



Tuesday, September 13, 2022
REGULAR MEETING OF THE BOARD OF TRUSTEES

3:30 p.m. Public Session
4 p.m. Closed Session
6:00 p.m. Public Session
333 East 8th Street
Oakland, CA 94606

*****This meeting is being conducted as a hybrid Board meeting in which some members of the Board and cabinet will participate in person in the Board room, and others will take part via virtual conference. During this hybrid phase, members of the public are invited to participate virtually through Zoom (by computer or telephone). Details regarding the Zoom link have been provided below.**

VIRTUAL MEETING VIA ZOOM WEBINAR

NOTICE OF TELECONFERENCING IN COMPLIANCE WITH EXECUTIVE ORDER N-25-20

Those that would like to view the meeting from the start of the first Open session, can do so via Zoom by registering here:

https://us06web.zoom.us/webinar/register/WN_K7xOL2AkQ56gzqALclL8WQ

Peralta College's YouTube page has a link to live stream the meeting, starting at Agenda Item #3 Open Session:

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

PUBLIC COMMENTS

Those participating in public comment can register for the webinar at the following link:

https://us06web.zoom.us/webinar/register/WN_K7xOL2AkQ56gzqALclL8WQ

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. The main open session of the 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

2. OPEN SESSION 3:30 PM

Subject **2.1 Call to Order**

Meeting Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

2. OPEN SESSION 3:30 PM

Subject **2.2 PCF Presentation. Presenter: LaNiece Jones and Mark Johnson**

Meeting Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Presentation

File Attachments

PCF PepsiCo PPT3.pdf (3,206 KB)

2. OPEN SESSION 3:30 PM

Subject

2.3 Public Comment on Closed Session Items

Meeting

Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

2. OPEN SESSION 3:30 PM

Subject

2.4 Adjourn to Closed Session

Meeting

Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

3. CLOSED SESSION 4 PM

Subject	3.1 Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government § 54957.6) (40 minutes)
Meeting	Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action

3. CLOSED SESSION 4 PM

Subject **3.2 ***Public Employee Appointment (Government Code Section 54957)*****

Meeting Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

1. Recommendation to ratify the appointment of the Acting Director of Purchasing Services, District Office.
2. Recommendation to ratify the appointment of the Interim Director of Facilities & Operations, District Office.
3. Recommendation to ratify the appointment of the Associate Vice Chancellor of Finance, District Office.
4. Recommendation to ratify the appointment of the Acting Vice Chancellor of Finance & Administration, District Office.
5. Recommendation to ratify the appointment of the Interim Director of Payroll Services, District Office.
6. Recommendation to ratify the appointment of the Interim General Counsel, District Office.
7. Recommendation to ratify the appointment of the Acting President of College of Alameda.

3. CLOSED SESSION 4 PM

Subject **3.3 Public Employee Performance Evaluation Title Chancellor (Government Code Section 54957)**

Meeting Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

3. CLOSED SESSION 4 PM

Subject	3.4 Public Employee Discipline/Dismissal/Release
Meeting	Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information

3. CLOSED SESSION 4 PM

Subject **3.5 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)**

Meeting Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Information

- Baum v. Lllanez (Northern District of California, case no. 3:21-CV-08485)
- Hussain v. Peralta Community College District, Alameda Superior Court case no. RG20057885.
- Bayinbasa v. Peralta Community College District, Alameda Superior Court Case No. RG18891362
- Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (2 cases)

4. OPEN SESSION 6 PM

Subject

4.1 Call to Order

Meeting

Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Procedural

4. OPEN SESSION 6 PM

Subject

4.2 Pledge of Allegiance

Meeting

Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Procedural

4. OPEN SESSION 6 PM

Subject

4.3 Roll Call

Meeting

Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Procedural

4. OPEN SESSION 6 PM

Subject	4.4 Affirmation of the Statement of Cooperation
Meeting	Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Procedural

PCCD BOARD STATEMENT OF COOPERATION:

Over the course of the last two years we, the PCCD Board of Trustees, have been engaging in a process of reflection to improve our effectiveness as a Board. As a result, we have conducted a critical review of our work over the last several years through a formal self-evaluation and established meaningful goals.

The Peralta Board has adopted a Statement of Cooperation that codifies our commitment to set the bar for Excellence in Governance in Community College leadership and to lead by example for our Peralta Colleges.

The full statement of Cooperation is attached to this agenda item but in summary we have committed to:

1. Build trust and seek to understand each other
2. To be prepared and follow good governance and ethical protocols; and
3. Model the behavior we want others to exhibit

We, therefore, commit to honoring and upholding these commitments in words and in action.

File Attachments PCCD Cooperation Statement.final fully signed.pdf (427 KB)
--

4. OPEN SESSION 6 PM

Subject

4.5 Report of Action Taken in Closed Session

Meeting

Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Information

4. OPEN SESSION 6 PM

Subject

4.6 Approval of the Agenda

Meeting

Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Action

4. OPEN SESSION 6 PM

Subject	4.7 Approval of the Minutes
Meeting	Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action, Minutes
Preferred Date	Sep 13, 2022
Absolute Date	Sep 13, 2022
Fiscal Impact	No
Budgeted	No

4. OPEN SESSION 6 PM

Subject

4.8 Associated Student Government Reports

Meeting

Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Information

4. OPEN SESSION 6 PM

Subject	4.9 District Academic Senate Report
Meeting	Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information

4. OPEN SESSION 6 PM

Subject

4.10 Peralta Classified Senate Report

Meeting

Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Information

4. OPEN SESSION 6 PM

Subject **4.11 Public Communication**

Meeting Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

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/>

4. OPEN SESSION 6 PM

Subject 4.12 Chancellor's Reports

Meeting Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Information

- Campus Updates

File Attachments

[COA Board Report 09 13 22.pdf \(753 KB\)](#)

[BCC BoT Report 09 13 22.pdf \(4,498 KB\)](#)

[Merritt BOT Report 09 13 22.pdf \(991 KB\)](#)

5. FIRST READING

Subject 5.1 First Reading/Review and Presentation of the FY22/23 Budget & SCFF Fiscal Modeling Presentation. Presenter: Acting Vice Chancellor Dr. Nathaniel Jones III

Meeting Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

TO: Peralta Board of Trustees

FROM: Acting Vice Chancellor Dr. Nathaniel Jones III

PREPARED BY: Acting Vice Chancellor Dr. Nathaniel Jones III

BACKGROUND/ANALYSIS:

The Board of Trustees approval of the Fiscal Year (FY) 2022/23 Tentative Budget for all District funds provided an operational budget as of June 14, 2022, in order to meet the requirements of Section 58305, Title 5, of the California Code of Regulations, which requires submittal of an annual Tentative Budget by July 1st.

EVALUATION AND RECOMMENDED ACTION:

The Acting Vice Chancellor Finance and the Interim Chancellor recommend review.

File Attachments

[2022-23 Adopted Budget Book - Draft.r.pdf \(11,541 KB\)](#)

[FY 2023 Adopted Budget BOT Presentation 9.13.22.pdf \(2,765 KB\)](#)

5. FIRST READING

Subject **5.2 First Reading of the PCCD OPEB Actuarial Study and Death Benefit Opinion Letter. Presenter: Interim Vice Chancellor, Dr. McKinley**

Meeting Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

TO: Peralta Board of Trustees

FROM: Interim Vice Chancellor, Dr. McKinley

PREPARED BY: Interim Vice Chancellor, Dr. McKinley

BACKGROUND/ANALYSIS:

Actuarial study done to determine the cost association to health care to Self Insured Schools of California (SISC). The study indicates there will be a \$42 million savings over the next 20 years, and an \$833,000 annual fee savings.

EVALUATION AND RECOMMENDED ACTION:

The Interim Vice Chancellor and the Interim Chancellor recommend approval.

File Attachments

Peralta CCD Death Benefit - August 2022.pdf (84 KB)

Peralta CCD OPEB Design Estimate - August 2022.pdf (128 KB)

5. FIRST READING

Subject 5.3 First Reading of the ACCJC Follow-Up Report Due Oct 1st. Presenter: Accreditation Consultant, Dr. Janet Fulks

Meeting Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

TO: Peralta Board of Trustees

FROM: Interim Chancellor, Dr. Jannett Jackson

PREPARED BY: Accreditation Consultant, Dr. Janet Fulks

BACKGROUND/ANALYSIS:

This report is being submitted as the second Follow-Up Report required by the ACCJC 2021 Action letter to all 4 colleges and the district. **Of the 10 original district requirements, 4 were met by the first report in 2021 and 6 remaining requirements are addressed in this report due Oct 1, 2022. These 6 requirements that must be fully cleared by June 2024.**The first requirement is focused on overall financial oversight and controls. The PeopleSoft update implementing approval cues and business processes, testing by Edgerock, as well as testing and training by Huron, and hiring of people in supervisory positions have created much improved oversight and internal controls (Requirement 1). Although not all cleared, each audit finding has been addressed. There are action plans, people assigned as leads and completion dates established for each finding (Requirement 2). The Financial Aid area (Requirement 3) represented a number of the audit findings and has seen major improvement with the hiring of a district Financial Aid Director and Directors at each college. Past Financial Aid issues are being resolved, IT and business solutions are being applied, and training through Huron has already corrected many issues. The colleges are still also being monitored and mentored by the Department of Education on financial aid controls. The final Requirements (4, 5,&7) focus on the Board and issues regarding attention to fiscal and academic issues, outside influence and governance. The Board has sustained consistent improvement in this area creating and evaluating progress toward the Board Goals, completing training and self-evaluations with meaningful review and discussion, and running efficient and civil meetings. The 3 board requirements have been resolved in sustainable ways.

Of the original 10 Fiscal issues originating from the January 2020 ACCJC letter, 7 were resolved in the 2021 report with a deadline to resolve the remaining 3 by January 2023; this report and the October visit, must satisfy these fiscal issues. The first issue, financial planning and stability, has been met with good fiscal reports for the last 3 years, the Integrated Planning document and current PBIM work on a new RAM Resource Allocation Model (was BAM - Budget Allocation Model). The second fiscal issue is the same as Requirement 2, the audit. All findings have been addressed and will be cleared by specified dates through an action plan; moreover, many have been cleared. The third fiscal issue, requiring restructuring, is underway with hires, changes in positions and many positive resolutions that have placed the right people with the right skills and knowledge in the right places. In addition, the functional map - which is a living document - is a sustainable tool to clarify positions and accountability.

This report will be presented again for review and approval by the Board on September 27, then sent to the ACCJC October 1 with a visit from them to follow in the second week of October. The final decision by ACCJC will occur at its January 2023 meeting.

EVALUATION AND RECOMMENDED ACTION:

Informational only.

File Attachments

Draft ACCJC FUR 09 05 22.pdf (1,602 KB)

6. INFORMATIONAL ITEMS

Subject **6.1 Review of Administrative Procedure 7400. Presenter: Interim Chancellor Dr. Jannett Jackson**

Meeting Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Information

TO: Peralta Board of Trustees

FROM: Dr. Jannett Jackson, Interim Chancellor

PREPARED BY: Sasha Amiri-Nair, Board Clerk

BACKGROUND/ANALYSIS:

The AP listed below has been updated and is provided for review purposes only.

- **AP 7400 - Travel Authorization** (This policy was last updated in February 2022)

EVALUATION AND RECOMMENDED ACTION:

This item is informational only.

File Attachments PCCD AP-7400-Travel-Authorization Edits.pdf (452 KB)
--

7. CONSENT CALENDAR - CHANCELLOR'S OFFICE

Subject **7.1 Consider Approval of Out of State Travel. Presenter: Interim Chancellor Dr. Jannett N. Jackson**

Meeting Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Action (Consent)

Preferred Date Sep 13, 2022

Absolute Date Sep 13, 2022

Fiscal Impact Yes

Budgeted Yes

TO: Peralta Board of Trustees

FROM: Interim Chancellor, Dr. Jannett N. Jackson

PREPARED BY: Board Clerk, Sasha Amiri-Nair

BACKGROUND/ANALYSIS:

- Kyana Gilani, International Student Support Specialist, Office of International Education

Applywave/Ustudy Next Gen High School Tours
Cancun, MX
10/16/22-10/22/22

- Dr. Martin De Mucha Flores, Associate Dean, BCC

Latino Student Success: Excelencia
Washington, DC
9/29/22-9/30/22

- Dr. Angelica Garcia, College President, BCC

Latino Student Success: Excelencia
Washington, DC
9/29/22-9/30/22

- Ramona Butler, EOPS/CARE, BCC

Congressional Black Caucus, 51st Annual Legislative Conference
Washington, DC
9/28/22-10/2/22

- Doris Hankins, Director of Student Activities & Campus Life, Merritt College

Congressional Black Caucus, 51st Annual Legislative Conference
Washington, DC

9/28/22-10/2/22

- Board Trustee Linda Handy, PCCD

Congressional Black Caucus, 51st Annual Legislative Conference
Washington, DC
9/28/22-10/2/22

- Interim Chancellor Jannett N. Jackson
Congressional Black Caucus, 51st Annual Legislative Conference
Washington, DC
9/28/22-10/2/22

EVALUATION AND RECOMMENDED ACTION:

Interim Chancellor recommends Approval

File Attachments

DeMuchaFlores_Martin_OutofStateTravel_ExcelenciaFallConveyning_WashingtonDC.pdf (7,293 KB)
AGarcia_Excelencia2022_TravelPacket.pdf (6,553 KB)
Kyana Gilani - Ustudy Mexico travel request October 2022.pdf (2,947 KB)
Ramona Butler CBCF_2022_Conference.pdf (560 KB)
Doris Hankins - CBCF 51st ALC Travel Request Packet.pdf (422 KB)
CBCF Annual Conference JACKSON.pdf (992 KB)
CBCF Annual Conference HANDY.pdf (345 KB)

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

8. CONSENT CALENDAR - ACADEMIC AFFAIRS

Subject	8.1 Consider Approval to Accept the 2022-2023 Ohlone Community College District (fiscal agent) WIOA Career Services contract funded by the Alameda County Workforce Development Board (grantor) to operate the College of Alameda Career and Employment Center aka North Cities Career Center, located at the College of Alameda and Berkeley Adult School. Presenter: Acting Vice Chancellor Dr. Nathaniel Jones III
Meeting	Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Sep 13, 2022
Absolute Date	Sep 13, 2022
Fiscal Impact	Yes
Dollar Amount	\$210,000.00
Budgeted	Yes
Budget Source	2-11-241-2101-647000-1138-00 43% (\$90,300) and 2-11-241-2101-647000-1138-01 57% (\$119,700)

TO: Peralta Board of Trustees

FROM: Acting Vice Chancellor Dr. Nathaniel Jones III

PREPARED BY: Stefanie Bradshaw, Director of Workforce Systems

BACKGROUND/ANALYSIS:

The College of Alameda Career and Employment Center aka North Cities Career Center, located at the College of Alameda and Berkeley Adult School, formerly referred to as the One Stop Career Centers, are part of the Alameda County Workforce Development Board Sub-Regional Workforce Network (SWN), a network of employment services throughout Alameda and Contra Costa Counties. The College of Alameda has been the operator of the Alameda Career Center since March 1997 to meet the employment needs of residents and employers in the city of Alameda and surrounding communities. In 2014, Peralta Community College District successfully bid on and obtained the Berkeley Career Center contract which expanded services to serve the Cities of Albany, Berkeley, Emeryville, and Piedmont, effectively serving all of the northwestern section of Alameda County (excluding Oakland, which has its own Local Workforce Development Board and service area).

For the 2021-2022 program year, the Alameda County Workforce Development Board awarded the Sub-Regional career services contract to the Ohlone Community College District. Ohlone Community College District will now serve as the lead fiscal agent for the Alameda County Workforce Development Board WIOA grant contract. Ohlone Community College District will partner with the College of Alameda Career and Employment Center as a sub-contractor to continue to provide career services for the Alameda County North Cities region including residents of Alameda, Berkeley, Albany, Emeryville, and Piedmont. The city of Oakland has a separate workforce development board and is not included in the Alameda County Workforce Development Board.

For the 2022-2023 program year, Ohlone College will continue to fund the College of Alameda Career & Employment Center for year two of the subcontract agreement.

The total 2022-2023 funding award is \$210,000 to serve Adults and Dislocated Workers under the Workforce Innovation Opportunity Act (WIOA).

DELIVERABLES/SCOPE OF WORK:

Enrollments: 67

o Adults: 29

-Priority Population: 17

-Non-Priority: 12

Dislocated Workers: 38

Student Enrollments: 13 (20%)

Training Expenditures: \$70,015

o Adults: \$30,295

o Dislocated Workers: \$39,720

On-the-Job Training (OJT) outcomes: 3

Cash Match/In-kind Amount (25%): \$70,000

ANTICIPATED COMPLETION DATE:

June 30, 2023

EVALUATION AND RECOMMENDED ACTION:

The Acting Vice Chancellor of Finance and the Interim Chancellor recommend approval.

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

8. CONSENT CALENDAR - ACADEMIC AFFAIRS

Subject	8.2 ***Consider Ratification of an Independent Contractor Agreement with Dr. Mark Martin (doing business as Design4X, Inc.) to Manage the California Chancellor's Office Regional Director - Manufacturing grant in the Amount not to Exceed \$188,300. Presenter: President Rudy Besikof.***
Meeting	Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Sep 13, 2022
Absolute Date	Sep 13, 2022
Fiscal Impact	No
Dollar Amount	\$188,300.00
Budgeted	Yes
Budget Source	State of California Community College Chancellor's Office. Economic and Workforce Development Program funding.

TO: Peralta Board of Trustees

FROM: Dr. Rudy Besikof Laney College President

PREPARED BY: Alisa Jing-Fang Huang

BACKGROUND/ANALYSIS:

Laney College has been given an additional grant from the Chancellor's office in the amount to support the Regional Director role in Manufacturing for July 2022 – June 2023. Dr. Mark Martin holds the current Regional Director role. This agenda item extends the contract for Dr. Martin from July 1, 2022 – June 30, 2023.

Dr. Martin will provide project management services as Regional Director for Manufacturing in support of the critical mission of Laney College and the Peralta District to offer high-quality educational program opportunities for the communities served within the Bay Area region.

The role of the Regional Director (RD) is to coordinate and collaborate regionally among the twenty-eight (28) Bay Area community colleges, workforce organizations, and industries within the advanced manufacturing sector. The RD works to develop effective sector partnerships with employers, regional consortiums, community colleges, high schools, ROPs, Workforce Development Boards (WIBS), and other regional organizations to ensure a skilled workforce in support of the regional economy and industry sector and to establish career pathways.

Dr. Mark Martin (doing business as Design4X, Inc.) will continue to provide services to this project.

Dr. Martin has been working with Laney College since February 2012. Since 2013 he has been the Regional Director (formerly known as Deputy Sector Navigator) in Advanced Manufacturing and prior to that, he was project director for the Bay Area Workforce Funding Collaborative. Before that, he was the California CTE Director for Manufacturing, Engineering, and Technology career pathways at the Center for Applied Competitive Technologies at City College of San Francisco.

He has a Ph.D. in Mechanical Engineering from Stanford University, an MS in Mechanical Engineering from the Massachusetts Institute of Technology (MIT), and an MBA from the Sloan School of Management at MIT. Martin has demonstrated expertise in manufacturing project management, Six Sigma for engineering, online

course development, K-12 educational program development for manufacturing and engineering, and development and delivery of advanced curriculum in manufacturing design and engineering. Martin has been on the faculty at Stanford University in the School of Engineering. Martin has provided business consulting services to manufacturers such as Hewlett Packard, ABB, Google, Cisco Systems, and Toshiba.

DELIVERABLES/SCOPE OF WORK:

- Work with employers, industry and labor organizations, and Workforce Development Boards within the Bay Area to determine gaps in the workforce needs; promote integration of workforce training and employment; strengthen programs within manufacturing at regional colleges and high schools; provide incumbent worker training; promote opportunities for contract education and faculty professional g, and; and overall promote and support the growth of manufacturing within the Bay Area.
- Work with representatives of business, labor, and professional trade associations to develop and implement courses and programs to train incumbent workers in the regional industry sector.
- Partner with other organizations in the region and state (Association of Manufacturers Bay Area, Manex, Division of Apprenticeship Standards, National Tooling and Machining Association, California Manufacturing and Technology Association, Go-Biz, California Industrial Technology Educators Association, national labs, universities, etc.) to coordinate and promote strategies related to manufacturing.
- Establish partnerships with industry leaders and other regional directors, WDB's, and community college programs to establish advisory groups for the development, review, and analysis of manufacturing workforce data.
- Promote outreach efforts to encourage enrollment in manufacturing training programs.
- Work collaboratively in a network comprised of the statewide director and other regional directors within the advanced manufacturing sector, the Chair and/or Co-Chairs of the Regional Consortia, the Regional Consortium, and individual colleges within the region offering courses and programs within the sector.
- Assist in developing faculty collaboratives, connecting programs, and employers, and promoting and strengthening curriculum and program alignment.
- Assist in aligning relevant programs and curriculum offered by colleges within the regional consortium to the needs of advanced manufacturing employers.
- Collect and report data on all required accountability measures working with common metrics and accountability measures, and working with the statewide LaunchBoard initiative.
- Review, analyze and report current and historic data and materials related to the manufacturing sector.
- Represent the Bay Area community colleges at regional, state and if required, national meetings and conferences dealing with Advanced Manufacturing Issues.

ANTICIPATED COMPLETION DATE:

June 30, 2023

EVALUATION AND RECOMMENDED ACTION:

The Laney College President and the Interim Chancellor recommend ratification.

File Attachments

2) Scope of Work.Mark Martin (dba Design4X).2022-23 (July - June).docx (18 KB)

3) Resume.Mark Martin.pdf (1,358 KB)

RD 22-23 Peralta for Laney ADV MFG B28230 7-7-22.pdf (1,757 KB)

Mark Martin ICC _#174.pdf (114 KB)

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

8. CONSENT CALENDAR - ACADEMIC AFFAIRS

Subject	8.3 Consider Approval of an Independent Contractor Agreement with East Bay Asian Local Development Corporation (EBALDC) SparkPoint Oakland (SPO), to Deliver Financial Wraparound Services to Formerly Incarcerated and CTE Students in the Amount not to Exceed \$70,000. Presenter: President Rudy Besikof.
Meeting	Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Sep 13, 2022
Absolute Date	Sep 13, 2022
Dollar Amount	\$70,000.00
Budgeted	Yes
Budget Source	CTE Perkins and Rising Scholars Network funds.

TO: Peralta Board of Trustees

FROM: Dr. Rudy Besikof Laney College President

PREPARED BY: Alisa Jing-Fang Huang

BACKGROUND/ANALYSIS:

EBALDC is a community development organization based at 1825 San Pablo Ave., Suite 200, Oakland, CA 94612. EBALDC builds healthy, vibrant, and safe neighborhoods through real estate development, property management, social and financial services, community building, and neighborhood collaboration. SparkPoint is an initiative created by United Way Bay Area (UWBA), and provides low-income residents with financial coaching, career counseling, and more at 22 family-friendly locations. EBALDC is a founding partner and lead agency at SparkPoint Oakland (SPO). SPO is a collaborative partnership between EBALDC and the following organizations (partners): The West Oakland Job Resource Center (WOJRC), and Laney College. The Partners contribute financial coaching, or workforce coaches, or job training and education programs in tandem with SPO. Partners meet regularly to coordinate strategy and operations in order to improve the financial well-being for Oakland residents.

DELIVERABLES/SCOPE OF WORK:

- Contractor shall work with ROC and CTE staff to create shared referral and digital case management system.
- Within the context of the County Shelter in Place order, and when appropriate, Contractor will provide in-person services or virtual services using media platforms such as Zoom, and telephone support to shared clients, including but not limited to: tax consultation, employment advising, housing referrals and matched savings enrollment (when eligible).
- Contractor will meet with ROC staff weekly and CTE staff bi-weekly to coordinate support efforts for participating students. Outreach and Marketing Support
- Contractor shall familiarize themselves with academic support services offered at Laney College to formerly incarcerated students and CTE students.
- Contractor shall make Laney College ROC and CTE brochures and marketing materials accessible to SparkPoint Oakland and EBALDC's other program clients at service venues throughout network.
- Contractor shall help refer prospective formerly incarcerated students to Laney College ROC staff when appropriate.

- Contractor shall provide technical assistance in marketing financial literacy programming as connected to Laney College ROC on program website.
- Contractor shall provide outreach and enrollment support for Laney College CTE programs.
- Contractor shall provide data on measurable outcomes.
 - Number of students who become clients
 - Estimated number of students who become aware of SPO services
- Contractor shall collaborate with ROC and CTE staff in developing an aggregated report to be shared with the State Chancellor's Office
- Contractor will contribute to the design of visual data to be presented on ROC website.
- Provide semiannual reports to SPO on progress made towards goals, including providing aggregate student data regarding retention and academic progress (to align with SPO reporting to its funders, Laney reports should cover the periods ending 12/31/22 and 6/30/23)
- In collaboration with ROC, contractor will design a system to distribute incentives and direct aid to participants.
- Contractor shall track and report incentive and direct aid funds.
- Contractor shall work with ROC staff to evaluate efficacy of incentive and direct aid programming.
- Measuring impact of DA such as a survey for participants to provide feedback on how DA has improved (or not improved) their situation, budget, credit, finances, etc.

ANTICIPATED COMPLETION DATE:

June 30, 2023

EVALUATION AND RECOMMENDED ACTION:

The Laney College President and the Interim Chancellor recommend approval.

File Attachments

[FY22-23 Laney SparkPoint Agreement.pdf \(203 KB\)](#)

[What We Do - EBALDC _ EBALDC.pdf \(444 KB\)](#)

[EBALD PCCD1_153_0.00.pdf \(113 KB\)](#)

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

8. CONSENT CALENDAR - ACADEMIC AFFAIRS

Subject	8.4 ***Consider Ratification of the Independent Contractor Agreement for Parking Concepts, Inc. in the Amount not to Exceed \$525,000.00 to pay for parking for Berkeley City College's Faculty, Staff, Administrators, Students, and Certain Guests. Presenter: President Angelica Garcia***
Meeting	Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Sep 13, 2022
Absolute Date	Sep 13, 2022
Fiscal Impact	Yes
Dollar Amount	\$525,000.00
Budgeted	Yes
Budget Source	Unrestricted General Fund

TO: Peralta Board of Trustees

FROM: Dr. Angelica Garcia, BCC President

PREPARED BY: Sean Brooks, BCC VPAS

BACKGROUND/ANALYSIS:

Parking Concepts, Inc. which is located at 2061 Allston Way, is conveniently located next to Berkeley City College ("BCC"). This facility has provided parking to employees of BCC for the last sixteen years. Berkeley City College currently pays for monthly parking at a rate of \$210 per person for approximately one hundred full-time employees. In addition, throughout the year, the College pays for daily parking for part-time instructors (approximately 200) along with guest speakers/lectures, art models, interpreters, and other guests conducting business related to the college, which is \$12,000 to \$15,000 monthly. In addition, as a persistence incentive, BCC would like to offer free parking for Spring 2023 to all students at an estimated cost of \$100,000. Berkeley City College will be fully operational for FY 2023 and anticipates total parking expenses for faculty, staff, & administrators to be \$425,000, which was the annual cost of parking in FY '19, the last fully operational FY prior to the Covid pandemic. Along with the additional estimated \$100,000 for students, the total parking contract will be \$525,000. To lessen cost, BCC negotiated a lower maximum daily rate of \$16 down from the prior discount of \$19 and the market rate of \$23. Further reductions will be achieved by having district-wide personnel pay for their parking and seek reimbursement from their respective campuses/District.

DELIVERABLES/SCOPE OF WORK:

Provide daily parking to Berkeley City College Faculty, Staff, Administrators, Guests, and Students.

ANTICIPATED COMPLETION DATE:

June 30, 2023

EVALUATION AND RECOMMENDED ACTION:

The President of BCC and the Interim Chancellor recommend approval.

File Attachments

Contract #132 with PCI.pdf (119 KB)
MARC for Parking Concepts, Inc - 8.9.2022.pdf (223 KB)
Validation Agreement and Requisition.pdf (513 KB)

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

8. CONSENT CALENDAR - ACADEMIC AFFAIRS

Subject	8.5 ***Consider Ratification of an Agreement Between the Community College League of California/Turnitin and Peralta Community College District in the amount of \$51,315.22. Presenter: Interim Deputy Chancellor Dr. Stephanie Droker.***
Meeting	Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Sep 13, 2022
Absolute Date	Sep 13, 2022
Fiscal Impact	Yes
Dollar Amount	\$51,315.22
Budgeted	Yes
Budget Source	1-01-121-5891-1-602000-0000-00

TO: Peralta Board of Trustees

FROM: Department of Academic Affairs

PREPARED BY: Department of Academic Affairs

BACKGROUND/ANALYSIS:

The Community College League of California facilitates the Turnitin service to the Peralta Community Colleges. Turnitin has developed and operates a variety of unique services that allows educational institutions to check work for possible textual matches against Internet-available resources and its own proprietary database (the “Services”). With a subscription since 2020, Peralta Community College District desires to continue to protect and promote academic integrity among its four colleges and wishes to maintain its subscription to the services as a tool for detecting and preventing plagiarism for fiscal year 2023.

Contact Information

Community College League of California on behalf of Turn It In

Address:

2017 O Street

Sacramento, CA 95811

Email: mjackson@cleague.org

Point of Contact: Marissa Jackson

DELIVERABLES/SCOPE OF WORK:

Agreement is to provide one year subscription of services to the Peralta Community Colleges: usage of Feedback Studio, iThenticate, Gradescope, and Authorship Investigate, all tools used to detect and prevent plagiarism.

ANTICIPATED COMPLETION DATE:

Agreement expires June 30, 2023

EVALUATION AND RECOMMENDED ACTION:

The District's Department of Academic Affairs has evaluated the deliverables to date for Community College League of California/Turnitin and found them to be satisfactory.

The Vice Chancellor of Academic Affairs and the Interim Chancellor recommend ratification.

File Attachments

TURN IT IN FY23 INV AND DOCS.pdf (3,312 KB)

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

8. CONSENT CALENDAR - ACADEMIC AFFAIRS

Subject	8.6 ***Consider Ratification of an agreement with Roots Community Health Center to provide health services in the not-to-exceed amount of \$409,563. Presenter: Interim Deputy Chancellor Dr. Stephanie Droker.***
Meeting	Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Sep 13, 2022
Absolute Date	Sep 13, 2022
Fiscal Impact	Yes
Dollar Amount	\$409,563.00
Budgeted	Yes
Budget Source	Student Health Fee - General Funds

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, summarized 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 2022-2023 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 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 the medical services that are covered under the Peralta College student health fee. Medical services will be provided at the PCCD campuses by the (Nurse Practitioner, Medical Assistant, Registered Nurse, and Health Navigator). Medical services will be offered 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. This agreement renews and expands the provision of health services by Roots Community Health Center through June 30, 2023.

ANTICIPATED COMPLETION DATE:

June 30, 2022

EVALUATION AND RECOMMENDED ACTION:

The Interim Deputy Chancellor and the Interim Chancellor recommend approval.

File Attachments

Roots MOU FY 2022-23 Agreement Revised 3.pdf (1,316 KB)

Roots MARC FY 2022-23.pdf (183 KB)

Requisition 2000150336.docx (203 KB)

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

8. CONSENT CALENDAR - ACADEMIC AFFAIRS

Subject 8.7 Consider Approval of Addendum #3 in the amount of \$ 48,629.59 to the Independent Contractor / Consultant NMRR DBA. Bright Star Care for PCCD Colleges. Presenter: Interim Deputy Chancellor Dr. Stephanie Droker.

Meeting Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Action (Consent)

Preferred Date Sep 13, 2022

Absolute Date Sep 13, 2022

Fiscal Impact Yes

Dollar Amount \$48,628.59

Budgeted Yes

Budget Source Grant Fund 11

TO: Peralta Board of Trustees

FROM: Department of Academic Affairs

PREPARED BY: Shanova Berry

BACKGROUND/ANALYSIS:

Bright Star Care (BSR) provides, medical staffing solutions featuring the best qualified care professionals. Employees included RNs, LPNs, CNAs, case managers, medical social workers, physician assistants, nurse aides, medical secretaries, therapists, phlebotomists, and more. From administrative and clerical positions to highly skilled professionals, they have a premium staffing solution for many organizations that is in need of support. They provide personnel to hospitals, nursing homes, doctors' offices, labs and anywhere healthcare staff is needed. BSR Moraga Location be provided in -person staffing support for Peralta's vaccination policy at Laney College, Berkeley Community College and College of Alameda, for the Fall 2021 and Spring 2022 semester. Staff helped assist with managing the college entry check points for Covid 19 clearance /vaccination exemption testing.

The original contract amount of \$49,000 covered staffing to check for vaccination exemption testing. An addendum to the original contract for \$245,000 was BOT approved 12/14/2021, based on an assessment of the first 45 days of services and staffing. The Return to Campus committee and Chancellor's Cabinet determined that additional staff and hours were needed to cover the higher number of students and entry points for the campuses. As a result; 9 additional staff covered the listed colleges including Saturdays. After further assessment, 90 days of Spring 2022 semester, the colleges realized there were open entry points that needed additional coverage. Addendum 2 covered staffing for the three colleges for \$479,325.

After the completion of services on 6/30/2022, A balance of \$48,629.59 surfaced from unpaid invoices. As a result, an amendment to the agreement is needed to cover the total. This brings the contract total to \$821,953.59.

Description	CTS#	Vendor	Board Approval Date	Total

ICC #1	144402	NMRR dba Bright Star	11/4/2021	\$49,000
Addendum #1	14780	NMRR dba Bright Star	12/14/2021	\$245,000
Addendum #2	162876	NMRR dba Bright Star	4/26/2022	\$479,325
Addendum #3		NMRR Bright Star	9/13/2022 Pending	48,628.59
Total				821,953.59

DELIVERABLES/SCOPE OF WORK:

- The scope of work for this addendum is to cover additional services provided in the amount of \$48,628.59

ANTICIPATED COMPLETION DATE:

September 30, 2022

EVALUATION AND RECOMMENDED ACTION:

The Interim Deputy Chancellor and the Interim Chancellor recommend approval.

<p>File Attachments NMRR MARC for Addendum 3.pdf (183 KB) BrightStar Addendum 3_ Revised.pdf (96 KB) Addendum_1,2_and_original_contract.pdf (10,749 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.

8. CONSENT CALENDAR - ACADEMIC AFFAIRS

Subject 8.8 ***Consider Ratification for Timothy Gibbon in the amount of \$75,400 for providing online support for the colleges LMS/Canvas users. Presenter: Interim Deputy Chancellor, Dr. Stephanie Droker***

Meeting Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Action (Consent)

Preferred Date Sep 13, 2022

Absolute Date Sep 13, 2022

Fiscal Impact Yes

Dollar Amount \$75,400.00

Budgeted Yes

Budget Source 1 01 121 5105 1 602000 0000 00 - DE 5105 Funds

TO: Peralta Board of Trustees

FROM: Department of Academic Affairs

PREPARED BY: Department of Academic Affairs

BACKGROUND/ANALYSIS:

In past 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.

Contact Information for Timothy Gibbon

Timothy Gibbon

Address:

26 Camino Sanador, Santa Fe NM 87505

Email: tgibbon@peralta.edu

Point of Contact: Timothy Gibbon

DELIVERABLES/SCOPE OF WORK:

Vendor will provide online support through the Peralta Helpdesk system to students and faculty using the district LMS. Hours of work are primarily evenings and weekends, with day hours worked when workload requires it. Hours are increased during high use periods or 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, 2023

EVALUATION AND RECOMMENDED ACTION:

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

The Interim Deputy Chancellor and the Interim Chancellor recommend ratification.

File Attachments

TimGibbonContractProposal_FY23.pdf (682 KB)

CONTRACT 42 T GIBBONS FY23.pdf (91 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. CONSENT CALENDAR - FACILITIES

Subject	9.1 Consider Approval of Amendment No. 4 to Agreement for Architectural Services with Noll & Tam Architects for the New Landscape Horticulture Complex Project at Merritt College to Account for the Provision of Sixteen (16) Additional Meetings and Increase the Fee by \$60,591.00 for the Bidding Phase, Construction Administration Phase and Closeout Phase Due to the Delayed Project Schedule. Presenter: Interim Vice Chancellor Atheria Smith
Meeting	Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Sep 13, 2022
Absolute Date	Sep 13, 2022
Fiscal Impact	Yes
Dollar Amount	\$60,591.00
Budgeted	Yes
Budget Source	Fund 43, Measure G - 1-43-391-5105-1-710000-2463-00

TO: Peralta Board of Trustees

FROM: Department of General Services

PREPARED BY: Kitchell CEM

BACKGROUND/ANALYSIS:

The Board is asked to consider approval of Amendment No. 4 (“Amendment No. 4”) to the Noll and Tam Architects (“Noll & Tam”) Agreement for Architectural Services (“Agreement”) for the Merritt College Landscape Horticulture Complex Project (“MLHC Project”). Amendment No. 4 accounts for sixteen (16) additional meetings and increases the Fee by \$60,591.00 for the Bidding Phase, Construction Administration Phase and Closeout Phase due to the delayed MLHC Project schedule. The additional Fees ensures continued services will be provided by Noll & Tam throughout the life of the MLHC Project. This is necessary because a series of activities have contributed to a slower schedule than anticipated over the course of the MLHC Project. Examples of these factors include: (1) extended CEQA process; (2) need for additional geotechnical surveys; (3) extended DSA review period; (4) extended State Chancellor’s approval process; and (5) extended District bid process.

The fixed Fee increase only applies to the forthcoming Procurement, Construction Administration, and Project Closeout phases of the agreed upon design services for the MLHC Project.

The MLHC Project replaces the existing horticulture building complex located on the Merritt College campus. The MLHC Project provides for a 19,000 gross square feet (gsf) structure with new energy efficient facilities. The MLHC Project includes the construction of six classroom labs, a library, restrooms, office space, and greenhouse facilities within the 2.5-acre MLHC Project site.

Based on DSA requirements and the current understanding of the sequence of construction activities, including but not limited to, greenhouse procurement and the requirements of the end users and the program, it is understood that sixteen (16) additional OAC meetings will be required to address the complexity of sequencing. Amendment No. 4 accounts for those meetings.

Further, while Noll & Tam's scope of work has always included the Bidding, Construction Administration, and Close Out phases of the design services, a delayed MLHC Project schedule has increased costs, which were not accounted for in the original estimated timeline for the MLHC Project.

A summary of this Agreement is set forth below:

CONTRACT SUMMARY				
Contract	Approved Amount	Time Extension	Board Approval Date	Contract End Date
Agreement for Architectural Services	\$1,925,946.00	N/A	2/23/2020	6/30/2022
Amendment No. 1	\$34,750.00	0 days	9/15/2020	6/30/2022
Amendment No. 2	\$7,130.00	0 days	6/8/2021	6/30/2022
Amendment No. 3	\$19,290.00	730 days	3/22/2022	6/30/2024
Amendment No. 4 Billing Rate Updates Due to Delayed Project Schedule (This item)	\$60,591.00	0 days	9/13/2022 (Pending)	6/30/2024
TOTAL	\$2,047,707.00			

Budget String	Amount	Addendum	Total	Percentage
1-63-391-5105-1-710000-2463-00	\$1,925,946.00	\$0.00	\$1,925,946.00	94%
1-43-391-5105-1-710000-2463-00	\$121,761.00	\$0.00	\$121,761.00	6%
CONTRACT TOTAL			\$2,047,707	100%

Noll & Tam has the following additional contracts or contract amendments with the District:

Contract	Amount	Board Approval	Complete/Ongoing
Original Agreement for Architectural Services with Noll & Tam Architects for the new Library + Learning Resource Center Building (LRC) at Laney College	\$5,233,222.00	12/10/2019	Ongoing
Amendment No. 1 to Agreement for Architectural Services with Noll & Tam Architects for the new Library + Learning Resource Center Building (LRC) at Laney College	\$20,500.00	2/25/2020	Ongoing
Amendment No. 2 to Agreement for Architectural Services with Noll & Tam Architects for the new Library + Learning Resource Center Building (LRC) at Laney College	\$136,600.00	5/12/2020	Ongoing
Amendment No. 3 to Agreement for Architectural Services with Noll & Tam Architects for the new Library + Learning Resource Center Building (LRC) at Laney College	\$54,746.00	5/12/2020	Ongoing

Amendment No. 4 to Agreement for Architectural Services with Noll & Tam Architects for the new Library + Learning Resource Center Building (LRC) at Laney College	\$176,940.00	7/14/2020	Ongoing
Amendment No. 5 to Agreement for Architectural Services with Noll & Tam Architects for the new Library + Learning Resource Center Building (LRC) at Laney College	\$131,385.00	10/29/2020	Ongoing
Amendment No. 6 to Agreement for Architectural Services with Noll & Tam Architects for the new Library + Learning Resource Center Building (LRC) at Laney College	-\$25,737.00	9/28/2021	Ongoing
Original Agreement for Architectural Services for the Merritt College Landscape Horticulture Interim Housing Project	\$108,785.00	6/08/2021	Ongoing
Amendment #1 to Agreement for Architectural Services for the Merritt College Landscape Horticulture Interim Housing Project	\$15,054.00	1/25/2022	Complete
Agreement for Special Services with Noll + Tam Architects to Provide a Capital Project Transition Analysis for Berkeley City College	\$151,594.00	7/23/2019	Complete
Amendment No. 1 to the Independent Consultant Agreement for Special Services with Noll & Tam Architects for the Transition Analysis Services at Berkeley City College to Extend the Term of the Agreement until December 31, 2020 and to Modify the Scope of Services	\$0.00	11/10/2020	Complete (contract still open)
Agreement for Architectural Services with Noll & Tam Architects for the New Landscape Horticulture Complex.	\$1,925,946.00	2/23/2020	Ongoing
Amendment No. 1 to Agreement for Architectural Services with Noll & Tam Architects for the New Landscape Horticulture Complex.	\$34,750.00	9/15/2020	Complete
Amendment No. 2 to Agreement for Architectural Services with Noll & Tam Architects for the New Landscape Horticulture Complex.	\$7,130.00	6/8/2021	Complete
Amendment No. 3 to Agreement for Architectural Services with Noll & Tam Architects for the New Landscape Horticulture Complex.	\$19,290.00	3/22/2022	Complete
Amendment No. 4 to Agreement for Architectural Services with Noll & Tam Architects for the New Landscape Horticulture Complex. (This item)	\$60,591.00	9/13/2022 (Pending)	Ongoing

Total	\$8,050,796.00		
--------------	-----------------------	--	--

Contact Information for Noll & Tam:

Noll & Tam Architects
 729 Heinz Avenue, Suite 7
 Berkeley, CA 94710
 Email: merideth.marschak@nollandtam.com
 Point of Contact: Merideth Marschak, Principal
 Phone: 510-542-2200

DELIVERABLES/SCOPE OF WORK:

Amendment No. 4 accounts for sixteen (16) additional OAC meetings will be required to address the complexity of sequencing of the MLHC Project.

ANTICIPATED COMPLETION DATE:

Noll & Tam’s scope of work under the Agreement is anticipated to be completed by June 30, 2024.

EVALUATION AND RECOMMENDED ACTION:

The Interim Vice Chancellor of the Department of General Services and Interim Chancellor recommend approval.

<p>File Attachments AM 4_MER_MLH_Noll Tam_(Clean.8.24.2022).PDF_3899647_1(DMS).PDF - signed.pdf (156 KB) Prop_2022 0614 ASR5 Add Service Billing Rates.pdf (199 KB) Noll & Tam Original and Amend Nos 1 through 3.pdf (7,050 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.

9. CONSENT CALENDAR - FACILITIES

Subject	9.2 ***Consider Ratification of Amendment No.2 to the Agreement with Kone, Inc., Incorporating Facility Repair and Maintenance Contract, to Increase Scope of Work to Include Provision of Maintenance Services for Two New Elevators Installed in Building H on the College of Alameda Campus, Extend the Term, and Provide for a Commensurate Fee Increase of \$191,760. Presenter: Interim Vice Chancellor Atheria Smith***
Meeting	Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Sep 13, 2022
Absolute Date	Sep 13, 2022
Fiscal Impact	Yes
Dollar Amount	\$191,760.00
Budgeted	Yes
Budget Source	State Funds - 1-61-163-5881-2-651000-0898-00

TO: Peralta Board of Trustees

FROM: Department of General Services

PREPARED BY: Department of General Services

BACKGROUND/ANALYSIS:

The Board is asked to consider ratification of Amendment No. 2 to the District's existing three-year maintenance contract with Kone, Inc. ("Agreement") ("Kone").

Amendment No. 2 expands the scope of work set forth in the Agreement to include the provision of routine maintenance services for two new elevators installed in Building H on the College of Alameda campus and also extends the term of the Agreement by one (1) year. A commensurate fee increase of \$191,760 is also set forth in Amendment No. 2.

On September 10, 2019, Peralta CCD Board approved a contract with KONE for the following: Incorporating Facility Repair and Maintenance Contract for Districtwide Elevator Maintenance, Repair and Modernization. Per the Agreement, Kone provides routine monthly maintenance for all elevators, wheelchair lifts, platform lifts and dumbwaiters Districtwide.

The District is a participating member in the US Communities Governmental Purchasing Alliance and originally procured the desired maintenance services via the prices and terms set forth in the Facility Repair and Maintenance Contract the City of Kansas City entered into with Kone on December 1, 2018.

Amendment No. 2 increase the scope of services required to provide the desired maintenance services through the addition of coverage for two new elevators that have been installed in Building H on the College of Alameda campus. Similar to the Board's approval of the Agreement in 2019, for this Amendment No. 2, the District will be relying on Government Code section 6500 et seq. which allows public agencies to enter into joint powers agreements to exercise powers common to them, including the power to procure equipment materials and supplies.

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

A summary of this Agreement is set forth below:

CONTRACT SUMMARY				
Contract	Approved Amount	Time Extension	Board Approval Date	Contract End Date
Agreement Incorporating Facility Repair and Maintenance Agreement for the provision of routine elevator maintenance services.	\$544,860.00	N/A	9/10/2019	9/9/2022
Amendment No. 1 to increase scope of work.	\$22,872.94	0 days	2/25/2020	9/9/2022
Amendment No. 2 – to extend term and add 2 new elevators (This item.)	\$191,760.00	365	9/13/2022 Pending	9/9/2023
TOTAL	\$759,492.94			

Kone has the following active contracts with the District:

Contract	Amount	Board Approval	Project Status
Agreement Incorporating Master Agreement for Elevator Maintenance, Repair and Modernization Services.	\$3,539,361.95	7/13/2021	Ongoing
TOTAL	\$3,539,361.95		

The Budget String for this Agreement follows:

Budget String	Amount	Total	Percentage
1-61-163-5881-2-651000-0898-00	\$191,760.00	\$191,760.00	100%
CONTRACT TOTAL	\$191,760.00		100%

CONTACT INFORMATION:

Kone, Inc.

15021 Wicks Blvd,

San Leandro, CA 94577

Point of Contact: Jose Nunez – Oakland Area Manager

jose.nunez@kone.com
510 693 9924

DELIVERABLES/SCOPE OF WORK:

Pursuant to Amendment No. 2, Kone will continue to provide routine monthly maintenance for all elevators, wheelchair lifts, platform lifts and dumbwaiters Districtwide.

ANTICIPATED COMPLETION DATE:

It is anticipated that Kone will provide routine elevator maintenance services set forth in this Agreement through September 9, 2023.

EVALUATION AND RECOMMENDED ACTION:

The Interim Vice Chancellor of General Services and the Interim Chancellor recommend ratification.

File Attachments

Updated.Amendment 2 to Kone Maintenance Agreement.PDF_3896946_1(DMS).pdf (175 KB)
KONE DW 3Year 2019-2022 Maintenance Contract \$544860.00 (1).pdf (6,810 KB)
Kone BOT 7.13.2021 \$3,539,364.35.pdf (1,639 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. CONSENT CALENDAR - FACILITIES

Subject	9.3 ***Consider Ratification of Agreement for Professional Services with Dannis Woliver Kelley in the Amount of \$500,000.00 for the Provision of Legal Advice and Counsel to the Department of General Services, for Matters Related to Facilities, Maintenance and Operations, Capital Projects, Procurement for Construction and Non-Construction Related Matters as Required. Presenter: Interim Vice Chancellor Atheria Smith***
Meeting	Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Sep 13, 2022
Absolute Date	Sep 13, 2022
Fiscal Impact	Yes
Dollar Amount	\$500,000.00
Budgeted	Yes
Budget Source	General Funds and General Obligation Bonds - 1-61-5103-1-660700-0000-00, 1-63-5103-1-710000-2300-00, 1-43-5103-1-710000-2300-00

TO: Peralta Board of Trustees

FROM: Department of General Services

PREPARED BY: Department of General Services

BACKGROUND/ANALYSIS:

The Board is asked to ratify an Agreement for Professional Services (“Contract”) with Dannis Woliver Kelley (“DWK”) which will allow DWK to continue to serve as construction counsel for the District. DWK provides specialized legal services to the District, as one of several law firms with a specific specialty. DWK supports the Department of General Services (“DGS”) in construction-related matters for the bond program, including procurement, oversight committee issues, CEQA and other areas. Estimated legal fees are approved annually and billed on an hourly basis. Legal invoices are reviewed by the Chief of Staff and Vice Chancellor of DGS. This Contract is based on a proposal letter dated May 6, 2022 for Fiscal Year 2022-23. Because DWK's work largely supports the Capital Improvement program, all but \$65,000 of the projected fee is related to capital projects and is bond eligible.

Government Code section 53060 authorizes the District to contract with and employ any person(s) for the furnishing of special services and advice in legal matters if such persons are specially trained and experienced and competent to perform the special services required. DWK is specially trained and experienced and competent to perform the legal services required to support DGS and/or the District on bond-related and general legal services.

Please note that there is a reduction in cost from last year.

A summary of this Contract is set forth below:

CONTRACT SUMMARY				
Contract	Approved Amount	Time Extension	Board Approval Date	Contract End Date

Agreement for Professional Services – Legal (This Item)	\$500,000.00	N/A	<u>09/13/2022</u> <u>(Pending)</u>	6/30/2024
TOTAL	\$500,000.00			

The Budget String for this Contract is as follows:

Budget String	Amount	Addendum	Total	Percentage
1-61-5103-1-660700-0000-00	\$166,666.67	N/A	\$166,666.67	33.3%
1-63-5103-1-710000-2300-00	\$166,666.67	N/A	\$166,666.67	33.3%
1-43-5103-1-710000-2300-00	\$166,666.67	N/A	\$166,666.67	33.4%
CONTRACT TOTAL	\$500,000.00		\$500,000.00	100%

DWK has no current contracts or contract amendments with the District. DWK’s prior contract with the District was in Fiscal Year 2021-2022.

Contact Information for DWK:

Dannis Woliver Kelley
200 California Street, Suite 400
San Francisco, CA 94111
Email: Dsakai@DWKesq.com
Attn: Deidree Sakai, Shareholder
Phone: (415) 543-4111

DELIVERABLES/SCOPE OF WORK:

The estimated annual fee is based on previous years’ billings. The fee includes services required to support DGS and/or the District on bond-related and general legal services. Specifically, the fee will include:

1. Review of construction-related contracts being presented to the Board as requested;
2. Provision of advice and counsel to District on complex contracts for bond-funded projects as requested;
3. Provision of special legal services to the District’s Department of General Services as requested;
4. Review of non-construction-related contracts (e.g., technology, furniture, equipment and materials, maintenance and administrative services) being presented to the Board as requested by the District’s Department of General Services; and
5. Provision of special legal services related to non-construction related procurement practices and protocols for District’s Department of General Services.

ANTICIPATED COMPLETION DATE:

The term of DWK’s Contract extends through June 30, 2024.

EVALUATION AND RECOMMENDED ACTION:

The Interim Vice Chancellor of General Services and the Interim Chancellor recommend ratification.

File Attachments

Letter to PCCD re Estimates for 2022-23 School Year Budget 050622__3900221_1(DMS).PDF (127 KB)

5620 Peralta CCD 2022-24 LSA DYS_3900222_1(DMS).pdf (158 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.

10. CONSENT CALENDAR - FINANCE

Subject	10.1 Consider Review of the Warrant/Payment Report for the period covering July 1, 2022, through July 31, 2022. Presenter: Acting Vice Chancellor Dr. Nathaniel Jones III
Meeting	Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Sep 13, 2022
Absolute Date	Sep 13, 2022
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	N/A

TO: Members of the Board of Trustees

FROM: Dr. Nathaniel Jones III, President, Acting Vice Chancellor, Finance & Administration

PREPARED BY: Dr. Nathaniel Jones III, President, Acting Vice Chancellor, Finance & Administration

BACKGROUND/ANALYSIS:

Review of the AP, Travel, and Consulting Contract Warrant Register from July 1, 2022, through July 31, 2022. Recent AP, Travel and Consulting Contract warrant registers are brought to the Board for information purposes only.

EVALUATION AND RECOMMENDED ACTION:

The Acting Vice Chancellor of Finance & Administration and Interim Chancellor recommends review.

File Attachments Warrant-Payment Report 07312022.pdf (362 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.

10. CONSENT CALENDAR - FINANCE

Subject	10.2 Consider Review of Purchase Order Report for the period covering from July 1, 2022, through July 31, 2022. Presenter: Acting Vice Chancellor Dr. Nathaniel Jones III
Meeting	Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Sep 13, 2022
Absolute Date	Sep 27, 2022
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	N/A

TO: Peralta Board of Trustees

FROM: Dr. Nathaniel Jones III, President, Acting Vice Chancellor, Finance & Administration

PREPARED BY: Dr. Nathaniel Jones III, President, Acting Vice Chancellor, Finance & Administration

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.

Purchase Order Detail Report

From July 1, 2022 to July 31, 2022

FUND	Number of Orders Issued	Total Dollar Value
Fund Code: 01 General Unrestrict Oper	279	\$6,806,745.38
Fund Code: 10 College Designated Funds	2	\$10,525.00
Fund Code: 11 General Restricted Fund	132	\$857,772.74
Fund Code: 43 General Obligation Bond Meas G	34	\$5,037,466.35
Fund Code: 61 Cap. Out. Proj .Funds-State	1	\$9,500.00
Fund Code: 63 Bond Measure A	9	\$1,569,368.35
Fund Code: 68 Child Development Fund	9	\$69,806.25
Fund Code: 69 Sp Reserve Fd #2 Redev &,Healt	3	\$4,735,894.32
Total	469	\$19,097,078.39

EVALUATION AND RECOMMENDED ACTION:

The Acting Vice Chancellor of Finance & Administration and Interim Chancellor recommends review.

File Attachments

[Purchase Order Report 07312022.pdf \(287 KB\)](#)

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.

10. CONSENT CALENDAR - FINANCE

Subject	10.3 Consider Review of Budget Transfer Report for the period covering from July 1, 2022, through July 31, 2022. Presenter: Acting Vice Chancellor Dr. Nathaniel Jones III
Meeting	Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Sep 13, 2022
Absolute Date	Sep 27, 2022
Fiscal Impact	No
Budgeted	No
Budget Source	N/A

TO: Peralta Board of Trustees

FROM: Dr. Nathaniel Jones III, President, Acting Vice Chancellor, Finance & Administration

PREPARED BY: Dr. Nathaniel Jones III, President, Acting Vice Chancellor, Finance & Administration

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.

Evaluation and Recommended Action:

The Acting Vice Chancellor of Finance & Administration and Interim Chancellor recommends review.

File Attachments

[Budget Transfer Report 07312022.pdf \(422 KB\)](#)

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.

10. CONSENT CALENDAR - FINANCE

Subject	10.4 ***Consider Ratification of Addendum #3 with BGSF dba EdgeRock Technology in an Amount not to Exceed \$170,000. Presenter: Acting Vice Chancellor Dr. Nathaniel Jones III***
Meeting	Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Sep 13, 2022
Absolute Date	Sep 13, 2022
Fiscal Impact	Yes
Dollar Amount	\$170,000.00
Budgeted	Yes
Budget Source	General Fund 1-01-415-5105-1-646000-0000-00

TO: Peralta Board of Trustees

FROM: Dr. Nathaniel Jones III, President, Acting Vice Chancellor, Finance & Administration

PREPARED BY: Dr. Nathaniel Jones III, President, Acting Vice Chancellor, Finance & Administration

BACKGROUND/ANALYSIS:

The initial agreement from BGSF dba EdgeRock Technology was to provide professional services for districtwide services of Financial Aid due to vacant positions. BGSF dba EdgeRock Technology was to assist the District with the establishing quality control systems for the financial aid year, including but not limited to working with the Information Technology Department to develop implementation checklists, aligning administrative online functions, establishing test modules for migration to production, assessing and implementing test controls that define and ensure data accuracy and creation and consolidation of data collection queries and reports. Troubleshoot ongoing issues with Common Origination and Disbursement (COD) in addition to training.

A summary of this Agreement is set forth below for BGSF dba EdgeRock Technology:

CONTRACT SUMMARY				
Contract	Approved Amount	Time Extension	Board Approval Date	Contract End
Agreement for District Financial Aid Services	\$121,000	N/A	9/14/2021	06/30//2022
Amendment No. 1 (To address additional services needed for the District Financial Aid.)	\$367,000	N/A	12/14/2021	6/30/2022
Amendment No. 2 (To address additional services needed for the District Financial Aid.)	\$250,000	N/A	6/28/2022	6/30/2022
Agreement Addendum #3 for District Financial Aid Services	\$170,000	N/A	This item pending.	1/31/2023

TOTAL (All Contracts)	\$908,000			
----------------------------------	------------------	--	--	--

Contact Information for:

BGSF dba EdgeRock Technology

Address:

5850 Grant Parkway, Suite 730
Plano, TX 75024

Email: mmurray@BGSF dba EdgeRock.com

Point of Contact: Matt Murray, Sr. Vice President

Principals: Matt Murray, Sr. Vice President

DELIVERABLES/SCOPE OF WORK:

Addendum #3 is for BGSF dba EdgeRock Technology to provide the District with continued professional services for the District Financial Aid Office through January 31, 2023. The District is currently recruiting for regular staff positions within the District Financial Aid Office.

ANTICIPATED COMPLETION DATE:

The date of completion is January 31, 2023.

EVALUATION AND RECOMMENDED ACTION:

The Acting Vice Chancellor for Finance & Administration and the Interim Chancellor recommend ratification.

<p>File Attachments EdgeRock Contract and Addendums 08012022 Signed.pdf (19,915 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.

10. CONSENT CALENDAR - FINANCE

Subject	10.5 ***Consider Ratification of Addendum #1 with Huron Consulting Group, Inc. for PeopleSoft Financial and CS applications in the Amount of \$300,000. Presenter: Acting Vice Chancellor Dr. Nathaniel Jones III***
Meeting	Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Sep 13, 2022
Absolute Date	Sep 27, 2022
Fiscal Impact	Yes
Dollar Amount	\$300,000.00
Budgeted	Yes
Budget Source	General Fund: 1-01-141-5105-1-672000-0000-00

TO: Peralta Board of Trustees

FROM: Acting Vice Chancellor Dr. Nathaniel Jones III

PREPARED BY: Acting Vice Chancellor Dr. Nathaniel Jones III

BACKGROUND/ANALYSIS:

HURON is contracted with the California Community College Chancellor's Office as content experts specific to California community college operations.

In this contract for the Fiscal Year 2022-23, Huron is being retained to enhance current operational gaps via PeopleSoft business process assessment and training that support process improvement in functional workflows within Finance that enable PCCD effort toward operational efficiency:

- Financial Aid
- Finance

PCCD is employing HURON services to ensure that ACCJC and FCMAT deliverables and DOE requirements are met by the deadlines as promised in the District responses. HURON has recently supported other districts in the areas listed above and will bring about best practices with the intent to reduce findings from various district reviews (annual audits, accreditation, FCMAT, etc.). In this Scope of Work, Huron Consulting Group Inc. is being retained to improve our business process and operating model related to PeopleSoft Financial and CS applications.

A summary of this Agreement is set forth below for Huron Consulting, Inc.:

CONTRACT SUMMARY				
Contract	Approved Amount	Time Extension	Board Approval Date	Contract End
Huron Consulting Group, Inc. will assist with providing PeopleSoft optimization assessment.	\$48,000.00	Contract Ratification Report	Completed by the Information Technology Department.	6/30/2022
Huron Consulting Group,				

Inc. to train the end users on new functionality being implemented after the PeopleSoft upgrade project. RFP # 21-22/17	\$215,018	2/8/2022	Ongoing by the Information Technology Department.	6/30/2022
Huron Consulting Group, Inc. to improve our business process and operating model related to PeopleSoft Financial, HCM, and CS applications.	\$50,000	3/8/2022	Submitted by the Finance & Administration Department.	6/30/2022
Agreement Addendum #1 to Finance Dept.	\$300,000	N/A	This item pending.	06/30/2023
TOTAL (All Contracts)	\$613,018			

Company Location:

Huron Consulting Group Inc.

50 California St., #850

San Francisco, CA 94111

Email: lzimmerman@hcg.com

ATTN: Laura Zimmermann

DELIVERABLES/SCOPE OF WORK:

Huron Consulting Group Inc. will provide consulting support to assist PCCD with issues related to optimizing business processes that have already been implemented as part of the recent PeopleSoft 9.2 implementation, as well as those related to the currently implemented Phase II.

ANTICIPATED COMPLETION DATE:

June 30, 2023

EVALUATION AND RECOMMENDED ACTION:

The Acting Vice Chancellor of Finance and the Interim Chancellor recommend ratification.

File Attachments

[Huron Contract and Addendum 08012022 - signed.pdf \(6,204 KB\)](#)

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.

11. CONSENT CALENDAR - HUMAN RESOURCES

Subject 11.1 Consider Approval of Classified Personnel Items. Presenter: Interim Vice Chancellor Dr. Ronald McKinley

Meeting Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Action (Consent)

Preferred Date Sep 13, 2022

Absolute Date Sep 13, 2022

Fiscal Impact Yes

Budgeted Yes

Budget Source Fund 01, 11 and 68

TO: Peralta Board of Trustees

FROM: Dr. Ronald McKinley, Interim Vice Chancellor for Human Resources & Employee Relations

PREPARED BY: Socorro Taylor

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

APPROVAL OF CLASSIFIED PERSONNEL ITEMS

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

The recommended individual(s) meet(s) all the minimum qualifications prescribed in the Minimum Qualification Administrators in California Community Colleges Handbook.

A. CLASSIFIED EMPLOYMENT

(NP = New Position *= New Employee)

<u>Name</u>	<u>Location</u>	<u>Department/Reports to:</u>
Luisa Carolina Martinez	<u>Berkeley City College</u> Coordinator/Student Equity & Achievement	Student Services/Associate Dean M Flores
Ratification of classified hire effective August 22, 2022		
None	<u>College of Alameda</u>	
Henry Mai	<u>District Office</u> Financial Aid Systems Technology Analyst	Finance/Interim Executive Director
Ratification of classified hire effective		

Ratification of classified hire effective
August 8, 2022

Laney College

Maria Lopez Ramirez
Ratification of classified hire effective
August 15, 2022

Custodian

Facilities/Director Amy Marshall

Xiaoyan (Yanni) Zhu*
Ratification of classified hire effective
August 8, 2022

Child Care Assistant II

Child Care/Interim Deputy Chancel
Operating Officer Stephanie Droker

Arlene Lontoc
Ratification of classified hire effective
July 20, 2022

Executive Assistant

President's Office/President Rudy E

Candace Jackson*
Ratification of classified hire effective
August 15, 2022

Custodian

Facilities/Director Amy Marshall

Ryan Chan
Ratification of classified hire effective
August 8, 2022

Child Care Specialist

Child Care/Interim Deputy Chancel
Operating Officer Stephanie Droker

Merritt College

None

D. PUBLIC EMPLOYEE RETIREMENT AND RESIGNATION

1. Retirement

Name

Location

Department

None

Berkeley City College

None

College of Alameda

District Office

Theodore Hoffman
Ratification of classified retirement
effective August 12, 2022

Stationary Engineer

General Services

Cassandra Upshaw
Ratification of classified retirement
effective July 18 2022

Laney College

Program Specialist/Enrollment
Services

Student Services-EOPS and DSPS

Effective July 15, 2022

Lynna Wong Ratification of classified retirement effective August 2, 2022	Staff Assistant/Instruction	Communications
Blanca Montes de Oca Ratification of classified retirement effective July 31, 2022	Student Services Personnel Specialist	Student Services - EOPS & DSPS

Merritt College

None

2. Resignation

Domonique Prince Ratification of classified resignation effective August 29, 2022	<u>Berkeley City College</u> Staff Assistant	Office Instruction
---	--	--------------------

Eric Stevens Ratification of classified resignation effective August 1, 2022	<u>College of Alameda</u> Coordinator/Biology & Science	STEM Division
--	---	---------------

Robin Green Ratification of classified resignation effective June 15, 2022	<u>District Office</u> Child Care Specialist	Child Care
--	--	------------

Dominique Dozier Ratification of classified resignation effective August 20, 2022	<u>Laney College</u> Library Technician	Instruction (VP)
---	---	------------------

Rodolfo De Leon Ratification of classified resignation effective September 1, 2022	Custodian	Facilities
--	-----------	------------

Riza Berame Ratification of classified resignation effective August 12, 2022	Clerical Assistant	Child Care
--	--------------------	------------

Larena Baldazo Ratification of classified resignation effective August 26, 2022	Public Information Officer	President's Office
---	----------------------------	--------------------

Merritt College

Jill Gorman Ratification of classified resignation	Staff Assistant	Student Services/Counseling
---	-----------------	-----------------------------

Resignation of Classified Resignation
effective August 6, 2022

Maril Bull

Staff Assistant/Landscape &
Horticulture

Math, Science & Technology

Ratification of classified resignation
effective August 1, 2022

E. SHORT-TERM, NON-CONTINUING POSITIONS

NAME	TITLE	LOCATION	DEPARTMENT	REPORTS TO:
Moria Wong	Instructional Assistant	Laney	Student Services	Dean Diane Chang
Joe Sullivan	Program Specialist	District	Marketing /PCTV	Executive Director Mark Johns
Bolortuya Baasanjav	Staff Assistant	District	EOPS/CARE/CALWORKS	Dean Shalamon Duke
Damon Ballard	Utility Engineer	District	Facilities	Interim Vice Chancellor Atheria S
Francisco Barrera	Utility Engineer	District	Facilities	Interim Vice Chancellor Atheria S
Rodney Lampkin	Utility Engineer	District	Facilities	Interim Vice Chancellor Atheria S
Breayon Barros	Utility Engineer	District	Facilities	Interim Vice Chancellor Atheria S
Suhule Ilyas	Grounds Keeper	District	Facilities	Interim Vice Chancellor Atheria S
Fernando Gonzales	Utility Engineer	District	Facilities	Interim Vice Chancellor Atheria S
Israel Flores	Custodian	District	Facilities	Interim Vice Chancellor Atheria S
Juliana Garcia	Staff Assistant	Alameda	Student Services	Dean Amy Lee
Ron Guairguis	Library Technician II	Alameda	Instruction	Vice President Diana Bajram

Stephan Maksimovic	Instructional Asst/Basic Skills	Alameda	Student Services	Dean Amy Lee
--------------------	---------------------------------------	---------	------------------	--------------

EVALUATION AND RECOMMENDED ACTION:

The Interim Chancellor and the Interim Vice Chancellor of Human Resources & Employee Relations recommend approval.

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.

11. CONSENT CALENDAR - HUMAN RESOURCES

Subject 11.2 Consider Approval of Academic (Faculty) Personnel Items. Presenter: Interim Vice Chancellor Dr. Ronald McKinley

Meeting Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Action (Consent)

Preferred Date Sep 13, 2022

Absolute Date Sep 13, 2022

Fiscal Impact Yes

Budgeted Yes

Budget Source General Fund 01 and Restricted General Fund 11

TO: Peralta Board of Trustees

FROM: Dr. Ronald McKinley, Interim Vice Chancellor for Human Resources & Employee Relations

PREPARED BY: Socorro Taylor

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

APPROVAL OF ACADEMIC (FACULTY) PERSONNEL ITEMS

New employment; changes in assignment, compensation, and placement; leaves of absence; changes in staff classification of academic personnel; retirements, phase-in retirements and resignations; and equivalence of minor for academic positions.

The recommended individual(s) meet(s) all the minimum qualifications prescribed in the Minimum Qualification Administrators in California Community Colleges Handbook.

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>	
None	<u>Laney College</u>	
Rosendo Del Toro Ratification of faculty hire effective August 19, 2022	Instructor (Wood Technology)	Vocational Technology/Dean Alejar

Jack Smith Jr. Counselor Student Services - Matriculation/De
Ratification of faculty hire effective
August 18, 2022

Daniel DeVere* Instructor (Communications) Communications/Dean Elizabeth M
Ratification of faculty hire effective
August 19, 2022

Merritt College

None

B. PHASE-IN RETIREMENT

None

C. LEAVE OF ABSENCE

None

D. PUBLIC EMPLOYEE RETIREMENT AND RESIGNATION

1. Retirement

Name **Location** **Department**

None **Berkeley City College**

None **College of Alameda**

Deidre Baker Instructor STEM Division
Ratification of faculty retirement
effective May 28, 2022.

None **District Office**

None

None **Laney College**

None

None **Merritt College**

None

2. Resignation

None **Berkeley City College**

None **College of Alameda**

Charles Washington Counselor Student Services/EOPS
Ratification of faculty resignation
effective August 15, 2022

None **District Office**

None

None **Laney College**

Rocio Aguilar Pedroza
Ratification of faculty resignation
effective August 2, 2022

Counselor

Student Services-Matriculation

Merritt College

None

EVALUATION AND RECOMMENDED ACTION:

The Interim Chancellor and the Interim Vice Chancellor of Human Resources and Employee Relations recommend approval.

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.

11. CONSENT CALENDAR - HUMAN RESOURCES

Subject 11.3 Consider Approval of Management Personnel Items. Presenter: Interim Vice Chancellor Dr. Ronald McKinley

Meeting Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Action (Consent)

Preferred Date Sep 13, 2022

Absolute Date Sep 13, 2022

Fiscal Impact Yes

Budgeted Yes

Budget Source General Fund 01

TO: Peralta Board of Trustees

FROM: Dr. Ronald McKinley, Interim Vice Chancellor of Human Resources & Employee Relations

PREPARED BY: Socorro Taylor

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

APPROVAL OF MANAGEMENT PERSONNEL ITEMS

New employment; changes in assignment, compensation, and placement; leaves of absence; changes in staff ; retirements, phase-in retirements and resignations. *The recommended individual(s) meet(s) all the minimum qualifications prescribed in the Minimum Qualifications for Faculty and Administrators in California Community Colleges*

A. ADMINISTRATIVE APPOINTMENT, REAPPOINTMENT, ASSIGNMENT AND REASSIGNMENT

(NP = New Position *= New Employee)

<u>Name</u>	<u>Location</u>	<u>Department/Reports to:</u>
	<u>District Office</u>	
Royl Roberts Ratification of management appointment effective September 1, 2022, until the position is filled on a permanent basis at \$205,788 annually	Interim General Counsel	Legal/Interim Chancellor Jannett Ja
Dayo Diggs Ratification of management appointment effective July 1, 2022, until the position is filled on a permanent basis at \$145,262 annually	Interim Director of Facilities & Operations	General Services/Interim Vice Char Smith
Nathaniel Jones III	Acting Vice Chancellor of Finance & Operations	Finance/Interim Chancellor Jannett

Administration

Ratification of management appointment effective September 1, 2022, through March 11, 2023, or until the position is filled on a permanent basis at \$229,998 annually

Adil Ahmed

Associate Vice Chancellor of Finance

Finance/Interim Vice Chancellor No. III

Ratification of management appointment effective September 1, 2022, through June 30, 2024, at \$229,998 annually

Michelle Lenh

Interim Director of Payroll Services

Finance/Interim Vice Chancellor No. III

Ratification of management appointment effective August 1, 2022, through December 31, 2022, or until the position is filled on a permanent basis at \$133,157 annually

Marla Williams-Powell

Acting Director of Purchasing Services

Finance/Interim Vice Chancellor No. III

Ratification of management appointment effective September 1, 2022, through June 20, 2023, or until the position is filled on a permanent basis at \$181,578 annually.

Berkeley City College

None

College of Alameda

Dr. Diana Bajrami

President's Office

Interim Chancellor Jannett Jackson

Ratification of the Appointment as the Acting President of College of Alameda, Effective Sept. 12, 2022 through March 11, 2023, at \$205,788

None

Laney College

Merritt College

None

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</u>
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>	

2. Resignation

Patricia Mendoza Ratification of management resignation effective September 10, 2022	<u>Berkeley City College</u> Director of Financial Aid	Student Services/Financial Aid
None	<u>College of Alameda</u>	
Brian Slaughter Ratification of management resignation effective September 1, 2022	<u>District Office</u> Director of Purchasing Services	Finance & Administration
None	<u>Laney College</u>	
None	<u>Merritt College</u>	

EVALUATION AND RECOMMENDED ACTION:

The Interim Chancellor and the Interim Vice Chancellor of Human Resources & Employee Relations recommend approval.

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.

11. CONSENT CALENDAR - HUMAN RESOURCES

Subject	11.4 Consider Approval of Independent Contractor/Consultant Services Contract for \$115,000 between the District and Alliant Insurance Services, Inc. Presenter: Interim Vice Chancellor, Dr. Ronald McKinley
Meeting	Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Sep 13, 2022
Absolute Date	Sep 13, 2022
Fiscal Impact	Yes
Dollar Amount	\$115,000.00
Budgeted	Yes
Budget Source	General Fund 1-01-135-5105-1-673000-0000-00

TO: Peralta Board of Trustees

FROM: Dr. Ronald McKinley, Interim Vice Chancellor for Human Resources & Employee Relations

PREPARED BY: Socorro Taylor

BACKGROUND/ANALYSIS:

Vendor: Alliant Insurance Services, Inc.
Address: 18100 Von Karman Avenue, 10th Floor, Irvine, CA 92612
Business Associate: Thomas Sher, Senior Vice President

Alliant Insurance Services, Inc. provides consulting services to the District's Benefits Department. As our agent, Alliant Insurance Services, Inc. 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, Inc. 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, 2023

EVALUATION AND RECOMMENDED ACTION:

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

The Interim Vice Chancellor of HR and the Interim Chancellor recommend approval.

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.

12. ACTION ITEMS

Subject	12.1 Consider Re-Adoption of Resolution No. 21/22-51 for District Brown Act-Covered Legislative Bodies to Continue Conducting Meetings Via Teleconference Per California Government Code Section 54953 (or "Assembly Bill 361") Resolution No. 21/22-51. Presenter: Interim Chancellor Jackson
Meeting	Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action
Preferred Date	Sep 13, 2022
Absolute Date	Sep 13, 2022
Fiscal Impact	No
Budgeted	No

TO: Peralta Board of Trustees

FROM: Office of the Chancellor

The Peralta Community College District is phasing in its re-opening including moving from virtual meetings of the Board of Trustees to hybrid meetings and then regular in-person Board meetings. The Board began meeting virtually when the shelter-in-place order began due to the COVID-19 state of emergency. Beginning in April 2022, the Board meetings are being held in a hybrid format where some of the members of the Board and cabinet will be attending the meetings in person from the Board room and some will be participating virtually. During this hybrid phase, members of the public are invited to participate virtually. The Board will also continue to evaluate the AB 361 resolution and its application every 30 days. The District remains committed to taking steps to monitor and protect the health and safety of students, staff and the community.

AB 361

On October 26, 2021, the Board adopted Resolution No. 21/22-51 to permit the District to continue hold Board meetings and other Brown Act compliant meetings via teleconference/virtually. AB 361 requires that the District reconsider this action every 30 days. Accordingly, Resolution 21/22-51 is agendized again for the Board's consideration to continue meeting via teleconference.

Assembly Bill 361 officially amends the Brown Act to permit legislative bodies to meet via teleconference instead of convening in-person when certain conditions are met.

PCCD Resolution No. 21/22-51 memorializes that the legal conditions are met for legislative bodies of the District to conduct their proceedings via teleconference for the next 30 days, before which the Board must reconsider and renew these findings in another resolution in order to continue meeting via teleconference for another 30 days.

By adopting the Resolution, the Board of Trustees' findings will extend to other Brown Act covered bodies for the District, including the Academic Senate, the Bond Oversight Committee, the Retirement Board and other bodies that comply with Brown Act.

EVALUATION AND RECOMMENDED ACTION:

The Interim Chancellor recommends re-adoption.

12. ACTION ITEMS

Subject	12.2 Consider Adoption of Resolution No. 22/23-75 Authorizing Submission of the Annual (2022) "Facilities Five-Year Capital Outlay Construction Plan for FY 2024-2028" for Submission to the State Chancellor's Office before September 14, 2022. Presenter: Interim Vice Chancellor Atheria Smith
Meeting	Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action
Preferred Date	Sep 13, 2022
Absolute Date	Sep 13, 2022
Fiscal Impact	No
Budgeted	No
Budget Source	N/A

TO: Peralta Board of Trustees

FROM: Department of General Services

PREPARED BY: Department of General Services

BACKGROUND/ANALYSIS:

The District's Department of General Services ("DGS") seeks Board approval of Resolution No. 22/23-75 authorizing the submission of the annual (2022) "Facilities Five-Year Capital Outlay Construction Plan for FY 2024-2028". California Education Code section 81820 requires all Community College Districts to submit a "Five-Year Capital Outlay Plan" ("5YCOP") to the State Chancellor's Office on an annual basis. The 5YCOP communicates anticipated capital outlay needs of a District and lists projects eligible for state matching funds. The 5YCOP includes data on current and projected enrollment, space utilization figures for each campus, and an efficiency ratio demonstrating whether space is used efficiently.

A project priority list for the five-year period is also included in the 5YCOP. The priority list is coordinated with the Educational Master Plan, the Facilities and Technology Master Plan, and the Bond Spending Plan. The resulting set of prioritized projects are analyzed and scored, based on the use and growth of programs, age of buildings and other factors. Projects are identified for State funding, and are submitted as an "Initial Project Proposal" (IPP), or as a "Final Project Proposal" (FPP). The project list changes over time, depending on the State's scoring factors, changes to building usage, and college and specific program enrollment. All documents that are being submitted were presented at the Districtwide Flex Day and at each college facilities committee. DGS will also make a final presentation at the next available Participatory Governance Committee meeting

The annual report is due to the State Chancellor's Office before September 14, 2022. Timely approval of the resolution and submission of the document is necessary, as the total State contribution to the projects submitted as IPPs and FPPs is \$145,241,136, excluding escalation, which will increase the value of the work over time.

College	Project Name	IPP/FPP (Funding Year)	Description	Points	State Funded	District Funded	Total Project Cost	Occupancy Year
COA	Student Services Replacement	IPP (2025-26)	Category M: Modernization - New Building to consolidate student and support functions into a one-stop center. Vacates Buildings A, C, D & F; and spaces within Buildings P & S	142	\$13,265,546	\$20,284,917	\$33,550,463	2029/2030
COA	Performing Arts Center	IPP (2025-26)	Category G: Growth - New building to house drama, music and dance programs. Vacates space in Building G	100	\$22,770,009	\$23,081,350	\$45,851,359	2029/2030
COA	Library Building 17 Replacement	FPP (2024-25)	Category M: Modernization - New Building that replaces the Learning Resource Center (L #17 Building). No overall growth of building ASF.	139	\$23,726,788	\$22,946,805	\$46,673,593	2028/2029
Laney	Student Center Reconstruction	FPP (2024-25)	Category M: Modernization - Reconstructs the Student Center for Culinary Arts Program and reconfigures space for student and community programs	147	\$16,264,809	\$18,050,831	\$34,315,640	2028/2029

College	Project Name	IPP/FPP (Funding Year)	Description	Points	State Funded	District Funded	Total Project Cost	Occupancy Year
Laney	Modernization Old Library for Student Services	IPP (2025-26)	Category M: Modernization -Repurposes space for Welcome Center Student Services from Bldg. A, Tower and Eagle Village	148	\$10,956,648	\$11,149,318	\$22,105,966	2029/2030
Merritt	Replace Bldgs. E & F - Kinesiology and Physical Training	FPP (2024-25)	Category M: Modernization - Replaces Bldgs. E & F with a Gym and Locker Building adjacent to athletic fields. Bldgs. E & F to be demolished after occupancy of new building	168	\$18,635,923	\$18,486,616	\$37,122,539	2029/2030
Merritt	Renovate Bldg. D	IPP (2025-26)	Category M: Modernization- Repurposes space in Bldg. D to accommodate lab and lectures for Art, Music and Admin of Justice; along with Media Services and an Art Gallery, and office space from Bldg. A	146	\$11,349,367	\$51,690,216	\$63,039,583	202-/2030

College	Project Name	IPP/FPP (Funding Year)	Description	Points	State Funded	District Funded	Total Project Cost	Occupancy Year
Merritt	Modernize Building R	IPP (2025-26)	Category M: Modernization - Renovates space within Bldg. R to address infrastructure and water intrusion, and reconfigures space for improved circulation and access/egress	142	\$9,913,325	\$12,032,147	\$21,945,472	2029/2030
BCC	Renovate Existing Center Street Building	IPP (2025-26)	Category M: Modernization -Repurposes space within BCC Center St. Building due to occupancy of new BCC West Facility (Milvia Bldg.)	86	\$18,358,721	\$18,038,808	\$36,397,529	2029/2030

Contact Information:

Atheria Smith
Interim Vice Chancellor
Department of General Services
333 East 8th Street
Oakland, CA 94606

DELIVERABLES/SCOPE OF WORK:

This year, the District will submit three (3) Final Project Proposals (FPPs) and six (6) Initial Project Proposals (IPPs). The IPPs and FPPs are included in this year's 5YCOP submittal. The three Final Project Proposals for 2024-2025 first-year funding as follows:

- College of Alameda – Library Building Replacement; and
- Laney College – Student Center Reconstruction; and
- Merritt College – Replacement Buildings E & F – Kinesiology and Physical Training

The six Initial Project Proposals for 2025-2026 first-year funding as follows:

- College of Alameda – Student Services Replacement; and

- College of Alameda – Performing Arts Center; and
- Laney – Modernize Old Library for Student Services; and
- Merritt College – Renovate Building D; and
- Merritt College – Modernize Building R; and
- Berkeley City College – Renovate Existing Center Street Building.

ANTICIPATED COMPLETION DATE:

Submission to the State Chancellor's Office by September 14, 2022.

EVALUATION AND RECOMMENDED ACTION:

The Interim Vice Chancellor of General Services and Interim Chancellor recommend adoption.

File Attachments

Resolution_Alma Authorizing Submittal of Five Year Construction Plan.(Clean.8.22.2022).PDF_3898227_1(DMS).PDF (66 KB)

2024-25 COA FPP - Library Bldg 17 Replacement_FINAL_05.19.22.pdf (1,665 KB)

2024-25 LC - Student Center Recon FPP_FINAL 05.19.22.pdf (1,576 KB)

2024-25 MC FPP - Replace Bldgs E & F_FINAL 05.19.22.pdf (1,417 KB)

2024-28 5-Year Construction Plan FUSION_05.23.22.pdf (466 KB)

2025-26 IPP BCC - Renovate Existing Center Street FINAL.pdf (481 KB)

2025-26 IPP CoA - Performing Arts Center FINAL.pdf (402 KB)

2025-26 IPP CoA - Student Services Replacement FINAL.pdf (447 KB)

2025-26 IPP Laney - Modernize Old Library for Student Services FINAL.pdf (434 KB)

2025-26 IPP Merritt - Building D Renovation FINAL.pdf (443 KB)

2025-26 IPP Merritt - Modernize Building R FINAL.pdf (463 KB)

12. ACTION ITEMS

Subject	12.3 Consider Adoption of Resolution No. 22/23-76 Declaring Futility of Soliciting Bids and Ratifying Contract with Rosendin Electric, Inc. in the Amount of \$442,282.27 for Urgent Electrical Repairs at Merritt College. Interim Vice Chancellor Smith
Meeting	Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action
Preferred Date	Sep 13, 2022
Absolute Date	Sep 13, 2022
Fiscal Impact	Yes
Dollar Amount	\$442,282.27
Budgeted	Yes
Budget Source	Fund 43, Measure G - 1-43-391-6206-6-710000-2355-32

TO: Peralta Board of Trustees

FROM: Department of General Services

PREPARED BY: Department of General Services

BACKGROUND/ANALYSIS:

District staff seek Board consideration and approval of a Resolution Declaring Futility of Soliciting Bids and Ratifying Contract with Rosendin Electric, Inc. (“Rosendin Electric”) to perform urgent work to underground electrical vaults at the Merritt College.

On October 24 and 25, 2021, a severe rainstorm occurred that caused significant flooding of over six feet of storm water in the Underground Electrical Vaults B and D (“Underground Electrical Vaults”) at the Merritt College, resulting in a campus-wide power outage. The flooding in Underground Electrical Vault B damaged all fuses and many breakers and an automatic transfer switch (“ATS Switch”) to the emergency backup generator, parking lot lighting, and irrigation system. Electrical Vault B supplies power to Building D, which houses campus-wide internet, Building F, which houses the boiler and chiller systems for campus-wide heating, and the Child Care Center. As a result of the flood damage, these critical services ceased due to the prolonged power outage. Due to the affected critical services, the District required urgent response to repair the Underground Electrical Vaults and establish temporary power to Building D, Building F, and the Child Care Center (“Urgent Repair Work”).

Rosendin Electric was at the time already mobilized on the Merritt College campus for another project and had previously responded to needed repairs of the Underground Electrical Vaults. Therefore, Rosendin Electric was prepared to immediately provide the necessary Urgent Repair Work to restore campus-wide internet and heating and restore power to the Child Care Center.

The Agreement for Construction Services (“Agreement”) covers the initial urgent call to Rosendin Electric on October 25, 2021; inspection, testing, repair and procurement of replacement materials for the Underground Electrical Vaults; installation of temporary power to Buildings D, F, and the Child Care Center; conduct electrical engineering assessment of Underground Vault B; construction and installation of safety covers for the exposed, temporary power cables; and the rental of electrical and safety equipment through August 31, 2022. The total price for these services is Four Hundred Forty-Two Thousand, Two Hundred Eighty-Two Dollars and 27/100 Cents (\$442,282.27).

The Agreement's Scope of Work does not include reenergizing Electrical Vault B. The electrical engineering assessment of Underground Electrical Vault B recommended that due to the age and costs to modernize current codes, replacement of the system is needed. Based on the assessment's recommendation and the previous history of damages and the need for frequent repairs to Electrical Vault B, District staff determined the best course of action would be to keep the temporary power system in place and replace the antiquated utility system, consistent with the District's Master Plan. Replacement of Electrical Vault B will be a separate project that will be competitively bid. In the meantime, District staff recommends a buy-out of the equipment that is currently being rented to support the current, temporary power system. The Agreement includes rental of this equipment through August 31, 2022, after which the District will purchase the equipment via purchase order.

The District is required to competitively bid a public works project with a contract value of \$15,000.00 or more, unless an exception applies. Public Contract Code section 22030 et seq., which was adopted by the District in May of 2020, allows the District to use alternative bidding procedures for construction contracts up to \$200,000.00. Public works contracts in excess of \$200,000.00 are required to be competitively bid, unless an exception applies. California law, however, provides a narrow exception to competitive bidding where such bidding would be futile, undesirable, or impractical and would cause additional delay and cost. In the present case, bidding would be futile because the District needed the Urgent Repair Work to restore, without delay, campus-wide internet and heating and power to the Child Care Center. In addition, the cost of repairs were determined by District staff to be reasonable due to Rosendin Electric already mobilized on campus for another project and familiar with the underground vaults due to previous repairs. Nonetheless, the Board's consideration and ratification of the Agreement is still needed.

A summary of this Agreement follows:

CONTRACT SUMMARY				
Contract	Approved Amount	Time Extension	Board Approval Date	Contract End Date
Agreement for Construction Services – Urgent Repair Work at Merritt Vault (This item.)	\$442,282.27	N/A	9/13/2022 (Pending)	12/31/2022
TOTAL	\$442,282.27			

Rosendin Electric does not have any other current contracts or contract amendments with the District:

The budget string for this Agreement follows:

Budget String	Amount	Addendum	Total	Percentage
1-43-391-6206-6-710000-2355-32	\$442,282.27	N/A	\$442,282.27	100%
Contract Total	\$442,282.27		\$442,282.27	100%

Contact Information for Rosendin Electric:

Rosendin Electric, Inc.
 James Marquez, Project Manager
 880 Mabury Road

San Jose, CA 95133

FAX: 408-808-1932

EMAIL: jmarquez@rosendin.com

DELIVERABLES/SCOPE OF WORK:

The Agreement's Scope of Work covers the initial call to Rosendin Electric on October 25, 2021; inspection, testing, repair and procurement of replacement materials for the Underground Electrical Vaults; installation of temporary power to Buildings D, F, and the Child Care Center; electrical engineering assessment of Underground Vault B; construction and installation of safety covers for the exposed, temporary power cables; the rental of electrical and safety equipment through August 31, 2022; and installation of the ATS Switch that controls the emergency backup generator, fire alarm, parking lot lighting, and irrigation system. The specific Scope of Work is described in Exhibit A to the Agreement.

ANTICIPATED COMPLETION DATE:

The majority of the Scope of Work has been completed, except for installation of the ATS Switch, which Rosendin Electric must complete that installation no later than December 31, 2022.

EVALUATION AND RECOMMENDED ACTION:

The Interim Vice Chancellor of General Services and Interim Chancellor recommend adoption.

File Attachments

Complete Resolution re Futility of Bidding Approving Contract for Electrical Vault Repairs at Merritt College.Clean_3897436_1(DMS).pdf (1,362 KB)

Updated.Agreement for Construction Services-Small Projects (Rosendin - Merritt Vault).Clean.PDF_3897428_1(DMS).pdf (1,309 KB)

12. ACTION ITEMS

Subject	12.4 Consider Adoption of Resolution No. 22/23-77 Declaring Futility of Soliciting Bids and Ratifying Contract with Gilbane Building Company in the Amount of \$560,311.00 for Urgent Temporary Chiller Work at Laney College. Presenter: Interim Vice Chancellor Smith
Meeting	Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action
Preferred Date	Sep 13, 2022
Absolute Date	Sep 13, 2022
Fiscal Impact	Yes
Dollar Amount	\$560,311.00
Budgeted	Yes
Budget Source	Fund 43, Measure G - 1-43-391-6206-5-710000-2423-23

TO: Peralta Board of Trustees

FROM: Department of General Services

PREPARED BY: Department of General Services

BACKGROUND/ANALYSIS:

District staff seek Board consideration and approval of a Resolution Declaring Futility of Soliciting Bids and Ratifying Contract with Gilbane Building Company (“Gilbane”) to perform urgent temporary chiller work at the Laney College.

On April 27, 2021, the District’s Board adopted Resolution No. 20/21-26 supporting the award of the design-build contract for the Laney College Central Utility Plant Upgrade Project (“CUP Project”) to Gilbane. The scope of work set forth in Gilbane’s agreement for the CUP Project includes a complete replacement of the existing Central Utility Plant located on the Laney College campus (“Campus”) that is inoperable and provides no cooling for the Campus.

When the CUP Project is completed, the facility will provide six hundred (600) tons of cooling for the Campus. However, on January 28, 2022, the Division of the State Architect (“DSA”) notified the District that a construction delay had been imposed on the CUP Project due to prolonged regulatory agency review delays.

As a result of the DSA imposed construction delay to the CUP Project, the District required an urgent response to furnish and install a temporary chiller to establish temporary cooling for faculty, staff and students returning to the Campus in the peak of the hot season for the start of the Fall 2022-2023 Semester (“Urgent Repair Work”). Accordingly, District staff determined that a two hundred (200) ton temporary chiller was required to meet the minimum cooling requirements of the Campus. Further, in preparation for faculty, students, and staff’s return to the Campus, District staff sought out an appropriately sized chiller in the midst of a nationwide heat wave and discovered that there were only two temporary chillers available and one of the two had already been leased to another party.

Gilbane was at the time already under contract with the District for the CUP Project at the Campus, was intimately familiar with the Campus and, therefore, was prepared to immediately provide the necessary Urgent Repair Work, which included securing a lease of the available two hundred (200) ton chiller. Therefore, Gilbane

was prepared to immediately provide the necessary Urgent Repair Work to restore cooling services to the Campus.

The Agreement for Construction Services (“Agreement”) includes the provision and installation of a leased two hundred (200) ton temporary chiller and connection to the existing Campus distribution system. Gilbane will also provide infrastructure for power, and plumbing services to bypass the malfunctioning **existing equipment**. **The total price for these services is Five Hundred Sixty Thousand, Three Hundred Eleven Dollars and 00/100 Cents (\$560,311.00).**

The District is required to competitively bid a public works project with a contract value of \$15,000.00 or more, unless an exception applies. Public Contract Code section 22030 et seq., which was adopted by the District in May of 2020, allows the District to use alternative bidding procedures for construction contracts up to \$200,000.00. Public works contracts in excess of \$200,000.00 are required to be competitively bid, unless an exception applies. California law, however, provides a narrow exception to competitive bidding where such bidding would be futile, undesirable, or impractical and would cause additional delay and cost. In the present case, bidding would be futile because the District needed the Urgent Repair Work to provide, without delay, campus-wide cooling services. In addition, the cost of repairs were determined by District staff to be reasonable due to Gilbane’s familiarity with the campus for the CUP Project and familiarity with the Campus’s inoperable cooling towers and chillers due to the CUP Project. Nonetheless, the Board’s consideration and ratification of the Agreement is still needed.

A summary of this Agreement follows:

CONTRACT SUMMARY				
Contract	Approved Amount	Time Extension	Board Approval Date	Contract End Date
Agreement for Construction Services – Urgent Repair Work at Laney College – Temporary Chiller (This item.)	\$560,311.00	N/A	9/13/2022 (Pending)	6/20/2024
TOTAL	\$560,311.00			

Gilbane has the following current contracts or contract amendments with the District:

Contract	Amount	Board Approval	Complete/Ongoing
Design-Build Contract for Laney College Central Utility Plant Upgrade Project	\$12,000,000.00	4/27/2021	Ongoing
Agreement for Construction Services – Urgent Repair Work at Laney College – Temporary Chiller	\$560,311.00	9/13/2022 (Pending)	
TOTAL	\$12,560,311.00		

The budget string for this Agreement follows:

Budget String	Amount	Addendum	Total	Percentage

1-43-391- 6206-5- 710000- 2423-23	\$560,311.00	N/A	\$560,311.00	100%
Contract Total	\$560,311.00		\$560,311.00	100%

Contact Information for Gilbane:

Gilbane Building Company

Jeffrey G. Park, Vice President, Operations
2033 Gateway Place, Unit 450
San Jose, CA 95110
FAX: 408-314-6610
EMAIL: jpark@gilbaneco.com

DELIVERABLES/SCOPE OF WORK:

Per the Agreement, Gilbane will furnish and install a leased 200-ton temporary chiller and connect the temporary chiller to the existing Laney College campus distribution system. Gilbane's scope of work includes infrastructure for power, and plumbing to bypass the malfunctioning existing equipment.

ANTICIPATED COMPLETION DATE:

Gilbane will complete the Scope of Work set forth in the Agreement by June 30, 2024.

EVALUATION AND RECOMMENDED ACTION:

The Interim Vice Chancellor of General Services and Interim Chancellor recommend approval.

File Attachments

Gilbane, Emergency Work at Laney CUP, Temp Chillers, For Ratification 9132022, CTS 178894 - Audit Report_encrypted_ (2).pdf (3,157 KB)

12. ACTION ITEMS

Subject	12.5 Consider Adoption of the District Bank Signers Resolution No. 22/23-79. Presenter: Acting Vice Chancellor Dr. Nathaniel Jones III
Meeting	Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action
Preferred Date	Sep 13, 2022
Absolute Date	Sep 13, 2022
Fiscal Impact	No
Budgeted	No
Budget Source	N/A

TO: Peralta Board of Trustees

FROM: Dr. Nathaniel Jones III, Acting Vice Chancellor of Finance & Administration

PREPARED BY: Dr. Nathaniel Jones III, Acting Vice Chancellor of Finance & Administration

BACKGROUND/ANALYSIS:

This Resolution No. 22/23-79 is needed to identify those employees who have authority to access and interact with all banking institutions on behalf of the District. This will also grant these employees the authorization to sign checks on behalf of the Peralta Community College District.

EVALUATION AND RECOMMENDED ACTION:

The Acting Vice Chancellor of Finance & Administration and the Interim Chancellor recommend adoption.

File Attachments Resolution - Bank Signers 2021-22 23-79 09012022.pdf (189 KB)

12. ACTION ITEMS

Subject	12.6 Consider Approval of the Emergency Conditions Recovery Plan Included in the Allowance Application. Presenter: Interim Deputy Chancellor, Dr. Stephanie Droker.
Meeting	Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action
Preferred Date	Sep 13, 2022
Absolute Date	Sep 13, 2022
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	NA

TO: Peralta Board of Trustees

FROM: Department of Academic Affairs

PREPARED BY: Shanova Berry

BACKGROUND/ANALYSIS:

As a partner in this work, the Chancellor's Office anticipates this document serving as a planning tool to advance student success, fiscal health planning, transparency and community engagement. To qualify for the 2022-23 COVID-19 emergency conditions allowance, the district must submit an Emergency Conditions Recovery Plan approved by the local board of trustees. The plan must address each of the following:

DELIVERABLES/SCOPE OF WORK:

District Certifications To qualify for the 2022-23 COVID-19 emergency conditions allowance, the district must certify upon application that it meets the following requirements.

1. The district will prepare and present an Emergency Conditions Recovery Plan.
2. The district will incentivize and prioritize participation in professional development to enhance quality online teaching and learning.
3. The district: a. is a member of the CVC-OEI Consortium and has signed the Master Consortium Agreement. General information about the CVC-OEI Consortium is available on the About the CVC-OEI webpage, and information on joining the consortium is included on the Participation in the CVC-OEI Consortium webpage.
4. The district has submitted all data due to the Chancellor's Office Management Information Systems (MIS) and will continue to maintain on-time submission for all MIS submissions. MIS data due dates are available on the MIS data submissions webpage, including the 2021-22 Data Submission Timeline.
5. The district has no outstanding audit reports due to the Chancellor's Office
6. The district has adopted, or will adopt prior to February 28, 2023, a board policy aligning reserve balances to recommendations included in the Government Finance Officers Association Budgeting Best Practices. Additional information on fiscal resiliency and reserve balance recommendations can be found in 2022-23 COVID-19 Emergency Conditions Allowance Application.

Prior to each apportionment cycle, the Chancellor's Office will verify that the district continues to meet these requirements. If the Chancellor's Office determines that a district no longer meets one of the requirements, the 2022-23 COVID-19 emergency conditions allowance is rescinded permanently and the district will be notified.

ANTICIPATED COMPLETION DATE:

6/30/2023

EVALUATION AND RECOMMENDED ACTION:

The Interim Deputy Chancellor and Interim Chancellor recommend approval.

File Attachments

[Emerg Conditions PCCD Districtwide Response August 2022.pdf \(191 KB\)](#)

[2022-23 COVID-19 Emergency Conditions Allowance Application \(002\).pdf \(759 KB\)](#)

13. REPORTS

Subject

13.1 Board of Trustees' Reports

Meeting

Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Information

14. ADJOURNMENT

Subject

14.1 Meeting Adjournment

Meeting

Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Procedural

15. ***NOTICE***

Subject **15.1 Agenda Items denoted with *** reflect agreements approved by the Chancellor during the Board's recess in August 2022 pursuant to the delegation of Authority to ensure operational continuity granted to her at the July 26, 2022 Board Meeting**

Meeting Sep 13, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type