



**Tuesday, September 15, 2020
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**4:00 p.m. Closed Session
6:00 p.m. Public Session**

**333 East 8th Street
Oakland, CA 94606
VIRTUAL MEETING VIA ZOOM WEBINAR**

NOTICE OF TELECONFERENCING IN COMPLIANCE WITH EXECUTIVE ORDER N-25-20
Those that would like to view the meeting can do so Live on Peralta College's YouTube link:
https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww

PUBLIC COMMENTS
In order to equitably facilitate public comments, the following is required:
Those participating in public comment are required to register (no later than 12:00 p.m. the day of the meeting) for the webinar at the following link:
https://cccconfer.zoom.us/webinar/register/WN_PDjNHFLuQn61nNnpMj0HOQ
After registering, you will receive a confirmation email containing information about joining the webinar.

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

1. CLOSED SESSION

Subject	1.1 Public Comment on Closed Session Items
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	

1. CLOSED SESSION

Subject	1.2 Conference with Labor Negotiator Whittaker, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6)
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Information

1. CLOSED SESSION

Subject **1.3 Public Employee Appointment (Government Code Section 54957)**

Meeting Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Access Public

Type Action, Information

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.

- Ratification of the Chancellor's appointment of the Acting Vice President of Instruction, College of Alameda.
- Ratification of the Chancellor's appointment of the Acting Vice President of Instruction, Laney College.
- Recommendation to appoint the Acting Dean of Academic & Student Affairs (Humanities, Social Sciences & Applied Technology), Laney College.
- Recommendation to appoint the Acting Dean of Liberal Arts & Social Sciences, College of Alameda.
- Recommendation to appoint the Acting Dean of Math, Science & Applied Technology, Laney College.
- Ratification of the Chancellor's approval to extend the appointment of the Risk and Safety Programs Manager.

1. CLOSED SESSION

Subject	1.4 Public Employee Discipline/Dismissal/Release
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	

1. CLOSED SESSION

Subject	1.5 Public Employee Evaluation
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	

1. CLOSED SESSION

Subject	1.6 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Information

- Hussain v. Peralta Community College District, Alameda Superior Court case no. RG20057885.
- Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (1 case).
- Casey v. Peralta Community College District, Alameda County Superior Court Case No. RG20058251
- Payne v. Peralta Community College District, U.S. District Court, Northern District of CA, Case No. 3:16-cv-04390-MMC.
- Herrera v. Peralta Community College District et.al, Alameda Superior Court case no. RG18932402

2. OPEN SESSION

Subject	2.1 Call to Order
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Procedural

2. OPEN SESSION

Subject	2.2 Pledge of Allegiance
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Procedural

2. OPEN SESSION

Subject

2.3 Roll Call

Meeting

Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Access

Public

Type

Procedural

2. OPEN SESSION

Subject	2.4 Report of Action Taken in Closed Session
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Information

2. OPEN SESSION

Subject	2.5 Approval of the Agenda
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Action
Recommended Action	Recommend Approval of the September 15, 2020 Board agenda

2. OPEN SESSION

Subject	2.6 Approval of the Minutes
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Action, Minutes
Preferred Date	Sep 15, 2020
Absolute Date	Sep 15, 2020
Fiscal Impact	No
Budgeted	No
Recommended Action	Motion to approve the July 28, 2020 Board Minutes.

2. OPEN SESSION

Subject	2.7 Associated Student Government Reports
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Information

2. OPEN SESSION

Subject	2.8 District Academic Senate Report
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Information

2. OPEN SESSION

Subject	2.9 Peralta Classified Senate Report
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Information

2. OPEN SESSION

Subject	2.10 Public Communication
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
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/>

2. OPEN SESSION

Subject	2.11 Chancellor's Reports
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Information
	<ul style="list-style-type: none">• Campus Updates

File Attachments

Chancellor's Report- Sept 11 2020.pdf (1,706 KB)
NewsfortheBoard09-22-2020 V2.pdf (1,006 KB)
COA Sept_15_20_Presidents_Report.pdf (900 KB)
Laney College Board Highlight September 15.pdf (2,250 KB)
9.15.20 Merritt College BOT Report.pdf (2,353 KB)

3. INFORMATIONAL ITEMS

Subject 3.1 First Reading of Return to Campus Planning Guide. Presenter: Acting Chancellor Walter

Meeting Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Access Public

Type Discussion, Information

TO: Peralta Board of Trustees

FROM: Dr. Carla Walter, Acting Chancellor

PREPARED BY: Royl Roberts

BACKGROUND/ANALYSIS:

Institutions of higher education, working together with local health departments, have an essential role in slowing the spread of diseases and protecting vulnerable students, staff, and faculty to ensure a safe and healthy learning environment.

Peralta Community College District has developed a framework which aims to facilitate the safe return of employees and students into workspaces and designated Fall lab classes for in-person instruction. The plan drawn from the guidance provided by different government entities, public health departments, plans from other community colleges in the San Francisco Bay Area and trends across higher education and similar industries. The outline will serve as guidance to set protocol, procedures, and guidelines in the following categories to promote members' health and safety in the college and district community. As information regarding COVID-19 is constantly changing, this is a living document.

DELIVERABLES/SCOPE OF WORK:

N/A

ANTICIPATED COMPLETION DATE:

N/A

EVALUATION AND RECOMMENDED ACTION:

The plan is being presented for a first reading. The second reading and request for approval will be presented at the September 29, 2020 board meeting.

File Attachments
PCCD COVID-19 ProtocolGuidelins.9.8.2020.pdf (524 KB)

3. INFORMATIONAL ITEMS

Subject 3.2 Consider Acceptance of the Quarterly Swap Portfolio Summary Report relating to the District's OPEB Bonds. Presenter: Acting Chancellor Walter

Meeting Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Access Public

Type Information

TO: Peralta Board of Trustees

FROM: Dr. Carla Walter, Acting Chancellor

PREPARED BY: Dr. Carla Walter, Acting Chancellor

Background/Analysis:

In late 2005, the District issued its Taxable 2005 Limited Obligation Other Post-Employment Benefits Bonds (the "OPEB Bonds") to fund its retiree health benefit program. At that time, the OPEB Bonds were structured as auction rate bonds, which had a level of uncertainty given the fluctuating interest rate. To try to mitigate this risk, the District entered into forward starting interest rate swaps in connection with each tranche of OPEB Bonds, wherein the District pays a swap counterparty a fixed interest rate and in return receives a variable interest rate calculated to approximately match the variable interest rate to have been paid on the auction rate bond.

In accordance with the District's Administrative Procedure 6306 - Interest Rate Risk Management, the District is to provide ongoing reporting and recordkeeping regarding its swap portfolio. Such reporting and recordkeeping are considered good financial practice and a criterion evaluated by rating agencies. Now provided are Swap Portfolio Summary Report relating to the District's swaps in connection with the OPEB Bonds, as of 6/30/2020.

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

The Acting Chancellor recommends acceptance of the Report.

File Attachments

[Peralta CCD Swap Report 6-30-20.pdf \(72 KB\)](#)

3. INFORMATIONAL ITEMS

Subject **3.3 Consider First Reading of the Peralta Community College District Fiscal Year 2020-21 Adopted Budget under Resolution 20/21-07. Presenter: Acting Vice Chancellor Ahmed**

Meeting Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Access Public

Type Information

TO: Peralta Board of Trustees

FROM: Acting Chancellor Walter

PREPARED BY: Acting Vice Chancellor Ahmed

Background/Analysis:

The draft of the proposed 2020-21 Adopted Budget is presented for consideration. The Board of Trustees is requested to complete the first read and review of the Fiscal Year 2020-21 Adopted Budget for all District funds. It provides an operational budget as of July 1, 2020, from the approved Fiscal Year 2020-21 Tentative Budget in order to meet the requirements of Section 58305, Title 5, of the California Code of Regulations, which required a submittal of an annual Tentative Budget by July 1st.

The attached draft of the proposed Fiscal Year 2020-21 Adopted Budget provides a total District Budget of \$272,819,978 including income, appropriations, and expenses for all District funds as contained in the attached Tentative Budget book.

This is submitted under approval of Resolution 20/21-07, the Continuing Budgetary Authority and based on the State Chancellor's Executive Order 2020-06, which was issued pursuant to California Community Colleges Board of Governors Resolution No. 2020-01 and Section 52020 of Title 5 of the California Code of Regulations, which extended the deadline for community college districts to issue the 2020-2021 Tentative Budget from July 1, 2020 to August 1, 2020. And in accordance to extend the deadline to issue the Fiscal Year 2020-2021 Adopted Budget from September 15, 2020 to October 31, 2020, in addition to extending other related deadlines. Therefore, the Fiscal Year 2020-21 Adopted Budget will be presented for adoption and approval on the October 27, 2020 Board of Trustees meeting.

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

The budget is being presented for a first reading. The second reading and public hearing for adoption will be held at the September 29, 2020 board meeting.

File Attachments

Official Budget Book 2020 (Version 1.2) Reduced Size - 1.pdf (33,619 KB)

4. CONSENT CALENDAR - BOARD MATTERS

Subject	4.1 Consider Ratification of the Monthly Contract Report in accordance with Administrative Policy 6340. Presenter: Acting Chancellor Walter
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Action (Consent)
Preferred Date	Sep 15, 2020
Absolute Date	Sep 15, 2020
Fiscal Impact	Yes
Recommended Action	Ratify the Monthly Contract Report in accordance with Administrative Policy 6340.

TO: Peralta Board of Trustees

FROM: Dr. Carla Walter, Acting Chancellor

PREPARED BY: Dr. Carla Walter, Acting Chancellor

BACKGROUND/ANALYSIS:

Consider Ratification of the Monthly Report of Contracts from July 18, 2020 thru September 8, 2020. In accordance with Administrative Policy 6340, all contracts and amendments regardless of dollar amount must be ratified by the Board of Trustees if not approved in advance.

DELIVERABLES/SCOPE OF WORK:

Brief description of scope of work for each contract can be found in the monthly report.

ANTICIPATED COMPLETION DATE:

N/A

EVALUATION AND RECOMMENDED ACTION:

The Acting Chancellor recommends ratification.

<p>File Attachments BOT Contract Ratification for 9.15.2020 .pdf (188 KB)</p>
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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.

5. CONSENT CALENDAR - ACADEMIC AFFAIRS

Subject	5.1 Consider Approval of a Grant Agreement in the amount of \$305,660 between City of Oakland Head Start and Peralta Community College District Laney College Children's Center. Presenter: Vice Chancellor Brown.
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Action (Consent)
Preferred Date	Sep 15, 2020
Absolute Date	Sep 15, 2020
Fiscal Impact	Yes
Dollar Amount	\$305,660.00
Budgeted	Yes
Budget Source	Laney College Children's Center Grant (Revenue Generating)
Recommended Action	Approve a grant agreement for \$305,660 between City of Oakland Head Start and Peralta Community College District- Laney College Children's Center.

TO: Peralta Board of Trustees

FROM: Office of Academic Affairs

PREPARED BY: Dr. Siri Brown, Vice Chancellor, Academic Affairs

BACKGROUND/ANALYSIS:

Laney College Children's Center, through grant agreements with The City of Oakland Head Start, has provided childcare services for 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 four years, the enrollment number has increased from 16 children to 32 children, with a possibility to increase to 48 children. For fiscal year 2020-2021, Laney College Children's Center and The City of Oakland Head Start seek to continue this provision of services.

This agreement with the City of Oakland Head Start provides funding to the Laney Children's Center in the amount of \$305,660, which includes additional funding to cover the salary and benefits of the additional Child Care Assistant II and the enrollment of 16 additional children.

DELIVERABLES/SCOPE OF WORK:

Provide childcare services to children in the Head Start program for 32 children and possibly increase enrollment to 48 children.

ANTICIPATED COMPLETION DATE:

June 30, 2021

EVALUATION AND RECOMMENDED ACTION:

The Acting Chancellor recommends approval.

<p>File Attachments SKM_C25820090117210.pdf (4,849 KB)</p>

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5. CONSENT CALENDAR - ACADEMIC AFFAIRS

Subject	5.2 Consider Approval of an Agreement with Roots Community Health Center to Provide Health Services in the not to exceed amount of \$292,482. Presenter: Vice Chancellor Brown
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Action (Consent)
Preferred Date	Sep 15, 2020
Absolute Date	Sep 15, 2020
Fiscal Impact	Yes
Dollar Amount	\$292,482.00
Budgeted	Yes
Budget Source	Student Health Fee - General Funds 1-01-124-5105-644100-0000-00
Recommended Action	Approve an agreement with Roots Community Health Center to provides student health services in the not to exceed amount of \$292,482

TO: Peralta Board of Trustees

FROM: Department of Student Services

PREPARED BY: Shanova Berry

BACKGROUND/ANALYSIS:

Roots Community Health Center provides expert personnel and an additional range of student medical services, addressed below, that augment those health services offered by PCCD personnel. In addition, Roots will provide a supervising physician to provide clinical services supervision, as required by the California Education Code. During the majority of the 2020-21 academic year, Roots Community Health Center will be the primary provider of the below referenced medical services and provide qualified health care staff to the campuses.

DELIVERABLES/SCOPE OF WORK:

Roots Community Health Center (Roots) will provide medical (physical health) services to students who are actively enrolled at a Peralta College (Merritt, Laney, College of Alameda, Berkeley City College). Roots will provide all of the medical services that are covered under the Peralta College student health fee. Medical services will be provided at the Roots Headquarters site at 7272 MacArthur Blvd in Oakland by dedicated Roots staff (Nurse Practitioner, Medical Assistant, Registered Nurse, and Health Navigator). Medical services will be offered at 7272 MacArthur Blvd in-person and via telemedicine Monday - Friday, from 8:30a.m.- 4:30p.m. Roots will also provide Client Specialty Services for Peralta students which include, MediCal and CalFresh enrollment and linkages to other Roots social services. Roots will not provide behavioral health services under the specific Peralta Health services contract; students will be directed back to Peralta Colleges for Mental Health Services. All students will have the option of designating Roots as their Primary Care Home to access the full scope of Roots medical, behavioral health, and social services.

The services by Roots Community Health Center shall include 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

II. Physicians Oversight as required by Title V

This agreement renews and expands the provision of health services by Roots Community Health Center for the 2020-2021 academic year.

Total compensation is \$292,482

Description	Amount /Number/Budget	Approval Dates
Original Contract	292.482	Pending Board Approval
CTS #	93272	8/10/2020
Budget- Health Services	1-01-124-5105-644100-0000-00	7/14/2020

ANTICIPATED COMPLETION DATE: June 30, 2021

EVALUATION AND RECOMMENDED ACTION:

The District's Student Affairs Department has evaluated the deliverables to date for Roots Community Health Center and found them to be satisfactory.

The Chancellor recommends approval.

<p>File Attachments Roots Memorandum Approval request for Contracts FY2020-21.pdf (1,114 KB) Roots Community Health Center MOU (1) Approved.pdf (823 KB)</p>

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5. CONSENT CALENDAR - ACADEMIC AFFAIRS

Subject 5.3 Consider Approval of an Agreement between Cabrillo Community College District and Peralta Community College District to Receive Regional Strong Workforce Program Grant Funds in the amount of \$5,468,897. Presenter Vice Chancellor Brown

Meeting Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Access Public

Type Action (Consent)

Preferred Date Sep 15, 2020

Absolute Date Sep 15, 2020

Fiscal Impact No

Dollar Amount \$5,468,897.00

Budgeted Yes

Budget Source State Chancellor’s Office through the Regional Bay Area Community College Consortia (BACCC) and distributed by Cabrillo College (Fiscal Agent for the BACCC). (Revenue Generating)

Recommended Action Approve the agreement with Cabrillo Community College District and Peralta Community College District to receive Strong Workforce Project Regional Grant Funds in the amount of \$5,468,897.

TO: Peralta Board of Trustees

FROM: Academic Affairs

PREPARED BY: Shanova Berry

BACKGROUND/ANALYSIS:

In an effort to develop additional workforce opportunities and lift low-wage workers into living-wage jobs, the Governor and State Legislature, at the recommendation of the California Community College Board of Governors, approved the Strong Workforce Program, adding a new annual recurring investment of \$248 million to spur career technical education (CTE) in the nation’s largest workforce development system of 114 colleges.

The Strong Workforce Program focuses on data-driven outcomes rather than activities, along with an emphasis on innovation and risk-taking. In this way, colleges can be more responsive to labor market conditions and student outcomes. Grouped into seven areas targeting student success, career pathways, workforce data and outcomes, curriculum, CTE faculty, regional coordination and funding, this leading-edge state economic development program is driven by the idea of “more and better” CTE.

The continuation of funding from the Governor and Legislature of California Community Colleges provides a 60 percent Local Share allocation for each community college district and a 40 percent Regional Share determined by a regional consortia of colleges. Both the Local and Regional Share require local stakeholders to collaborate with industry and local workforce development boards. This program builds upon existing regional partnerships formed in conjunction with the federal Workforce Innovation and Opportunity Act, state Adult Education Block Grant and public school CTE programs. While the first round of funding was spent on strategic planning and preparation, current and subsequent years focus on execution, evaluation, and bringing successful strategies to scale.

This agreement is based on the Strong Workforce Program Regional Fund Agreement between Cabrillo College District, and the California Community College Chancellors's office, and is effective to cover Strong Workforce Program allocations. The Regional funds are routed through the Bay Area Community College Consortia (BACCC), of which Peralta is a member. Cabrillo College, as the fiscal agent for the BACCC then compiled the proposals as part of the scope of work and drafted the agreement we are seeking ratification of here. PCCD District Office (SWF and CE) received a total of \$5,468,897 in Regional Strong Workforce Funds.

Institution	Total SWP Funds	Disbursements Prior to FY 20-21	Total
Peralta CCD	1,403,889	673,890	729,999
Berkeley City College	566,027	208,636	357,391

College of Alameda	628,427	130,257	498,170
Laney College	1,588,762	368,668	1,220,094
Merritt College	1,281,792	212,179	1,069,613
Total	5,468,897	1,593,630	3,875,267

Deliverables and Scope of Work:

Peralta Community College District, shall perform the Scopes of Work detailed using individually certified project proposals (“Certified Project Proposals”) contained in NOVA (nova.cccco.edu). Certified Project Proposals covered by this Agreement are those proposals entered on the on-line Regional Strong Workforce Program platform, NOVA, in which Peralta Community College District has committed Strong Workforce Program 40% Regional funds on one or more budget line items, and which have been fully completed and formally certified, indicating each organization’s certification that their expenditures in the project meet the intention and requirements of the Strong Workforce Program legislation. Such Certified Project Proposals shall fully detail the scopes of work between Parties.

There are multiple Regional SWP projects that the Peralta Colleges are engaged in as a result of these funds. These include Berkeley City College's "Bay Region: Teacher Preparation Pipeline" project which works to prepare and increase the number of students training in TK-12 general, STEM, CTE and Developmental Education pathways. Laney College's "Advanced Manufacturing Automation Training" which provides students with training in the technologies needed for the manufacturing workforce, Merritt College's "Bay Area Cyber Summer Camps" involving a collaboration of over 15 regional colleges in increasing student participation in STEM and Cyber Security innovation, competition and pathways towards certificate and degree completion, and College of Alameda's "Electude for Automotive" regional project that provides over 900 students with online virtual learning to advance technologically based learning objectives.

Peralta Community College District agrees to make the investments and to conduct the work as described in the Certified Project Proposals submitted by or on behalf of Peralta Community College District.

ANTICIPATED COMPLETION DATE:

The period of performance for this Agreement shall be from 7/1/20- 12/31/21 unless terminated earlier in accordance with this Subcontract or modified by mutual written agreement. Extensions to this Agreement, of up to three (3) additional years, may be made through amendments to Exhibit B.

EVALUATION AND RECOMMENDED ACTION:

The Acting Chancellor recommends approval, and document execution will follow updates to the signature page and contacts identified on exhibits.

File Attachments
[Peralta CCD SWP Regional Contract 8-18-20 \(1\).pdf \(416 KB\)](#)

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.

6. CONSENT CALENDAR - FACILITIES

Subject	6.1 Consider Approval of an Agreement Incorporating Master Agreement with Garland/DBS, Inc. Roofing and Waterproofing Materials and Services to Provide Districtwide Roof Assessment Services Pursuant to Government Code Section 6500 et seq., in an Amount Not-to-Exceed \$77,878.00 Presenter: Director Atheria Smith.
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Action (Consent)
Preferred Date	Sep 15, 2020
Absolute Date	Sep 15, 2020
Dollar Amount	\$77,878.00
Budgeted	Yes
Budget Source	1-63-391-5105-1-710000-2407-00 (Fund 63, Measure A Fund)
Recommended Action	Approve an Agreement Incorporating Master Agreement with Garland/DBS, Inc. Roofing and Waterproofing Materials and Services to provide districtwide roof assessment services pursuant to Government Code Section 6500 et seq., in an amount not-to-exceed \$77,878.00.

TO: Peralta Board of Trustees

FROM: Department of General Service

PREPARED BY: AECOM

BACKGROUND/ANALYSIS:

The District has experienced facility issues over the past several years. Roof leaks are one of the most critical facility issues the District currently faces. The purpose of the Roof Assessment is to evaluate the existing roof so that the District can obtain a comprehensive understanding of what needs to be done to address any deficiencies and to assist with prioritizing that repair work. The desired services will be provided through a Cooperative Purchasing Agreement. The Cooperative Purchasing Agreement dated August 27, 2019 is through the National Intergovernmental Purchasing Alliance Company, a Delaware corporation d/b/a OMNIA Partners, Public Sector (“OMNIA Partners”). It is an intergovernmental cooperative purchasing organization formed for the purpose of jointly exercising powers common to OMNIA Partners members to secure Master Intergovernmental Cooperative Purchasing Agreements for members in accordance with formal competitive solicitation and selection.

Title I, Division 7, Chapter 5, Article 1 (Section 6500 et seq.) of the Government Code of the State of California authorized 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 Powers Authority, the District is authorized to use contract made available through OMNIA partners, without further competitive bidding. The District previously joined OMNIA Partners in order to reduce its costs of procurement by utilizing the competitively bid contracts made available through OMNIA Partners.

The District is a participating public agency in OMNIA Partner and Garland/DBS, Inc. agreement with Racine County, Wisconsin for the purchase of roofing and waterproofing materials and services is available to OMNIA Partners members. Under this Agreement Incorporating Master Agreement for Garland/DBS, Inc. Roofing and Waterproofing Materials and Services, the District seeks to purchase Roof Assessment services for 64 buildings across 7 District locations.

District staff has researched the costs and terms of the Garland/DBS, Inc. proposal and believes that the price of the services under the OMNIA Contract are reasonable and that it would be in the best interests of the District to utilize the Agreement to purchase the services from the vendor.

Contact Information

Garland/DBS, Inc.

Doug Clark, Territory Manager
3800 East 91st Street
Cleveland, OH 44105
dclark@garlandind.com

DELIVERABLES/SCOPE OF WORK:

The Roof Assessment services include:

1. Research history of roofing performance.
2. Survey and Document a thorough review of each roof area.
3. Identify any drainage issues.
4. Evaluate previous repairs.
5. Classify the existing roof system by material and roof type.
6. Confirm the condition of all roof areas by cross-referencing data with photographs.
7. Provide detailed CAD drawings of each roof area.
8. Determine the condition of roofing system components.
9. Establish a budget to upgrade roof areas based on short- and long-term goals.
10. Provide solution options with recommendations for the course of action that should be taken with each particular roof section.
11. Prioritize various roof areas based on the condition of the current waterproofing system, interior sensitivity, structural condition, and customer needs.
12. A Roof Database will be created on the current roof construction, classification and material types, including photos and data collected from surveys to help develop and manage roofing assets.

Proposal Price Based upon Market Experience:

<u>Location</u>	<u>Number of Buildings</u>	<u>Approximate SF</u>	<u>Roof Survey</u>	<u>AutoCAD</u>	<u>Roof Survey if ALL Selected</u>
District Office	3	35,000	\$8,850.00	\$513.00	\$2,694.00
Laney College	21	350,000	\$28,035.00	\$3,591.00	\$26,040.00
Merritt College	21	320,000	\$25,812.00	\$3,591.00	\$23,988.00
Berkeley City College	1	50,000	\$8,650.00	\$171.00	\$3,520.00
College of Alameda	14	225,000	\$18,072.00	\$2,394.00	\$16,790.00
College Alameda- 860 Atlantic	1	30,000	\$8,650.00	\$171.00	\$2,323.00
College Alameda-Aviation	3	30,000	\$8,850.00	\$513.00	\$2,523.00
	64	1,040,000	\$106,919.00	\$10,944.00	\$77,878.00

ANTICIPATED COMPLETION DATE:

The Roofing Assessment Services are anticipated to be completed by June 30, 2021.

EVALUATION AND RECOMMENDED ACTION:

District staff and the Acting Chancellor recommend approval of an Agreement Incorporating Master Agreement with Garland/DBS, Inc. Roofing and Waterproofing Materials and Services to provide districtwide roof assessment services pursuant to Government Code section 6500 et seq., in an amount not-to-exceed \$77,878.00.

File Attachments

Agreement Incorporating Contract (Gov Code 6500) vendor signed - Garland-DBS with Exhibits
(REV)_3575971_1(DMS).PDF (9,339 KB)
Garland_ Districtwide Roof Assessment_Memo.pdf (342 KB)

Admin Content

Legal approval: DWK 8/28/2020.

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.

6. CONSENT CALENDAR - FACILITIES

Subject	6.2 Consider Approval of Amendment No. 1 to Agreement for Architectural Services with Noll & Tam Architects for Delegated Design Services for Pre-Manufactured Greenhouses for the New Landscape Horticulture Complex (MLH) at Merritt College and Increase the Fee for Services Rendered by \$34,750. Presenter: Director Atheria Smith.
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Action (Consent)
Preferred Date	Sep 15, 2020
Absolute Date	Sep 15, 2020
Fiscal Impact	Yes
Dollar Amount	\$34,750.00
Budgeted	Yes
Budget Source	Budget Code 1-43-5105-1-710000-2463-00, Fund 43, Measure G Bond
Recommended Action	Approve Amendment No. 1 to Agreement for Architectural Services with Noll & Tam Architects for delegated design services for pre-manufactured greenhouses for the New Landscape Horticulture Complex at Merritt College and increase the fee for services rendered by \$34,750.

TO: Peralta Board of Trustees

FROM: Department of General Services

PREPARED BY: Kitchell

BACKGROUND/ANALYSIS:

The Board is asked to consider Amendment No. 1 to the Noll and Tam Architects' Agreement for Architectural Services for the Merritt College Landscape Horticulture Complex (MLH). This scope of work adds Delegated Design Services for Pre-Manufactured Greenhouses.

On February 25, 2020, the Board approved an Agreement for Architectural Services with Noll & Tam Architects to provide architectural and engineering services for the Merritt College Landscape Horticulture Complex Project ("Project"). The Project is a construction project that would replace the existing horticulture building complex comprising about 19,000-gross-square-feet with new energy efficient facilities providing six classroom labs, a library, restrooms, office space and greenhouse facilities comprising 19,032-gross-square-feet within the 2.5-acre Project site. The fee for providing the specified architectural services was \$1,925,946.00.

A summary of the amendments and previous Board approval dates are noted below:

Contract	Approved Amount	Time Extension	Board Approval Date
Original Contract	\$1,925,946	N/A	2/23/2020
Amendment No. 1	\$34,750	0 days	This item
TOTAL	\$1,960,696		

Budget String	Amount	Addendum	Total	Percentage
1-63-391-5105-1-710000-2463-00	\$1,925,946	\$0.00	\$1,925,946	98.2%
1-43-391-5105-1-710000-2463-00	\$34,750	\$0.00	\$34,750	1.8%
CONTRACT TOTAL			\$1,960,696	100%

In the 2020-21 Fiscal Year, Noll & Tam Architects was awarded the following additional contracts or contract amendments with the District:

Contract Type	Entity Using Vendor	Amount	Board Approval
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Agreement for Architectural Services – Amendment No. 4 to add criteria document services for the project.	Laney College – Learning Resource Center	\$176,940.00	July 14, 2020
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Contact Information for Noll & Tam Architects:

729 Heinz Avenue, Suite 7
 Berkeley, CA 94710
 (510) 542-2200
 Merideth Marschak, Principal

DELIVERABLES/SCOPE OF WORK:

Noll & Tam Architects, and/or their subconsultant shall provide:

- (1) Detailed drawings and specifications for the greenhouses to be provided for the Merritt College Landscape Horticulture Complex, sealed and signed by a California-licensed Structural Engineer;
- (2) Structural calculations, sealed and signed by a California-licensed Structural Engineer;
- (3) Assistance with DSA plan review comments;
- (4) Product Criteria for Pre-Manufactured Greenhouses for incorporation into PCCD's District Product Standards; and
- (5) Pre-Qualification Criteria for Pre-Manufactured Greenhouses for incorporation into Bid Documents.

The above-mentioned Deliverables are inclusive of the following subconsultant, Nexus Corporation's, scope of work as summarized below:

- A. Nexus Corporation will determine and make recommendations on educational greenhouse layouts, bay spacing, glazing material options, ventilation methods, non-HVAC heating & cooling requirements, plant growth lighting, shading/heat retention systems, benching systems and research greenhouse environmental control systems.
- B. Nexus Corporation will provide structural engineering, load reactions and greenhouse shop drawings sealed by in-house Professional Engineer registered in the State of California; determine greenhouse manufacturers' provided educational greenhouse equipment loads and size greenhouse manufacturers' provided educational greenhouse equipment.
- C. Nexus Corporation will provide schematic drawings, design development drawings and construction documents. Plans, elevations, and details for the educational greenhouse will be prepared by Nexus Corporation in AutoCAD. Design will reflect Nexus Corporation's standard greenhouse manufacturing practices and components.
- D. Nexus Corporation will provide a project specification that is non-proprietary and able to be used for public bidding.
- E. Nexus Corporation will provide cost estimating, value engineering and construction scheduling for the research / educational greenhouse throughout the design phase.
- F. Nexus Corporation will participate in coordination of design work required by other design disciplines for associated trade work at the greenhouse.
- G. Nexus Corporation will participate in conference calls as needed.
- H. Nexus Corporation's drawings and calculations will be signed and sealed by a Professional Engineer licensed in California. If a California Structural Engineer's stamp is required additional time and costs will apply.

ANTICIPATED COMPLETION DATE:

Project is anticipated to be completed by May 31, 2023.

EVALUATION AND RECOMMENDED ACTION:

The Construction Manager and Acting Chancellor recommend approval of Amendment No. 1 to Agreement for Architectural Services with Noll & Tam Architects for delegated design services for pre-manufactured greenhouses work needed for the New Landscape Horticulture Complex (MLH) at Merritt College and an increase in the total fee for Services rendered in an amount of \$34,750.

File Attachments

MLH_Noll & Tam_Amendment No. 1.pdf (28 KB)

Noll & Tam Board Req Document 8.20.20.pdf (4,059 KB)

Admin Content

Legal approval DWK: 8/24/2020

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.

6. CONSENT CALENDAR - FACILITIES

Subject	6.3 Consider Acceptance of the Laney College, Merritt College and District Administrative Center Emergency Blue Phones Project (Bid No. 17-18/06) and Release 5% Retention in the Amount of \$65,831.77 to Ojo Technologies, Inc. Presenter: Director Atheria Smith.
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Action (Consent)
Preferred Date	Sep 15, 2020
Absolute Date	Sep 15, 2020
Fiscal Impact	Yes
Dollar Amount	\$65,831.77
Budgeted	Yes
Budget Source	Budget Code 1- 63- 391-6120-710000-2429-00, Fund 63, Measure G Bond Fund
Recommended Action	Accept the Laney College, Merritt College and District Administrative Center Emergency Blue Phones Project (Bid No. 17-18/06) and release 5% retention in the amount of \$65,831.77 to Ojo Technologies, Inc.

TO: Peralta Board of Trustees

FROM: Department of General Services

PREPARED BY: Swinerton

BACKGROUND/ANALYSIS:

The Governing Board of Trustees awarded the initial construction contract with Ojo Technologies, Inc., on March 13, 2018 for the Emergency Blue Phone Project at Laney College, Merritt College, and the District Administrative Center ("Project"), in the amount of \$1,115,763.30 plus a 10% contingency of \$123,973.70 for a total value of \$1,239,737.00 (Bid No. 17-18/06).

The Project entailed replacing the existing analog Code Blue Emergency Phone system at Laney College, Merritt College, and the District Administrative Center (DAC), per the construction drawings and specifications prepared by Security By Design. Due to funding issues, College of Alameda and Berkeley City College were not included in this scope of work and will be performed under a separate Phase II scope of work after the completion of this project.

During the process of performing the original scope of work, Change Order Nos. 1 through 4 were initiated. The Board approved Change Orders Nos. 1 through 4 on November 13, 2018. Change Order No. 5, which incorporated Change Order Requests Nos. 5 through 9, was approved by the Board on July 28, 2020.

Ojo Technologies, Inc. has completed all work associated with the Blue Phones Project at Laney College, including library and fitness center, Merritt College and the District Administrative Center. The work has been completed per original agreement, plans and specifications. The Project scope of work including all change order work, punchlist and/or project related work has been completed.

The history of Board approvals of this construction contract and associated changes orders follows:

Contract	Approved Amount	Time Extension	Board Approved Date
Original Contract	\$1,115,763.30	N/A	3/13/18
Contingency 10%	\$123,973.70		3/13/18
CO #1	\$57,075.51	90 days	11/13/18
CO #2	\$659.70	1 Day	11/13/18

CO #3	\$17,296.90	10 Days	11/13/18
CO #4	\$29,496.51	30 Days	11/13/18
CO #5	(\$96,343.48)	575 Days	7/28/20
Total	\$1,344,265.62		

Budget Strings are as follows:

Budget String	Amount	Addendum	Total	Percentage
1-61-163-5881-5-651000-0898-02	\$162,000.00	\$0.00	\$162,000.00	12%
1-61-163-5881-5-651000-0898-03	\$162,000.00	\$0.00	\$162,000.00	12%
1-61-163-5881-5-651000-0898-04	\$162,000.00	\$0.00	\$162,000.00	12%
1-63-391-6120-1-710000-2429-00	\$257,148.00	\$104,528.62	\$361,676.62	27%
1-63-391-6120-1-710000-2733-03	\$496,589.00	\$0.00	\$496,589.00	37%
Contract Total			\$1,344,265.62	100%

Contact Information for Ojo Technologies, Inc.

103 Hammond Ave
Fremont, CA 94539
(510) 249-9540

DELIVERABLES/SCOPE OF WORK:

Ojo Technologies, Inc. has fulfilled its contractual obligation by completing the Project scope set forth in the construction agreement. The deliverables and/or services provided included underground infrastructure to the emergency blue phones and the installation of the emergency blue phones.

District IT conducted a Phase 1 Customer Acceptance Testing 5/1/2020:

- Ojo Tech, Swinerton, Peralta IT, Security by Design attended the walk through
- Confirmed operation of each new blue phone at Laney and Merritt
- Confirmed connectivity, audio, and video to Sheriff's Department at the District Office
- Confirmed proper installation and labeling of each phone

The phones continued to work for the 24-hour test and electrical breakers shut off for 24 hours to test UPS backup

The final completion date of the project is September 30, 2020. Considering the successful completion of the project, the final action is the execution of the Notice of Completion (NOC) and release of the remaining 5% retention in the amount of \$65,831.77.

In the 2020-21 Fiscal Year, Ojo Technologies, Inc. was awarded the following additional contracts or contract amendments with the District:

Contract Type	Entity Using Vendor	Amount	Board Approval
Construction Agreement	Laney College	\$1,344,265.62	March 13, 2018
CMAS Agreement COA NLCA Camera Installation	College of Alameda	\$94,118.66	Pending September 15, 2020

ANTICIPATED COMPLETION DATE:

The Project is considered fully complete by September 30, 2020.

EVALUATION AND RECOMMENDED ACTION:

The College President and Acting Chancellor recommend acceptance of the Laney College, Merritt College and District Administrative Center Emergency Blue Phones Project (Bid No. 17-18/06) and release of 5% retention in the amount of \$65,831.77 to Ojo Technologies, Inc.

File Attachments

Signed NOC Ojo.pdf (90 KB)

Cover Memo Release of Retention - Ojo Tech (original contract+ CO 1-5).pdf (9,269 KB)

Admin Content

Legal review by DWK 8/26/2020.

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.

6. CONSENT CALENDAR - FACILITIES

Subject	6.4 Consider Approval of Project Design Status per Administrative Procedures 6340 and 6350 for the Horticultural Center at Merritt College. Presenter: Director Atheria Smith
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Action (Consent)
Preferred Date	Sep 15, 2020
Absolute Date	Sep 15, 2020
Recommended Action	Approve of Project Design Status per Administrative Procedures 6340 and 6350 for the Horticultural Center at Merritt College

TO: Peralta Board of Trustees

FROM: Department of General Services

PREPARED BY: AECOM

BACKGROUND/ANALYSIS:

Board approval is required for Project Design Status in accordance with Administrative Procedure 6340 and 6350. The Horticultural Center is a Measure G project on the Merritt College campus. It is listed on the 2018 Facilities Master Plan and on the Measure G Bond Project List. The Project Design Status consists of:

1. Project Design Status Form
2. Project Renderings
3. Project Site Plan
4. Project Floor Plans
5. Construction Estimate - Summary

DELIVERABLES/SCOPE OF WORK:

N/A

ANTICIPATED COMPLETION DATE:

Approval for Project Design Status is September 15, 2020.

EVALUATION AND RECOMMENDED ACTION:

The Vice Chancellor of General Services and Chancellor recommends approval of Project Design Status per Administrative Procedures 6340 and 6350 for the Horticultural Center at Merritt College.

File Attachments

[Project Design Status Board Approval Form_Prelim Ph_MLH_20200915.pdf \(3,000 KB\)](#)

Admin Content

DWK reviewed.

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.

6. CONSENT CALENDAR - FACILITIES

Subject	6.5 Consider Approval of Project Design Status per Administrative Procedures 6340 and 6350 for the Child Development Center at Merritt College. Presenter: Director Atheria Smith
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Action (Consent)
Preferred Date	Sep 15, 2020
Absolute Date	Sep 15, 2020
Fiscal Impact	No
Budgeted	No
Recommended Action	Approve of Project Design Status per Administrative Procedures 6340 and 6350 for the Child Development Center at Merritt College.

TO: Peralta Board of Trustees

FROM: Department of General Service

PREPARED BY: AECOM

BACKGROUND/ANALYSIS:

Board approval is required for Project Design Status in accordance with Administrative Procedure 6340 and 6350. The Child Development Center is a Measure G project on the Merritt College campus. It is listed on the 2018 Facilities Master Plan and on the Measure G Bond Project List.

Included in the Project Design Status are:

1. Project Design Status Form
2. Project Renderings
3. Project Site Plan
4. Project Floor Plans
5. Construction Estimate - Summary

DELIVERABLES/SCOPE OF WORK:

N/A

ANTICIPATED COMPLETION DATE:

Approval for Project Design Status is September 15, 2020.

EVALUATION AND RECOMMENDED ACTION:

The Vice Chancellor of General Services and Chancellor recommends approval of Project Design Status per Administrative Procedures 6340 and 6350 for the Child Development Center at Merritt College.

File Attachments

[CDC_Project Design Status Board Approval Form_20200915.pdf \(1,931 KB\)](#)

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.

6. CONSENT CALENDAR - FACILITIES

Subject	6.6 Consider Approval of Project Design Status per Administrative Procedures 6340 and 6350 for the Library Learning Resource Center at Laney College. Presenter: Director Atheria Smith.
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Action (Consent)
Preferred Date	Sep 15, 2020
Absolute Date	Sep 15, 2020
Fiscal Impact	No
Budgeted	No
Recommended Action	Approve of Project Design Status per Administrative Procedures 6340 and 6350 for the Library Learning Resource Center at Laney College.

TO: Peralta Board of Trustees

FROM: Department of General Services

PREPARED BY: AECOM

BACKGROUND/ANALYSIS:

Board approval is required for Project Design Status in accordance with Administrative Procedure 6340 and 6350. The Library Learning Resource Center is a Measure G project on the Laney College campus. It is listed on the 2018 Facilities Master Plan and on the Measure G Bond Project List.

Included in the Project Design Status are:

1. Project Design Status Form
2. Project Renderings
3. Project Site Plan
4. Project Floor Plans
5. Construction Estimate - Summary

DELIVERABLES/SCOPE OF WORK:

N/A

ANTICIPATED COMPLETION DATE:

Approval for Project Design Status is September 15, 2020.

EVALUATION AND RECOMMENDED ACTION:

The Vice Chancellor of General Services and the Acting Chancellor recommends approval of Project Design Status per Administrative Procedures 6340 and 6350 for the Library Learning Resource Center at Laney College.

File Attachments

[2020 09 15 Project Design Status Board Approval LRC PD to WD.pdf \(2,813 KB\)](#)

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.

6. CONSENT CALENDAR - FACILITIES

Subject	6.7 Consider Approval of Project Design Status per Administrative Procedures 6340 and 6350 for Auto Diesel Technology at College of Alameda. Presenter: Director Atheria Smith
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Action (Consent)
Preferred Date	Sep 15, 2020
Absolute Date	Sep 15, 2020
Fiscal Impact	No
Budgeted	No
Recommended Action	Approve of Project Design Status per Administrative Procedures 6340 and 6350 for Auto Diesel Technology at College of Alameda.

TO: Peralta Board of Trustees

FROM: Department of General Services

PREPARED BY: AECOM

BACKGROUND/ANALYSIS:

Board approval is required for Project Design Status in accordance with Administrative Procedure 6340 and 6350. Auto Diesel Technology is a Measure G project on the College of Alameda campus. It is listed on the 2018 Facilities Master Plan and on the Measure G Bond Project List.

Included in the Project Design Status are:

1. Project Design Status Form
2. Project Renderings
3. Project Site Plan
4. Project Floor Plans
5. Construction Estimate - Summary

DELIVERABLES/SCOPE OF WORK:

N/A

ANTICIPATED COMPLETION DATE:

Approval for Project Design Status is September 15, 2020.

EVALUATION AND RECOMMENDED ACTION:

The Vice Chancellor of General Services and the Acting Chancellor recommends approval of Project Design Status per Administrative Procedures 6340 and 6350 for Auto Diesel Technology at College of Alameda.

File Attachments

COA_NTTC_20200427_20-175_SD.pdf (1,749 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.

7. CONSENT CALENDAR - FINANCE

Subject	7.1 Consider Ratification of the Warrant/Payment Report for the period covering July 1, 2020 through July 31, 2020. Presenter: Acting Vice Chancellor Ahmed
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Action (Consent)
Preferred Date	Sep 15, 2020
Absolute Date	Sep 15, 2020
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	N/A

Recommended Action Approve ratification of the Warrant/Payment Report.

TO: Members of the Board of Trustees

FROM: Adil Ahmed, Acting Vice Chancellor for Finance & Administration

PREPARED BY: Richard Ferreira, Executive Assistant

Background/Analysis:

Consider ratification of the AP, Travel, and Consulting Contract Warrant Register from July 1, 2020 through July 31, 2020. 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.

<p>File Attachments Payment Warrant Report 07312020.pdf (391 KB)</p>

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.

7. CONSENT CALENDAR - FINANCE

Subject	7.2 Review of Purchase Order Report for the period covering from July 1, 2020 through July 31, 2020. Presenter: Acting Vice Chancellor Ahmed
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Action (Consent)
Preferred Date	Sep 15, 2020
Absolute Date	Sep 15, 2020
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	N/A

Recommended Action Review of Purchase Order Report covering the period from July 1, 2020 through July 31, 2020.

TO: Members of the Board of Trustees

FROM: Adil Ahmed, Acting Vice Chancellor for Finance & Administration

PREPARED BY: Richard Ferreira, Executive Assistant

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: 01 General Unrestrict Oper	244	\$8,615,790.41
Fund Code: 07 Coll. Fds On Bookstore Comm.	3	\$9,220.88
Fund Code: 10 College Designated Funds	3	\$43,750.00
Fund Code: 11 General Restricted Fund	40	\$234,817.99
Fund Code: 43 General Obligation Bond Meas G	7	\$4,050,306.00
Fund Code: 61 Cap. Out. Proj .Funds-State	8	\$60,427.15
Fund Code: 63 Bond Measure A	20	\$127,753.22
Fund Code: 68 Child Development Fund	9	\$38,429.00
Fund Code: 69 Sp Reserve Fd #2 Redev &,Healt	4	\$3,558,017.33
Fund Code: 80 Self-Insurance Fund	3	\$186.33
Total	341	\$16,738,698.31

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 07312020.pdf \(278 KB\)](#)

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.

7. CONSENT CALENDAR - FINANCE

Subject	7.3 Consider Approval of Budget Transfer Report for the period covering from July 1, 2020 through July 31, 2020. Presenter: Acting Vice Chancellor Ahmed
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Action (Consent)
Preferred Date	Sep 15, 2020
Absolute Date	Sep 15, 2020
Fiscal Impact	No
Budgeted	No
Budget Source	N/A
Recommended Action	Consider approval of Budget Transfer Report covering the period from July 1, 2020 through July 31, 2020.

TO: Members of the Board of Trustees

FROM: Adil Ahmed, Acting Vice Chancellor for Finance & Administration

PREPARED BY: Richard Ferreira, Executive Assistant

Background/Analysis:

The sum of budget transfers is within the board-approved total budget for the fiscal year. These changes are required in order to be in compliance with the Community Colleges Budget and Accounting Manual in order to make major object code adjustments or adjustments to TOP codes.

Chapter 4 of the California Community Colleges Budget and Accounting Manual, 12th Edition (2012) explains classifications of expenditures by account codes. The Budget Transfer Report is presented in light of the California Community College Budget and Accounting Manual, page 1 – 10 <https://www.cccco.edu/-/media/CCCCO-Website/Files/Finance-and-Facilities/budget-and-accounting-manual-2012-edition-ada.ashx>.

Once the budget is adopted, the total amount designated as proposed expenditure for each major object of expenditure classification is the maximum allowed without additional governing board authorization for transfers between major classifications or from the reserve for contingencies in accordance with California Code of Regulations Section 58307. CCR §58307 limits district expenditures to the amount appropriated for each major expenditure classification as approved by the district governing board through adoption of the district budget (CCR §58305) or as amended by subsequent intra-budget transfers or other budget revisions.

For PCCDs Budget Transfer Reports:

The total of all the changes are within the board-approved total budget. Many of the changes are required to be in compliance with the extreme detail in the Community Colleges Budget and Accounting Manual, for example:

1. When the academic schedule of classes must be modified to reflect actual enrollments and resulting specific TOP (Taxonomy of Program) code changes each change requires moving budget to reflect the faculty reassignments.
2. Within a major object code there is so much finite detail that many minor adjustments must be made. For example, within the major 4000 object code if during the course of a year a department needs a little more printing (4531) but it can save on supplies (4521) that requires a budget transfer to allow the encumbrance.

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

The Acting Chancellor recommends approval.

File Attachments

Budget Transfer Report 07312020.pdf (355 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 - HUMAN RESOURCES

Subject	8.1 Consider Approval of Independent Contractor/Consultant Services Contract for \$115,000 between the District and Alliant Insurance Services. Presenter: Vice Chancellor Whittaker
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Action (Consent)
Preferred Date	Sep 15, 2020
Absolute Date	Sep 15, 2020
Fiscal Impact	Yes
Dollar Amount	\$115,000.00
Budgeted	Yes
Budget Source	General Fund 1-01-135-5105-1-673000-0000-00
Recommended Action	Approval of Independent Contractor/Consultant Services Contract for \$115,000 between the District and Alliant Insurance Services to continue to provide consulting services to the Benefits Department.

TO: Peralta Board of Trustees

FROM: Chanelle Whittaker

PREPARED BY: Socorro Taylor

BACKGROUND/ANALYSIS:

Vendor: Alliant Insurance Services

Address: 1301 Dove Street, Suite 200 Newport Beach, CA 92660

Business Associate: Thomas Sherr

Alliant Insurance Services provides consulting services to the District's Benefits Department. As our agent, Alliant Insurance Services has acted on our behalf to renew, review benefit plan designs, and offer strategies to support our goal of offering fiscally sustainable group medical and dental benefits to our employees and retirees. Alliant Insurance Services meets with the District and its constituency groups to facilitate open discussion and review of benefit offerings.

DELIVERABLES/SCOPE OF WORK:

Alliant Insurance Services will continue to collaborate with the Benefits Office on the development of short- and long-term planning strategies to generate cost savings and ensure long-term fiscal stability in the acquisition and delivery of the benefit-related products.

Alliant Insurance Services will also continue to represent the District in negotiations with providers on all elements of group health and welfare benefits, and administrative and compliance issues, including those related to premium benefit funding levels, plan designs, and special term terms and conditions.

ANTICIPATED COMPLETION DATE:

June 30, 2021

EVALUATION AND RECOMMENDED ACTION:

The District's Benefits Department has evaluated the deliverables to date for Alliant Insurance Services and found them to be satisfactory.

The Acting Chancellor recommends approval.

File Attachments

[Alliant Insurance Services Contract 2020-2021 08-19-20.pdf \(991 KB\)](#)

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.

9. PUBLIC HEARING

Subject	9.1 Conduct Public Hearing of Initial Study/Mitigated Negative Declaration for the Merritt College New Landscape Horticulture Complex Project; and Consider Adoption of Resolution No. 20/21 –08 Adopting the Initial Study/Mitigated Negative Declaration, CEQA Findings, Mitigation Measures, and Mitigation Monitoring and Reporting Program for the Project, and Approving the Project. Presenter: Director Atheria Smith.
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Action
Preferred Date	Sep 15, 2020
Absolute Date	Sep 15, 2020
Fiscal Impact	Yes
Dollar Amount	\$2,456.75
Budgeted	Yes
Budget Source	1-43-391-5105-1-71000-2463-00, Measure G
Recommended Action	FIRST MOTION: After public hearing is complete, recommended that Resolution No. 20/21 – 08 be adopted to: (1) adopt and certify the Initial Study/Mitigated Negative Declaration for the Project; (2) adopt the environmental Facts and Findings pursuant to CEQA for the Project; (3) adopt and approve the Mitigation and Monitoring Reporting Program (MMRP) for the Project; and SECOND MOTION: (4) approve the Project (only if actions 1-3 are adopted and approved).

TO: Peralta Board of Trustees

FROM: Department of General Services

PREPARED BY: Kitchell

BACKGROUND/ANALYSIS:

The District is proposing the construction of a new Landscape Horticulture Complex (MLH) on an approximately 2.5 acre project site located at the Merritt Community College campus, located at 12500 Campus Drive, Oakland, CA (“Project”). The proposed Project includes the construction of an approximately 19,000-gross-square-foot MLH on the project site. The new energy efficient building would replace the existing horticulture building complex comprising on the campus. The proposed Project footprint adapts to the site topography which rises steeply to the north and southwest, and drops away on the west and southeast. New retaining walls would be added to supplement existing retaining walls at the proposed parking and loop roadway. Site access and circulation would be improved to comply with the Wildland Urban Interface requirements for the Oakland Hills. The proposed buildings would range in height from 12 feet to 24 feet. Exterior building materials would include concrete masonry, wood siding, and cement plaster walls with metal roofs, alongside the greenhouses. Glazing for the buildings would be a non-reflective high-performance type. Outdoor lighting would be upgraded to provide improved safety and security. The existing irrigation system would be replaced with a more efficient system.

The new MLH will be designed to accommodate six classroom labs, a library, restrooms, office space and a greenhouse facility. The facilities capacity of the Horticulture Complex would not change with the proposed Project.

In early 2020, the District retained Placemakers, an independent CEQA consultant, to prepare and complete the necessary evaluation of environmental impacts of the Project pursuant to the requirements of the California Environmental Quality Act of 1970, as amended (“CEQA”), and CEQA Guidelines.

In accordance with the requirements of CEQA and CEQA Guidelines, the District, through its environmental consultant, has prepared an Initial Study (“IS”) and a Mitigated Negative Declaration (“MND”), which evaluates the potential environmental effects of the Project, and a Mitigation Monitoring and Reporting Program (“MMRP”) for the Project, which defines the measures which would be imposed on the Project to mitigate or avoid potentially significant environmental impacts of the Project.

IS/MND was sent via overnight mail to responsible agencies, and requesting parties in accordance with CEQA on August 6, 2020. The District provided notice to the public through preparation of a Notice of Intent (“NOI”), which was published in the San Francisco Chronicle on August 8, 2020, as well as on the District’s Build Peralta and Merritt College websites. The NOI and a hardcopy of the IS/MND was provided to the County Clerk for posting on August 10, 2020 through September 9, 2020. The Public review period commenced on August 10, 2020 through September 9, 2020.

The IS/MND concludes that implementation of the Project will not result in a significant effect on the environment because the mitigation and standard measures described in the IS/MND and MMRP are included in the Project to reduce potential impacts to a less than significant level. The final IS/MND is attached as Exhibit A to the Resolution, and the MMRP is attached as Exhibit B to the Resolution.

The Board is required to make certain findings under CEQA, as set forth in the Resolution, when adopting a mitigated negative declaration. Board adoption and approval of the final Initial Study/Mitigated Negative Declaration, environmental Facts and Findings, and MMRP for the Project are the final steps of the CEQA process for the Project, and would allow the District to move forward with the Project if the Project is approved. Board approval of the Project is required for the District to proceed with the Project.

DELIVERABLES/SCOPE OF WORK:

N/A

ANTICIPATED COMPLETION DATE:

If the Board approves the IS/MND, MMRP, and Facts and Findings, the District must file a Notice of Determination and pay the \$2,456.75 filing fee to the Alameda County Clerk within five (5) days, which starts a 30-day statute of limitations period for any legal challenge to the IS/MND.

EVALUATION AND RECOMMENDED ACTION:

The Acting Chancellor recommends that the Board adopt Resolution No. 20/21– 08, adopting the final Initial Study/Mitigated Negative Declaration, CEQA Facts and Findings, Mitigation Measures, and MMRP for the Project, and approving the Project.

File Attachments

[MLH_CEQA IS MND_Final Resolution 2021-08 Board Package_20200915.pdf \(4,613 KB\)](#)

[Alameda Clerk Environmental Declaration Cover Sheet_1-1-20 \(1\).pdf \(361 KB\)](#)

10. ACTION ITEMS

Subject	10.1 Conduct Approval of Initial Study/Mitigated Negative Declaration for the Merritt College New Landscape Horticulture Complex Project; and Consider Adoption of Resolution No. 20/21 –08 Adopting the Initial Study/Mitigated Negative Declaration, CEQA Findings, Mitigation Measures, and Mitigation Monitoring and Reporting Program for the Project, and Approving the Project. Presenter: Director Atheria Smith.
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Action
Preferred Date	Sep 15, 2020
Absolute Date	Sep 15, 2020
Fiscal Impact	Yes
Dollar Amount	\$2,456.75
Budgeted	Yes
Budget Source	1-43-391-5105-1-71000-2463-00, Measure G
Recommended Action	FIRST MOTION: After public hearing is complete, recommended that Resolution No. 20/21 – 08 be adopted to: (1) adopt and certify the Initial Study/Mitigated Negative Declaration for the Project; (2) adopt the environmental Facts and Findings pursuant to CEQA for the Project; (3) adopt and approve the Mitigation and Monitoring Reporting Program (MMRP) for the Project; and SECOND MOTION: (4) approve the Project (only if actions 1-3 are adopted and approved).

TO: Peralta Board of Trustees

FROM: Department of General Services

PREPARED BY: Kitchell

BACKGROUND/ANALYSIS:

The District is proposing the construction of a new Landscape Horticulture Complex (MLH) on an approximately 2.5 acre project site located at the Merritt Community College campus, located at 12500 Campus Drive, Oakland, CA (“Project”). The proposed Project includes the construction of an approximately 19,000-gross-square-foot MLH on the project site. The new energy efficient building would replace the existing horticulture building complex comprising on the campus. The proposed Project footprint adapts to the site topography which rises steeply to the north and southwest, and drops away on the west and southeast. New retaining walls would be added to supplement existing retaining walls at the proposed parking and loop roadway. Site access and circulation would be improved to comply with the Wildland Urban Interface requirements for the Oakland Hills. The proposed buildings would range in height from 12 feet to 24 feet. Exterior building materials would include concrete masonry, wood siding, and cement plaster walls with metal roofs, alongside the greenhouses. Glazing for the buildings would be a non-reflective high-performance type. Outdoor lighting would be upgraded to provide improved safety and security. The existing irrigation system would be replaced with a more efficient system.

The new MLH will be designed to accommodate six classroom labs, a library, restrooms, office space and a greenhouse facility. The facilities capacity of the Horticulture Complex would not change with the proposed Project.

In early 2020, the District retained Placemakers, an independent CEQA consultant, to prepare and complete the necessary evaluation of environmental impacts of the Project pursuant to the requirements of the California Environmental Quality Act of 1970, as amended (“CEQA”), and CEQA Guidelines.

In accordance with the requirements of CEQA and CEQA Guidelines, the District, through its environmental consultant, has prepared an Initial Study (“IS”) and a Mitigated Negative Declaration (“MND”), which evaluates the potential environmental effects of the Project, and a Mitigation Monitoring and Reporting Program (“MMRP”) for the Project, which defines the measures which would be imposed on the Project to mitigate or avoid potentially significant environmental impacts of the Project.

IS/MND was sent via overnight mail to responsible agencies, and requesting parties in accordance with CEQA on August 6, 2020. The District provided notice to the public through preparation of a Notice of Intent (“NOI”), which was published in the San Francisco Chronicle on August 8, 2020, as well as on the District’s Build Peralta and Merritt College websites. The NOI and a hardcopy of the IS/MND was provided to the County Clerk for posting on August 10, 2020 through September 9, 2020. The Public review period commenced on August 10, 2020 through September 9, 2020.

The IS/MND concludes that implementation of the Project will not result in a significant effect on the environment because the mitigation and standard measures described in the IS/MND and MMRP are included in the Project to reduce potential impacts to a less than significant level. The final IS/MND is attached as Exhibit A to the Resolution, and the MMRP is attached as Exhibit B to the Resolution.

The Board is required to make certain findings under CEQA, as set forth in the Resolution, when adopting a mitigated negative declaration. Board adoption and approval of the final Initial Study/Mitigated Negative Declaration, environmental Facts and Findings, and MMRP for the Project are the final steps of the CEQA process for the Project, and would allow the District to move forward with the Project if the Project is approved. Board approval of the Project is required for the District to proceed with the Project.

DELIVERABLES/SCOPE OF WORK:

N/A

ANTICIPATED COMPLETION DATE:

If the Board approves the IS/MND, MMRP, and Facts and Findings, the District must file a Notice of Determination and pay the \$2,456.75 filing fee to the Alameda County Clerk within five (5) days, which starts a 30-day statute of limitations period for any legal challenge to the IS/MND.

EVALUATION AND RECOMMENDED ACTION:

The Acting Chancellor recommends that the Board adopt Resolution No. 20/21– 08, adopting the final Initial Study/Mitigated Negative Declaration, CEQA Facts and Findings, Mitigation Measures, and MMRP for the Project, and approving the Project.

File Attachments

[MLH_CEQA IS MND_Final Resolution 2021-08 Board Package_20200915.pdf \(4,613 KB\)](#)

[Alameda Clerk Environmental Declaration Cover Sheet_1-1-20 \(1\).pdf \(361 KB\)](#)

10. ACTION ITEMS

Subject **10.2 Consider Approval of Academic (Faculty) Personnel Items. Presenter: Vice Chancellor Whittaker**

Meeting Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Access Public

Type Action

Preferred Date Sep 15, 2020

Absolute Date Sep 15, 2020

Fiscal Impact Yes

Budgeted Yes

Budget Source General Fund & Grant

Recommended Action Approve academic (faculty) personnel items.

TO: Peralta Board of Trustees

FROM: Channele Whittaker

PREPARED BY: Socorro Taylor

BACKGROUND/ANALYSIS:

APPROVAL OF ACADEMIC (FACULTY) PERSONNEL ITEMS

New employment; changes in assignment, compensation, and placement; leaves of absence; changes in staff allocation and classification of academic personnel; retirements, phase-in retirements and resignations; and equivalence of minimum qualifications for academic posi

A. ACADEMIC (FACULTY)

EMPLOYMENT

(NP = New Position *= New Employee)

<u>Name</u>	<u>Location</u>	<u>Department/Reports to:</u>
None	<u>Berkeley City College</u>	
None	<u>College of Alameda</u>	
None	<u>District Office</u>	
Maricela Zambano Academic hire effective August 20, 2020	<u>Laney College</u> Counselor (EOPS/CARE/CalWORKs)	Student Services-EOPS and DSPS/Dean Mildr
Michelle St. Germaine* Academic hire effective August 20, 2020	<u>Merritt College</u> Child Development Instructor	Humanities/Vice President Denise Richardson
Sara Alturk Academic hire effective August 20, 2020	Counselor/Career Job Placement	Student Services/Vice President Lilia Celhay

B. PHASE-IN RETIREMENT

None

C. LEAVE OF ABSENCE

None

D. PUBLIC EMPLOYEE RETIREMENT AND RESIGNATION

1. Retirement

<u>Name</u>	<u>Location</u>	<u>Department/Reports to:</u>
None	<u>Berkeley City College</u>	
None	<u>College of Alameda</u>	
None	<u>District Office</u>	
Danniatt Howard Retirement effective June 1, 2020	<u>Laney College</u> Full-time Faculty	Student Services/Vicki Ferguson
Brenda Harker Retirement effective July 31, 2020	Full-time Faculty	Communications/Dean Elizabeth Maher

Merritt College

None

2. Resignation

None	<u>Berkeley City College</u>
None	<u>College of Alameda</u>
None	<u>District Office</u>
None	<u>Laney College</u>
None	<u>Merritt College</u>

DELIVERABLES/SCOPE OF WORK:

N/A

ANTICIPATED COMPLETION DATE:

N/A

EVALUATION AND RECOMMENDED ACTION:

The Chancellor recommends approval.

10. ACTION ITEMS

Subject **10.3 Consider Approval of Classified Personnel Items. Presenter: Vice Chancellor Whittaker**

Meeting Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Access Public

Type Action

Preferred Date Sep 15, 2020

Absolute Date Sep 15, 2020

Fiscal Impact Yes

Budgeted Yes

Budget Source General Fund

Recommended Action Approve classified personnel items.

TO: Peralta Board of Trustees

FROM: Chanelle Whittaker

PREPARED BY: Socorro Taylor

BACKGROUND/ANALYSIS:

APPROVAL OF CLASSIFIED PERSONNEL ITEMS

New employment; changes in assignment, compensation, and placement; leaves of absence; changes in staff allocation and classification of classified personnel; retirements, phase-in retirements and resignations; and short-term temporary classified positions.

A. CLASSIFIED EMPLOYMENT

(NP = New Position *= New Employee)

<u>Name</u>	<u>Location</u>	<u>Department/Reports to:</u>
	<u>Berkeley City College</u>	
	<u>College of Alameda</u>	
None	<u>District Office</u>	
Helen Ku*	Sr. Research and Planning Analyst	Academic Affairs/Vice Chancellor Siri Brown
Employment of Helen Ku as Sr. Research & Planning Analyst, effective August 10, 2020		
	<u>Laney College</u>	
None	<u>Merritt College</u>	
Nancy Moreno	Staff Assistant/Instruction	Humanities/Dean Marie Amboy
Employment of Nancy Moreno as Staff Assistant/Instruction, effective July 28, 2020		

Michael Mears
Employment of Michael Mears as Swing
Shift Custodian, effective August 31, 2020

Custodian

Facilities/President David Johnson

B. PHASE-IN RETIREMENT

None

C. LEAVE OF ABSENCE

None

D. PUBLIC EMPLOYEE RETIREMENT AND RESIGNATION

1. Retirement

<u>Name</u>	<u>Location</u>	<u>Department/Reports to:</u>
None	<u>Berkeley City College</u>	
Lilli Tavassoli Retirement effective October 1, 2020	<u>College of Alameda</u> Senior Library Technician	Instruction/Interim President Don Miller

None District Office

None Laney College

None Merritt College

None

None

2. Resignation

None	<u>Berkeley City College</u>	
None	<u>College of Alameda</u>	
None	<u>District Office</u>	
Casey Frahm Resignation effective September 1, 2020	<u>Laney College</u> Staff Assistant/VPI Office	Instruction/Interim President Rudy Besikof
Tynisia Randell Resignation effective September 11, 2020	Senior Clerical Assistant	Student Services/Vice President Vicki Ferguson

None Merritt College

None

E. SHORT-TERM NON-CONTINUING POSITIONS

<u>Name</u>	<u>Location</u>	<u>Department/Reports to:</u>
None	<u>Berkeley City College</u>	
	<u>College of Alameda</u>	

Haonan Zhu
Hired for reasonable accommodation
for Danny Nguyen, effective September 16,
2020 through December 18, 2020.

Instructional Asst

Business & Transportation/Dean Ana McClana

District Office

None

Laney College

None

Merritt College

Geneva Toliver
Hired for reasonable accommodation to
assist Jackie Smith and Lee Peevy for 40
hours a week, effective July 15, 2020,
through June 10, 2021.

Instructional Asst III/DSPTS

Student Services/Vice President Lilia Chavez

Lakesha Ross
Hired for reasonable accommodation for
Derrick Ross to assist/support with
completing work duties for 30 hours a
week, effective July 15, 2020, through June
10, 2021.

Instructional Asst III/DSPTS

Student Services/Vice President Lilia Chavez

DELIVERABLES/SCOPE OF WORK:

N/A

ANTICIPATED COMPLETION DATE:

N/A

EVALUATION AND RECOMMENDED ACTION:

N/A

The Chancellor recommends approval.

10. ACTION ITEMS

Subject **10.4 Consider Ratification of Addendum #3 to the 2019-2020 Independent Contractor Agreement (ICC#D-132304) for Sloan Sakai Young & Wong in the Amount of \$56,000. Presenter: Vice Chancellor Whittaker**

Meeting Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Access Public

Type Action

Preferred Date Sep 15, 2020

Absolute Date Sep 15, 2020

Dollar Amount \$56,000.00

Budgeted Yes

Budget Source General Fund 1-01-135-5103-1-673000-0000-00

Recommended Action Ratify the third and final Addendum to Independent Contractor/Consultant Services Contract #D-132304 between the District and Sloan Sakai Yeung & Wong, LLP in the amount not to exceed \$56,000. New contract amount = \$291,000 for the 2019-2020 Fiscal Year.

TO: Peralta Board of Trustees

FROM: Chanelle Whittaker

PREPARED BY: Socorro Taylor

BACKGROUND/ANALYSIS:

Vendor's Name: Sloan Sakai Yeung & Wong, LLP (Jeff Sloan)

<u>Description</u>	<u>Amount</u>	<u>Board Approval Date</u>
Independent Contractor/Consultant Services Contract #D-132304	\$75,000	July 23, 2019
Addendum #1 to increase contract amount	\$75,000	February 4, 2020
Addendum #2 to increase contract amount	\$85,000	June 23, 2020
Addendum #3 to increase contract amount	\$56,000	This Board meeting (9/15/20)
TOTAL	\$291,000	

The additional fiscal impact is \$56,000 and the budget source is general fund 1-01-135-5103-1-673000-0000-00.

DELIVERABLES/SCOPE OF WORK:

Under this Contract, Sloan Sakai Yeung & Wong LLP provided legal services to the District regarding personnel matters, specifically to Human Resources and Employee Relations. The scope of services includes providing labor, employment, and transactional advice to the District and also handling arbitrations, PERB matters, and other projects assigned by the District.

ANTICIPATED COMPLETION DATE:

June 30, 2020

EVALUATION AND RECOMMENDED ACTION:

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

The Acting Chancellor recommends approval.

File Attachments

09-15-20 Addendum 3 for Sloan's Contract 2019-2020.pdf (4,725 KB)

10. ACTION ITEMS

Subject	10.5 Consider Ratification for Timothy Gibbon in the amount of \$60,320 for providing online support for the colleges LMS/Canvas users. Presenter: Vice Chancellor Brown
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Action
Preferred Date	Sep 15, 2020
Absolute Date	Sep 15, 2020
Fiscal Impact	Yes
Dollar Amount	\$60,320.00
Budgeted	Yes
Budget Source	General Funds 1-01-121-5105-1-602000-0000-00
Recommended Action	Approve Ratification of Contract for Timothy Gibbon in the amount of \$60,320 for proving online support for the colleges LMS/Canvas users.

TO: Peralta Board of Trustees

FROM: Vice Chancellor Brown

BACKGROUND/ANALYSIS:

In recent years, Timothy Gibbon has provided helpdesk support to students taking online and hybrid courses using Moodle and provided support to faculty teaching these courses. In August 2018, the Peralta Colleges discontinued the use of Moodle and began exclusively using Canvas as the designated LMS (Learning Management System). Because Canvas offers a variety of strong pedagogical and creative features, and because of the growth in hybrid/online course offerings at Peralta, Canvas is being used (in some capacity) by most students and faculty in the district. Additionally, Canvas is currently being used for online tutoring, instructional design trainings, professional development, college and department activities, and by some learning communities as a platform to build connection and shared resources. As a result of these additional uses and growth, Tim Gibbon's support aids best teaching practices for faculty and success for students

DELIVERABLES/SCOPE OF WORK:

Vendor will provide online support through the Peralta Helpdesk system to students and faculty using the district LMS (Canvas). Hours of work are primarily evenings and weekends, with day hours worked when workload requires it. Hours are increased during high use periods in each semester. Service includes tracking, organizing, and reporting user experience (successes and issues) to Distance Education staff and/or management, so that modifications and improvements can be made.

ANTICIPATED COMPLETION DATE:

June 30, 2021

EVALUATION AND RECOMMENDED ACTION:

The District Office of Academic Affairs has evaluated the deliverables to date for Timothy Gibbon and found them to be satisfactory. The Chancellor recommends ratification.

Administrative File Attachments Timothy Gibbon2_138927.pdf (2,940 KB) T.GIBBON MARC (1).pdf (345 KB)
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10. ACTION ITEMS

Subject	10.6 Consider Approval of Change Order No. 1 in the Amount of \$17,544.17 to an Agreement Incorporating Piggyback Contract for Network Equipment for the College of Alameda New Center for Liberal Arts Network Installation Project with NetXperts, Inc. to Cover Additional Cabling Work Required for the Installation of the Emergency Phones. Presenter: Director Atheria Smith.
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Action
Preferred Date	Sep 15, 2020
Absolute Date	Sep 15, 2020
Fiscal Impact	Yes
Dollar Amount	\$17,544.17
Budgeted	Yes
Budget Source	1-63-391-6403-1-710000-2361-00, Fund 63, Measure A Bond
Recommended Action	Approve Change Order No. 1 in the amount of \$17,544.17 to Agreement Incorporating Piggyback Contract for Network Equipment for the College of Alameda New Center for Liberal Arts Network Installation Project with NetXperts, Inc. to cover additional cabling work required for the installation of the emergency phones.

TO: Peralta Board of Trustees

FROM: Department of General Services

PREPARED BY: Roebbelen

BACKGROUND/ANALYSIS:

The New Center of Liberal Arts Project (“NCLA Project”) includes the construction of a new classroom building at the College of Alameda. Through an agreement incorporating a piggy-back contract, NetXperts Inc. was awarded a \$429,127.89 contract to procure and install the network equipment for the NCLA Project on March 10, 2020. Thereafter, in early meetings for the NCLA Project IT system, it was determined that dedicated phone lines were not required to be ran for the emergency phones in the classrooms and a data cable scheduled for use as a wall port in each classroom could be relocated and repurposed to serve these phones.

Pursuant to Public Contract Code section 20652, the District is allowed to purchase equipment, materials, or supplied by utilizing a contract authorized by law between a vendor and another public corporation or agency under the same terms as are available to the other public agency under that contract. Here, the District entered into the Agreement Incorporating Piggyback Contract for Network Equipment for the NLCA Project pursuant to the authority of Public Contract Code section 20652. As the underlying contract was procured via an exception to the bidding requirements of Public Contract Code section 20651, the associated change order work does not need to be competitively bid. However, District staff had both Overaa & Co, the DBE on the NCLA Project, as well as NetXperts, Inc. price out the required cable relocation work to confirm it was in the best interests of the District to have NetXperts, Inc. perform the additional work. NetXperts, Inc. was cheaper at \$17,544.17.

This is the first Change Order to NetXperts, Inc.’s NCLA Project contract. See Table 1.1 below for the history of this contract.

Table 1.1

Contract	Approved Amount	Board Approval Date
Original Contract	\$ 429,127.89	3/10/2020
Change Order No. 1	\$ 17,544.17	This item.
New Contract Total	\$ 446,672.06	

In the 2020-21 Fiscal Year, NetXperts, Inc. was awarded the following additional contracts or contract amendments with the District:

2021 NetXperts Procurements	Approved Amount	Board Approval Date
COA Patch Cabling	\$ 9,770.77	Not Required
New FY 2021 Encumbrances	\$ 9,770.77	

Contact Information:

NetXperts, Inc.
 1777 Botelho Dr. Suite 102
 Walnut Creek, CA, 94596
 Ph: (925) 806-0800

DELIVERABLES/SCOPE OF WORK:

Change Order No. 1 to the Agreement Incorporating Piggyback Contract for Network Equipment with NetXperts, Inc. to install the network equipment at the NCLA building covers the cable rerouting required to serve the classroom phones. This scope of work includes removing a cable from wall jacks in twenty (20) classrooms, pulling the cable back above the wall in the ceiling and rerouting the cable down to where the phone will be located. NetXperts, Inc. will need to cut a hole in the sheetrock at each of these locations to install the phone wall plates.

ANTICIPATED COMPLETION DATE:

Due to this extra work, the anticipated completion date for this is September 20, 2020

EVALUATION AND RECOMMENDED ACTION:

The Project Manager, College of Alameda Campus IT staff and the Acting Chancellor recommend approval of Change Order No. 1 in the amount of \$17,544.17 to the Agreement Incorporating Piggyback Contract for Network Equipment with NetXperts, Inc. to cover additional cabling work required for the installation of the emergency phones.

File Attachments

NetXperts -Change Order No. 1 (NCLA Network).pdf (24 KB)
 NetXperts -Change Order No. 1 (NCLA Network) backup package.pdf (3,487 KB)

Admin Content

DWK approved 8/25/2020.

10. ACTION ITEMS

Subject	10.7 Consider Approval of Resolution No. 20/21-04 to Authorize Local Agreement No. CSPP-0022 and Renew the Contract for the 2020-21 fiscal year with the California Department of Education to provide Child Care and Development Services. Presenter: Vice Chancellor Brown
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Action
Preferred Date	Sep 15, 2020
Absolute Date	Sep 15, 2020
Fiscal Impact	Yes
Dollar Amount	\$1,037,801.00
Budgeted	Yes
Budget Source	Fund 1- General Fund (Revenue Generating)
Recommended Action	Approve Resolution 20/21-04 to authorize local agreement number CSPP-0022 and renew the contract for the 2020-21 fiscal year with the California Department of Education (CDE) to provide Child Care and Development Services.

TO: Peralta Board of Trustees

FROM: Office of Academic Affairs

PREPARED BY: Dr. Siri Brown, Vice Chancellor, Academic Affairs

BACKGROUND/ANALYSIS:

The attached resolution authorizes the renewal of a contract for the 2020-21 fiscal year with the California Department of Education (CDE) to provide child care and development services at Laney College and Merritt College. The Board previously approved this contract and similar resolution at its July 14, 2020, Board meeting. However, it specifically authorized the prior Chancellor as the authorized signatory. As a result, a new resolution was needed in order to authorize Dr. Walter, as Acting Chancellor, to execute the contract.

DELIVERABLES/SCOPE OF WORK:

The Children's Centers at Laney and Merritt Colleges are licensed to serve 110 children, ages 1-5 years. Currently, each of the Children's Centers serves children 3-5 years old. Most parents of the children served are students at the Peralta Colleges. Less than 20% of the parents are non-PCCD students. Priority is given to children from low-income families consistent with State requirements. Continued funding through this contract will allow the PCCD Children's Centers to continue to provide comprehensive child development services during periods when classes are in session.

Funding of this Agreement is contingent upon appropriation and availability of sufficient funds. This Agreement may be terminated immediately by the State if funds are not appropriated or available in amounts sufficient to fund the State's obligations under this Agreement. The period of performance for this Agreement is July 1, 2020 through June 30, 2021. For satisfactory performance of the required services, the Contractor shall be reimbursed in accordance with the Determination of Reimbursable Amount section of the FT&C, at a rate not to exceed \$53.41 per child day of full time enrollment and a Maximum Reimbursable Amount (MRA) of \$1,037,801.00.

ANTICIPATED COMPLETION DATE:

Services funded through the State Department of Education, Child Development Division for the period of July 1, 2020 through June 30, 2021.

EVALUATION AND RECOMMENDED ACTION:

The Chancellor recommends approval.

File Attachments

6126-CSPP-0022-00 Contract UPDATED.pdf (1,006 KB)

FY 20-21 CSPP-0022- MARC - 08012020.pdf (524 KB)

10. ACTION ITEMS

Subject	10.8 Consider Approval and Adoption of Resolution No. 20/21-09 Exempting District from Zoning Ordinances of the City of Oakland (Proposed Merritt Horticultural Complex Project). Presenter: Director Atheria Smith.
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Action
Preferred Date	Sep 15, 2020
Absolute Date	Sep 15, 2020
Fiscal Impact	No
Budgeted	No
Recommended Action	Approve and adopt Resolution No. 20/21-09 (Resolution Exemption District from Zoning Ordinances and Regulations of the City of Oakland)

TO: Peralta Board of Trustees

FROM: Department of General Services

PREPARED BY: Kitchell

BACKGROUND/ANALYSIS:

The California Legislature has recognized the state function of public school and community college district construction projects and related land use activities by establishing that such activities fall within the jurisdiction of the California Department of General Services, Division of the State Architect (“DSA”). In support of this function, the Legislature established a method through which districts can exempt themselves from local zoning and planning regulations, thereby expressly divesting jurisdiction over school construction from local agencies.

Because school and college construction projects and related land use activities fall within the jurisdiction of the DSA, California Government Code section 53094 authorizes the district, by a vote of two-thirds of the members of its Board of Trustees, to adopt a resolution rendering local zoning ordinances inapplicable to a project and/or school site when used for educational purposes. The District’s proposed new Horticultural Complex project at the Merritt College Campus is an educational facility that would be used directly for or related to educational purposes (“Project”). Adoption of Resolution No.20/21-09 would exempt the Project and Project site from the City of Oakland’s zoning ordinances and regulations, including the City’s General Plan, Municipal Code, and related ordinances and regulations which otherwise would be applicable to the Project and site.

As the Project at the Merritt College campus falls within the jurisdiction of the DSA, DSA will be responsible for providing design and construction oversight for the Project. The District’s adoption of this resolution will streamline the administrative review process for the Project and ensure there is no conflict regarding regulations applicable to the Project. If adopted, the District is required to notify the City of Oakland as prescribed by statute.

DELIVERABLES/SCOPE OF WORK:

N/A

ANTICIPATED COMPLETION DATE:

If the Board adopts the Resolution, the District must notify the City of Oakland of the District’s action exempting itself within 10 days. The District must provide the City with a copy of the Resolution.

EVALUATION AND RECOMMENDED ACTION:

District staff and the Interim Chancellor recommends that the Board adopt Resolution 20/21-09, exempting the District and the Project from zoning ordinances and regulations of the City of Oakland.

File Attachments

Resolution 20 21-09 re Local Zoning Exemption (Merritt College Horticultural)_3596815_1(DMS).pdf (127 KB)

Admin Content

DWK revised 9/10/2020. CTS #99764.

10. ACTION ITEMS

Subject	10.9 Consider Approval and Adoption of Resolution No. 20/21-10 Exempting District from Zoning Ordinances of the City of Alameda (Proposed Transportation Technology Center Project). Presenter: Director Atheria Smith.
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Action
Preferred Date	Sep 15, 2020
Absolute Date	Sep 15, 2020
Fiscal Impact	No
Budgeted	No
Recommended Action	Approve and adopt Resolution No. 20/21-10 (Resolution Exemption District from Zoning Ordinances and Regulations of the City of Alameda)

TO: Peralta Board of Trustees

FROM: Department of General Services

PREPARED BY: AECOM

BACKGROUND/ANALYSIS:

The California Legislature has recognized the state function of public school and community college district construction projects and related land use activities by establishing that such activities fall within the jurisdiction of the California Department of General Services, Division of the State Architect (“DSA”). In support of this function, the Legislature established a method through which districts can exempt themselves from local zoning and planning regulations, thereby expressly divesting jurisdiction over school construction from local agencies.

Because school and college construction projects and related land use activities fall within the jurisdiction of the DSA, California Government Code section 53094 authorizes the district, by a vote of two-thirds of the members of its Board of Trustees, to adopt a resolution rendering local zoning ordinances inapplicable to a project and/or school site when used for educational purposes. The District’s proposed new Transportation Technology Center project at the College of Alameda Campus is an educational facility that would be used directly for or related to educational purposes (“Project”). Adoption of Resolution No.20/21-10 would exempt the Project and Project site from the City of Alameda’s zoning ordinances and regulations, including the City’s General Plan, Municipal Code, and related ordinances and regulations which otherwise would be applicable to the Project and site.

As the Project at the College of Alameda falls within the jurisdiction of the DSA, DSA will be responsible for providing design and construction oversight for the Project. The District’s adoption of this resolution will streamline the administrative review process for the Project and ensure there is no conflict regarding regulations applicable to the Project. If adopted, the District is required to notify the City of Alameda as prescribed by statute.

DELIVERABLES/SCOPE OF WORK:

N/A

ANTICIPATED COMPLETION DATE:

If the Board adopts the Resolution, the District must notify the City of Alameda of the District’s action exempting itself within 10 days. The District must provide the City with a copy of the Resolution.

EVALUATION AND RECOMMENDED ACTION:

District staff and the Interim Chancellor recommends that the Board adopt Resolution 20/21-10, exempting the District and the Project from zoning ordinances and regulations of the City of Alameda.

File Attachments

Local Resolution 20 21-10 Zoning Exemption (College of Alameda Transportation Technology Center)_3597119_1(DMS).pdf (19 KB)

Admin Content

DWK revised 9/10/2020. CTS #99812.

10. ACTION ITEMS

Subject	10.10 Consider Approval of Resolution 20/21-11 Authorizing the Purchase of Microsoft Software License Renewals Under the FCCC Microsoft Campus Agreement in the Amount of \$432,718.00. Presenter: Director Mehouelley
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Action
Preferred Date	Sep 15, 2020
Absolute Date	Sep 15, 2020
Fiscal Impact	No
Dollar Amount	\$432,718.00
Budgeted	Yes
Budget Source	General Funds-Fund (01) 1-01-115-5891-1-67800-0000-00.
Recommended Action	Approve Resolution 20/21-11 Authorizing the Purchase of Microsoft Software License Renewals Under the FCCC Microsoft Campus Agreement in the Amount of \$432,718.00.
Goals	A: Advance Student Access, Equity, and Success

TO: Peralta Board of Trustees

FROM: Antoine Mehouelley, Director of Network Services.

PREPARED BY: Hayat Guessoum

BACKGROUND/ANALYSIS:

This agreement is an annual renewal and, like last year, the District has engaged with the FCCC (Foundation for California Community Colleges) for this picture. This year's total amount for the license is less than in past years, as the District is only doing a six-month renewal of the Microsoft Azure cloud hosting component in anticipation of the PeopleSoft upgrade. All Microsoft pricing in the California Community College system is negotiated by the FCCC; Peralta adheres to these pricing standards. This renewal will allow for the continued operation of this critical software and systems within the Microsoft cloud-based infrastructure .

Microsoft Cloud services provides the Peralta faculty, staff, and students at both the District and Colleges access to Microsoft products such as Office 365, Exchange Online, Windows Desktop & Servers, Active Directory, SharePoint, and SQL Server. This Microsoft license renewal also enables access to tools such as Microsoft Power BI for District and College Institutional Research teams to create analytics and reports in support of enrollment management data to drive decision-making.

DELIVERABLES / SCOPE OF WORK:

The agreement provides the following software for the entire District:

1. Microsoft 365 licenses for all students, faculty, and staff.
2. Microsoft Power BI Pro licenses for 1000 faculty and administrators.
3. Microsoft Advanced Threat Protection to prevent malware and phishing attacks.
4. Microsoft Windows Server, Microsoft SQL Server, and Azure Cosmos database licenses for all PCCD services (i.e., PeopleSoft, SARs, and Program Review)
5. Microsoft Azure cloud hosting for district data center services.

ANTICIPATED COMPLETION DATE:

September 2021

EVALUATION AND RECOMMENDED ACTION:

The District IT team has evaluated the deliverables with ComputerLand/Microsoft Campus Agreement and found them to be satisfactory.

The Acting Chancellor recommends approval.

File Attachments

- #1 Resolution Authorizing Azure software licenses renewal under FCCC Contract 2020 - Microsoft - Peralta CCD (1).pdf (173 KB)
- #2 Microsoft Acceptance of Agmt 7425229 June 2020 (1) (2).pdf (91 KB)
- #3 Microsoft and Azure Renewal 2020 PORQ010_1973245.PDF (15 KB)
- #4 FCCC Microsoft_20061DueDiligenceReport_06302020 (1).pdf (154 KB)
- #5 Foundation for California Community Colleges - CASA Fwk - 06.18.2020 - signed.pdf (924 KB)
- Microsoft Renewal Approval-Request-for-Contracts- MS 8-28-2020 - signed.pdf (891 KB)

11. BOT REPORTS/ANNOUNCEMENTS

Subject	11.1 Board of Trustees' Reports
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Information

11. BOT REPORTS/ANNOUNCEMENTS

Subject

11.2 Announcements

Meeting

Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Access

Public

Type

Information

12. ADJOURNMENT

Subject	12.1 Meeting Adjournment
Meeting	Sep 15, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Procedural