:09 PM :: Submitted by Carrie Burdick. Routed to Chanelle Whittaker for approval.

Aug 22, 2019 6:04 PM :: Approved by Chanelle Whittaker. Routed to Legal Counsel for approval.

Aug 29, 2019 1:46 PM :: Routed back to Chanelle Whittaker by Brenda Martinez.

Aug 29, 2019 2:01 PM :: Rejected by Chanelle Whittaker

Aug 29, 2019 2:21 PM :: Submitted by Carrie Burdick. Routed to Chanelle Whittaker for approval.

Aug 29, 2019 4:53 PM :: Approved by Chanelle Whittaker. Routed to Legal Counsel for approval.

Sep 6, 2019 2:40 PM :: Approved by Legal Counsel. Routed to Fran White for approval.

Sep 6, 2019 3:17 PM :: Final approval by Fran White

12. ACTION ITEMS

Subject

12.1 Consider Ratification of An Agreement Incorporating Kone's Master Agreement for Facility Repair and Maintenance to allow for Elevator Repair and Modernization Work Pursuant to a US Communities Government Purchasing Alliance Contract in order to Address the State Preliminary Orders at the Laney College Campus in an Amount Not-to- Exceed \$7,825.60. Presenter: Vice Chancellor Sata

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

12. ACTION ITEMS

Access

Public

Type

Action

Preferred Date

Sep 10, 2019

Absolute Date

Sep 10, 2019

Fiscal Impact

Yes

Dollar Amount

\$7,825.60

Budgeted

Yes

Budget Source

Redevelopment Funds (RDA)

Recommended Action

Ratify An Agreement Incorporating Master Agreement for Facility Repair and Maintenance to allow for necessary Repair and Modernization Work. The District will be relying on Government Code section

6500 et seq. which allows public agencies to enter into joint powers agreements to exercise powers common to them, including the power to procure equipment, materials and supplies.

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

In January of 2019, the State of California Department of Industrial Relations Division of Occupational Safety and Health (“State”) sent inspectors out to the District to evaluate elevators at the Laney College campus. Thereafter, the State issued a series of Preliminary Orders directing the District to correct the unsafe conditions listed in the State’s inspection reports.

The Administration contracted with Kone, Inc. to provide major repairs for the Laney College elevators that were cited by the State. The District is a participating member in the US Communities Governmental Purchasing Alliance and would like to procure the desired repair services via the prices and terms set forth in the Facility Repair and Maintenance Contract the City of Kansas City entered into with Kone on December 1, 2018.

Kone provided a proposal for the scope of service required to address the outstanding State Orders at Laney College. The District will be relying on Government Code section 6500 et seq. which allows public agencies to enter into joint powers agreements to exercise powers common to them, including the power to procure equipment, materials and supplies. The proposal is outlined in Table 1.

Table 1

Description of Contract	Amount	Date of Board Approval
Laney Corrections re State Orders 051535, 051537, 154829, 162178 & 162179	\$7,825.60	Pending approval 9/10/19

As Kone has serviced the District’s existing elevator systems for several years, the vendor is uniquely qualified due to its special knowledge of how the existing system was installed as well as its regular operation.

KONE, Inc., headquarters is based in Illinois. The company's local regional office is located at 15021 Wicks Blvd, San Leandro, CA 94577. Jose Nunez is the Oakland Area Manager for the company.

At this Board Meeting, the District is proposing entering into the following contracts with Kone:

Description of Contract	Amount	Date of Board Approval
Laney Student Center Jack Modernization – State Order	\$160,959.60	Pending approval 9/10/19
Laney Theater Jack Modernization – State Order	\$160,959.60	Pending approval 9/10/19
Laney Corrections re State Orders 051535, 051537, 154829, 162178 & 162179 (this item)	\$7,825.60	Pending approval 9/10/19
Districtwide Maintenance 3 years	\$544,860.00	Pending approval 9/10/19
Total	\$874,604.80	

Deliverables and Scope of Work:

The below-described scope of work will enable the District to remedy the preliminary orders stemming from the State mandated inspections and make the referenced elevators compliant.

Repairs required to address State Preliminary Orders 051535, 051537, 154829, 162178 & 162179.

Anticipated Completion Date:

The necessary elevator repairs should be completed by June 30, 2020.

Evaluation and Recommended Action:

The Vice Chancellor of General Services, Vice Chancellor of Finance and Administration and Chancellor recommend ratification of the Agreements Incorporating Kone’s US Communities’ Master Agreement for Facility Repair and Maintenance to allow for Elevator Repair and Modernization Work in order to address the State’s Preliminary Orders.

File Attachments

Kone Agreement Incorporating Repair Maintenance Contract (Kansas City)(State Corrections)_3442448_1(DMS) (4).pdf (10,191 KB)

Workflow

Workflow

Aug 29, 2019 12:17 PM :: Submitted by Jamille Teer. Routed to Jamille Teer for approval.

Aug 30, 2019 5:13 PM :: Approved by Jamille Teer. Routed to Leigh Sata for approval.

Sep 3, 2019 6:03 PM :: Approved by Leigh Sata. Routed to Albert Harrison for approval.

Sep 3, 2019 6:11 PM :: Approved by Albert Harrison. Routed to Legal Counsel for approval.

Sep 6, 2019 2:40 PM :: Approved by Legal Counsel. Routed to Fran White for approval.

Sep 6, 2019 3:18 PM :: Final approval by Fran White

Subject

12.2 Consider Authorization of Payment of Invoices for Pool Maintenance Performed by La Bella's Pool Service Between February 2019 and June 2019 at Laney College. Presenter: Vice Chancellor Sata

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

12. ACTION ITEMS

Access

Public

Type

Action

Preferred Date

Sep 10, 2019

Absolute Date

Sep 10, 2019

Fiscal Impact

Yes

Dollar Amount

\$8,003.10

Budgeted

Yes

Budget Source

General and State Funds

Recommended Action

Authorize Payment of Pool Maintenance performed between February 2019 and June 2019 by La Bella's Pool Service at Laney College.

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

La Bella's Pool Service was called out to perform routine pool maintenance on various dates, between February 2019 and June 2019, to ensure the proper functioning of the pools at Laney College. All of the services were in amounts below the current public bid threshold of \$92,600 and are outlined in Table 1.

Table 1- Invoices

Invoice Date	Service	Invoice #	Amt.
2/22/2019	New test kits	T78998	\$287.33
3/18/2019	Products	37168	\$36.40
3/31/2019	Chemicals for March 2019	37151	\$1,006.42
4/1/2019	Pool and spa service for March 2019	D81588	\$1,040.00
4/30/2019	Chemicals for April 2019	D81589	\$669.80
5/1/2019	Pool and spa service for April 2019	D83534	\$1,040.00
5/31/2019	Chemicals for May 2019	D83535	\$1,843.15
6/1/2019	Pool and spa service for May 2019	D86474	\$1,040.00
7/1/2019	Pool and spa service for June 2019	D88651	\$1,040.00
			\$8,003.10

Deliverables and Scope of Work:

La Bella's Pool Service performed the necessary routine maintenance work to ensure the pools at Laney College were functioning properly and available for desired uses.

Anticipated Completion Date:

All services have been completed.

Evaluation and Recommended Action:

The services and invoices were reviewed and approved by Laney College's Director of Facilities and College Operations. The Vice Chancellor of General Services, Vice Chancellor of Finance and Administration and the Chancellor recommend authorization of these payments.

File Attachments

La Bellas Invoices for Ratification -Attachment to Agenda Item - 9.10.19_(La Bellas Pool Invoices)_3436047_1(DMS).PDF (661 KB)

Workflow

Workflow

Aug 6, 2019 3:43 PM :: Submitted by Jamille Teer. Routed to Jamille Teer for approval.

Aug 20, 2019 2:38 PM :: Approved by Jamille Teer. Routed to Leigh Sata for approval.

Sep 3, 2019 6:03 PM :: Approved by Leigh Sata. Routed to Albert Harrison for approval.

Sep 3, 2019 6:11 PM :: Approved by Albert Harrison. Routed to Legal Counsel for approval.

Sep 6, 2019 2:40 PM :: Approved by Legal Counsel. Routed to Fran White for approval.

Sep 6, 2019 3:15 PM :: Final approval by Fran White

Subject

12.3 Consider Authorization of Payment for Generator Repair Services Performed by California Generator Service Between June 2018 and July 2019 to Address Unforeseen Operational Problems with the Generators at the District Administrative Center, Merritt, Laney and 860 Atlantic Sites. Presenter: Vice Chancellor Sata

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

12. ACTION ITEMS

Access

Public

Type

Action

Preferred Date

Sep 10, 2019

Absolute Date

Sep 10, 2019

Fiscal Impact

Yes

Dollar Amount

\$11,185.40

Budgeted

Yes

Budget Source

General and State Funds

Recommended Action

Authorize payment of repair services performed by California Generator Services in relation to operational problems at various District generator sites between February 2019 and July 2019.

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

California Generator Service was called out to perform service and repairs on District generators at various sites and on various days, between February 2018 and June 2019. All of the invoices were below the current public bid threshold and are outlined in Table 1.

Table 1- Invoices

Invoice Date	Location	Service	Invoice #	Invoice Amount
6/15/2018	Laney	Troubleshoot Alarm	50801	\$ 1,496.17
8/22/2018	DAC	Unit Shut Down	51148	\$ 755.00
10/11/2018	860 Atlantic	Troubleshoot Shut down	51348	\$ 755.00
4/2/2019	860 Atlantic	Replace Heater Block	52189	\$ 4,468.44
7/3/2019	Merritt	Annual Service & Load test	52708	\$ 3,710.79
	Total Due for Outstanding Invoices			\$11,185.40

Deliverables and Scope of Work:

Addressing the operating problems for the generators was necessary to ensure appropriate functioning of campus facilities for staff and students. California Generator Service performed the necessary repair services to ensure the generators were functioning properly.

Anticipated Completion Date:

All service have been performed.

Evaluation and Recommended Action:

The services were confirmed by engineering staff. The invoices were reviewed and approved by the Vice Chancellor of General Services. The Vice Chancellor of Finance and Administration and the Chancellor recommend authorization of these payments.

File Attachments

California Generator Invoices for Ratification_3436018_1(DMS).PDF (647 KB)

Workflow

Workflow

Aug 7, 2019 1:12 PM :: Submitted by Jamille Teer. Routed to Jamille Teer for approval.

Aug 20, 2019 2:38 PM :: Approved by Jamille Teer. Routed to Leigh Sata for approval.

Sep 3, 2019 6:04 PM :: Approved by Leigh Sata. Routed to Albert Harrison for approval.

Sep 3, 2019 6:11 PM :: Approved by Albert Harrison. Routed to Legal Counsel for approval.

Sep 6, 2019 2:41 PM :: Approved by Legal Counsel. Routed to Fran White for approval.

Sep 6, 2019 2:51 PM :: Final approval by Fran White

Subject

12.4 Consider Ratification of an Amendment to the Agreement for Fiscal Year 2018-2019 between PCCD and Roots Community Health Center for \$32,628.00 for Medical Services. Presenter: Vice Chancellor Cifra.

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

12. ACTION ITEMS

Access

Public

Type

Action

Preferred Date

Sep 10, 2019

Fiscal Impact

Yes

Dollar Amount

\$32,628.00

Budgeted

Yes

Budget Source

Student Health Fee-General Funds

Recommended Action

Approve a Ratification of an Amendment to the Agreement between for Fiscal Year 2018-2019 PCCD and Roots Community Health Center in the amount of \$32,628 for Medical Services.

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

The majority of student health services for PCCD are provided in-house. However, Peralta currently does not have the capacity nor personnel to offer expanded medical services. Thus, contracts with external vendors are needed to provide a greater scope of services. Roots Community Health Center provides expert personnel, medical prescriptions, and family planning services that augment our current offerings for student health.

The fiscal year 2018/2019 contract for services with Roots Community Health Center and included a tentative estimated budget of the cost of services for that year. However, an amount of \$35,273 owed for services provided during the previous fiscal year (2017/18) was aid from the 2018/19 budget. As a result, the budget was insufficient in the amount of \$32,628 to cover acutal fiscal year 2018/2019 costs.

Therefore, amending the agreement to increase the 2018/2019 contract by \$32,628 will cover the last invoice of 2018/19 fiscal year for services by Roots.

Description	Amount	Approval Dates
Original Contract	364,140	7/10/10
1st Amendment	32,628	(pending this Board Meeting)
Revised Total	396,768	

Deliverables and Scope of Work:

Roots Community Health Center staff serviced PCCD students at all 4 campuses and included a supervising physician, nurse practitioners, public health nurses, medical assistants, and a health navigator.

The services by Roots Community Health Center included the following:

I. Medical Services

- Pregnancy Testing
- Family Planning
- Birth Control-depo provera shots, birth control medications and other forms
- Health Education (one- on-one, as needed)
- Flu Shots
- TB Testing
- On-site primary care sick visits assessment by a Medical Provider
- Mental Health Referral
- Physical Exams for College Transfers, Externship, or Employment
- Referrals for Urgent Care

- Pap smears
- STI Testing
- HIV Testing

- Phlebotomy (blood draws) – on an as needed basis

Anticipated Completion Date: N/A.

Evaluation and Recommended Action:

The Director of Health Services has evaluated the deliverables to date for Roots Community Health Clinic and found them to be satisfactory.

The Chancellor recommends approval.

File Attachments

Addendum - Roots Community Health Center.pdf (3,926 KB)

Workflow

Workflow

Aug 19, 2019 5:11 PM :: Submitted by Shanova Berry. Routed to Jason Cifra for approval.

Aug 28, 2019 11:20 AM :: Approved by Jason Cifra. Routed to Albert Harrison for approval.

Aug 28, 2019 2:35 PM :: Rejected by Legal Counsel

Aug 30, 2019 3:14 PM :: Submitted by Shanova Berry. Routed to Jason Cifra for approval.

Sep 2, 2019 11:20 PM :: Approved by Jason Cifra. Routed to Albert Harrison for approval.

Sep 3, 2019 1:38 AM :: Approved by Albert Harrison. Routed to Legal Counsel for approval.

Sep 6, 2019 2:41 PM :: Approved by Legal Counsel. Routed to Fran White for approval.

Sep 6, 2019 2:52 PM :: Final approval by Fran White

Subject

12.5 Consider Approval of Agreement for Special Services with ABC Security Services, Inc. (“ABC Security”), Including Ratification of Previously Performed Services, for the Provision of Fire Watch Patrol Services at the Laney College Campus in an Amount Not to Exceed \$394,000.00. Presenter: Vice Chancellor Sata.

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

12. ACTION ITEMS

Access

Public

Type

Action (Consent)

Preferred Date

Sep 10, 2019

Absolute Date

Sep 10, 2019

Fiscal Impact

Yes

Dollar Amount

\$394,000.00

Budgeted

Yes

Budget Source

Redevelopment Funds (RDA)

Recommended Action

Approve Agreement for Special Services with ABC Security Services, Inc. for the provision of Fire Watch Patrol Services mandated by the Oakland Fire Department at the Laney College Campus and ratify the services that the vendor has been providing since January 16, 2019 in the not-to- exceed (NTE) amount of \$394,000.00.

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

On January 10 and 11, 2019 the Oakland Fire Department completed their annual inspection of the Laney College campus. Deficiencies in the fire alarm panels were noted and the Fire Marshall placed the campus on Fire Watch. To comply with the Fire Watch order the District was required to secure

separate and distinct Fire Watch Patrol Services to ensure that the necessary patrols of the interior of each building on the campus were performed in accordance with the Fire Marshall's orders. The District immediately engaged ABC Security to provide the required Fire Watch Patrol Services and the entity has been providing such services since January 16, 2019.

The Fire Watch Patrol Services protocol requires ABC Security's personnel to check every building, every hour, of every day that the campus is open. To complete this task, ABC Security has deployed 6 guards to cover Shift 1 (Monday – Friday: 0700 – 1500) and 6 guards to cover Shift 2 (Monday – Friday: 1500 – 2230). The hourly rate for one uniformed security guard is \$25.23 per hour.

ABC Security will continue to provide the Fire Watch Patrol Services until the Fire Watch order is lifted by the Oakland Fire Department. The end date for the Fire Watch Patrol Services is estimated to be no later than October 31, 2019.

ABC Security also currently has a contract in place with the District to provide districtwide security guard and patrol services. The history of that separate contract is detailed below.

Description	Amount	Board Approval Date
Original Contract (January 15, 2018 – January 15, 2019)	\$641,762.42	December 12, 2017
Amendment # 1 (January 16, 2019 – June 30, 2019)	\$367,531.40	December 11, 2018
Amendment # 2 (July 1, 2019 – October 31, 2019)	\$304,765.94	June 25, 2019
TOTAL	\$1,314,059.76	

Ana Chretien is the president and CEO and Ray Thrower is the general manager of the company.

Company Location:

1840 Embarcadero

Oakland, CA 94606

(510) 436-1869

Deliverables and Scope of Work:

Conduct patrols of the interior of each entire building as specified by the fire watch order.

Identify fire, life or property hazards.

Immediately report all discovered hazards to PCCD for immediate correction.

Maintain Fire Watch log recording hazards, when found, by whom they were reported.

Maintain a line of direct communication with the Oakland Fire Department.

Anticipated Completion Date:

The end date for the Fire Watch Patrol Services is estimated to be no later than October 31, 2019.

Evaluation and Recommended Action:

The Vice Chancellor of General Services, Vice Chancellor of Finance and Administration and Chancellor recommend the approval of the Agreement for Special Services with ABC Security for the provision of the required Fire Watch Patrol Services which includes the ratification of the services the vendor has been providing since January 16, 2019.

File Attachments

ABC Security Agreement Fire Watch at Laney-PDF_3447654_1(DMS).pdf (852 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

Aug 9, 2019 6:40 PM :: Submitted by Jamille Teer. Routed to Jamille Teer for approval.

Aug 20, 2019 2:38 PM :: Approved by Jamille Teer. Routed to Leigh Sata for approval.

Sep 3, 2019 6:22 PM :: Approved by Leigh Sata. Routed to Albert Harrison for approval.

Sep 3, 2019 6:48 PM :: Approved by Albert Harrison. Routed to Legal Counsel for approval.

Sep 6, 2019 2:29 PM :: Approved by Legal Counsel. Routed to Fran White for approval.

Sep 6, 2019 2:31 PM :: Final approval by Fran White

13. REPORTS

Subject

13.1 Board of Trustees' Reports

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

13. REPORTS

Access

Public

Type

Information

14. ANNOUNCEMENTS

15. ADJOURNMENT

Subject

15.1 Meeting Adjournment

Meeting

Sep 10, 2019 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category

15. ADJOURNMENT

Access

Public

Type

Action

Recommended Action

Meeting adjourned at

