



PERALTA COMMUNITY COLLEGE DISTRICT
Summary/Coversheet Approval Request for Contracts,
Change Orders & Addendums

DATE: 02/18/2022

Agreement CTS # 159382

Check one of the following: Contract Change Order Addendum

Check One: (Can be ratified w/ Chancellors signature) Under \$50,000

(If over requires Board Approval) See BP _____ and AP _____ Over \$50,000

****DGS Specific**-**

*Construction Contracts (CUPCA): *Below \$200,000 *\$200,000 and Above

Requestor Name: Adil Ahmed, Vice Chancellor for Finance & Administration

Preparer Name and contact Info: Richard Ferreira, Executive Assistant, rferreira@peralta.edu

College & Department: District Finance & Administration

Vendor Name: Huron Consulting, Inc.

Purchase Order Number: 3000133322

Board Approval Date (If applicable) Submitted for 03/08/2022

Scope of work or amended scope of work attached: YES NO

Vendor Signed Contract: YES NO

Memorandum to the Chancellor (include explanation of why the services are being outsourced or reason for the work in general).

Provide additional services to PCCD Finance Department through FY 2021-22 to improve initiative on our business process and operating model related to PeopleSoft Financial, HCM and CS applications. Please see the additional Scope of Work.



November 22th, 2021

Antoine Mehouelley
Chief Technology & Information Systems Officer
Peralta Community College District
333 East 8th Street Oakland, CA 94606

Dear Mr. Mehouelley:

Huron Consulting Services LLC (“Huron”) appreciates the opportunity to provide PeopleSoft business process advisory services to Peralta Community College District, (“PCCD” or “you” or “your”), in connection with your initiative to improve your business process and operating model related to PeopleSoft Financial, HCM, and CS applications. This Statement of Work documents the mutual agreement of the parties to the scope associated with this effort.

Our Services and Approach

PCCD has recently upgraded its PeopleSoft environment to version 9.2 in Phase 1 and is currently in Phase II implementing enhancements to its PeopleSoft HCM and Financials applications. During this phase, PCCD has experienced bandwidth and adoption challenges, and seeks advisory support from Huron on optimization of business processes that are being implemented in PeopleSoft.

Based on our understanding of PCCD’s needs, the following activities are in scope for the assessment:

Business Process Advisory Support Services

Huron 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.

Huron will provide **up to 200 hours** of advisory support between March 2022 and May 2022 for this effort.

Activity	Description	Timing
Provide business process advisory support	Review and analyze issues related to process optimization. Provide solution options and recommendations.	March 2022 – May 2022

Project Staffing

The Huron team’s roles and responsibilities are outlined in the table below.

Project Role Title	Role/Responsibilities
Supervising Managing Director/ Director	+ Point of contact and Huron Executive Sponsor + Validate that the project is meeting objectives expected and set by PCCD and the Huron team
PeopleSoft FSCM, HCM, CS Functional Consultants (Manager or Senior Consultant level)	+ Review and analyze business process optimization opportunities + Conduct design or configuration discussions

	<ul style="list-style-type: none"> + Provide specifications to Peralta technical team for issue resolution + Provide functional support for PeopleSoft FSCM/CS applications as requested + Provide advisory support for optimization of business processes
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PCCD Responsibilities

In connection with this engagement, PCCD will perform the tasks, furnish the personnel, provide the resources, and undertake the responsibilities specified below:

- PCCD will designate an employee or employees within its senior management who will make or obtain all management decisions with respect to this engagement on a timely basis.
- PCCD will provide a Project Manager for this engagement to provide guidance to the consultant
- PCCD functional analysts will assist with setup of data required for preparation of course material

The successful delivery of services, and the fees charged, are dependent on (i) PCCD’s timely and effective completion of its responsibilities, (ii) the accuracy and completeness of any assumptions, and (iii) timely decisions and approvals by PCCD’s management. PCCD will be responsible for any delays, additional costs, or other liabilities caused by any deficiencies in the assumptions or in carrying out PCCD’s responsibilities.

Fees and Expenses

Our professional fees for this engagement will be as follows:

Business Process Advisory Services:

Our fees for these services will be on an hourly rate basis. We will bill on an hourly basis, in 15-minute increments, based on the actual hours worked at the hourly billing rates indicated below. We will keep you apprised of our hours worked and fees on a monthly basis. These rates will be based on our Master Agreement with the Foundation for California Community Colleges.

Role	Hourly Billing Rate
Engagement Executive	\$375
Senior Director	\$320
Director	\$275
Manager	\$240
Associate	\$210
Analyst	\$175

Business Terms

This Statement of Work will be governed by the Master Agreement dated June 26, 2020 (“Master Agreement”), between the Foundation for California Community Colleges and Huron Consulting Services LLC.

ACKNOWLEDGED AND ACCEPTED:



PERALTA COMMUNITY COLLEGE DISTRICT

HURON CONSULTING SERVICES LLC

Signed By:	Signed By: <i>Laura B Zimmermann</i>
Print Name:	Print Name: LAURA B. ZIMMERMANN
Title:	Title: MANAGING DIRECTOR
Date:	Date: 2/23/2022

Req Form

Requisitions

Requisitions

Req Inquiry



Details

Status



1-1 of 1



View All

Unit	Requisition	Requisition Name	Requisition Status	Requester	Req Date	Total Amt	Total Amt (Incl. Tax)
PCCD1	2000147170	2000147170	Approved	FERREIRA RICHARD	02/22/2022	50,000.00 USD	50000.000

Search

Notify



Purchase Order

Dispatch via Print

Peralta Community College Dist
 333 East 8th Street
 Oakland CA 94606
 United States

Supplier: 0000736450
 HURON CONSULTING GROUP, INC.
 550 W. VAN BUREN STREET
 CHICAGO IL 60607

Purchase Order PCCD1-3000133218	Date 02/11/2022	Revision	Page 1
Payment Terms Net 30	Freight Terms Destination	Ship Via Common Carrier	
Buyer NZOMO, SERAPHINE	Phone/Email 510/466-7225 snzomo@peralta.edu	Currency USD	

Ship To: EXEMPT
 United States

Attention: HAYAT GUESSOUM

Bill To: Accounts Payable
 333 East 8th Street
 Oakland CA 94606
 United States

Line-Sch	Item/Description	Mfg ID	Quantity	UOM	PO Price	Extended Amt	Due Date
1- 1	DOA with HURON CONSULTING GROUP, INC. to train the end users on new functionality being implemented after the PeopleSoft upgrade project. RFP # 21-22/17. Please send PO to the vendor.		1.00	EA	215,018.00	215,018.00	02/11/2022

Schedule Total 215,018.00

Item Total 215,018.00

Total PO Amount 215,018.00

Tax Exempt? N Tax Exempt ID: Replenishment Option: Standard

Brian Slaughter

Brian Slaughter (Feb 16, 2022 11:20 PST)

Authorized Signature



Agenda Item Details

Meeting Feb 08, 2022 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 11. ACTION ITEMS

Subject 11.3 Consider Approval for PeopleSoft Phase 2 Huron Training. Presenter: Antoine Mehouelley CTIO

Type Action

Preferred Date Feb 08, 2022

Absolute Date Feb 08, 2022

Fiscal Impact Yes

Dollar Amount 215,018.00

Budgeted Yes

Budget Source General Fund: 1-01-115-5206-1-678000-2446-00

Recommended Action The Chief Technology & Information Systems Officer recommends approval.

TO: Peralta Board of Trustees

FROM: Antoine Mehouelley CTIO

PREPARED BY: Antoine Mehouelley CTIO

BACKGROUND/ANALYSIS:

In this contract, Huron is being retained for the PeopleSoft modernization business process training. The training will enable improved cross-functional workflows and enable PCCD to improve operational efficiency. The training Via Zoom will cover the following key HR and Finance modules for all 2,049 PCCD employees:

- Manager Self-Service
- Position Management
- Time and Labor
- Commitment Accounting
- Asset Management
- Expense Management
- Supplier Contracts

As required by the District’s Purchasing Procedures, the administration conducted a formal bid request for Proposal. The RFP selection committee identified one vendor, Huron, based on price and full response to the bid request.

Contract	Amount	Board Approval	Complete or Ongoing
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Huron Consulting services will assist with providing PeopleSoft optimization assessment	\$48,000.00	Finance's Ratification Report	Completed
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 (Pending)	
TOTAL	\$263,018		

Company Location:

Huron
Huron Consulting Group Inc.
50 California St., #850
San Francisco, CA 94111
Email:sdewam@hcg.com
ATTN: Sumit Dewan

DELIVERABLES/SCOPE OF WORK: Training Services

HUMAN CAPITAL MANAGEMENT (HR)

Create HCM Training Approach and Schedule

QR Guide, QR Video - MSS (37 eForms), Time and Labor approval up to 37 guides, videos, job-aid documents

QRGuide- ESS (5 eForms, time entry)up to 5 guides, videos, job-aid documents

Instructor-Led Training and Exercise - MSS (37 eforms), Time and Labor approval up to 5 training sessions, 1-1.5 hours each

Instructor-Led Training and Exercise - ESS - Time Submission up to 5 training sessions, 1-1.5 hours each

Instructor-Led Training and Exercise - ESS - Comp/OT Time Submission non-faculty up to 5 training sessions, 1-1.5 hours each

Instructor-Led Training and Exercise - ESS - Hourly Time Submission non-faculty up to 5 training sessions, 1-1.5 hours each

FINANCE

Create Fin Training Approach and Schedule

QR Guide, QR Video, Job-Aid Expense - Travel Policy, Create Travel Auth, Cash Adv, Exp Report up to 4 guides, videos, job-aid documents

QR Guide, QR Video, Job-Aid Expense - Travel Policy, Approve Travel Auth, Cash Adv, Exp Report up to 4 guides, videos, job-aid documents

Support Guide for EX Power Users 1 guide document

Kaiser Reimbursements Instructor-Led Training

1 training session, 1-1.5 hr.13

AP Staff Budget Check and Approvals - EX - Instructor-Led Training up to 5 training sessions, 1-1.5 hours each

Instructor-Led Training and Exercise - Expense Entry up to 5 training sessions, 1-1.5 hours each

Instructor-Led Training and Exercise - Expense Approval up to 5 training sessions, 1-1.5 hours each

Instructor-Led Training and Exercise - Asset Management up to 5 training sessions, 1-1.5 hours each

Instructor-Led Training and Exercise - Supplier Contracts up to 5 training sessions, 1-1.5 hours each

ANTICIPATED COMPLETION DATE:

May 30, 2022

EVALUATION AND RECOMMENDED ACTION:

The Chief Technology & Information Systems Officer and the Interim Chancellor recommend approval.

Huron Response to Peralta Community College RFP for PS Upgrade Training Services 01.19.21.pdf (3,054 KB)

CA Comm College 00003590 (CB)_ Huron MSA_encrypted_.pdf (1,248 KB)

Peralta PeopleSoft Training Services SOW 02.03.22 Huron Signed.pdf (246 KB)

Motion & Voting

The Chief Technology & Information Systems Officer recommends approval.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow, Kevin Jenkins, Dyana Delfin Polk, Leesa Hogan, Micah Cooper



PERALTA COMMUNITY COLLEGE DISTRICT
Summary/Coversheet Approval Request for Contracts,
Change Orders & Addendums

DATE: 1/25/2022

Agreement CTS # 155073

Check one of the following: Contract Change Order Addendum

Check One: (Can be ratified w/ Chancellors signature) Under \$50,000

(If over requires Board Approval) See BP _____ and AP _____ Over \$50,000

****DGS Specific**-**

*Construction Contracts (CUPCA): *Below \$200,000 *\$200,000 and Above

Requestor Name: Chief Technology & Information Systems Officer Antoine Mehoulley

Preparer Name and contact Info: Hayat Guessoum

College & Department: District IT

Vendor Name: HURON CONSULTING GROUP, INC.

Purchase Order Number: 3000133218

Board Approval Date (If applicable) 2/08/2022

Scope of work or amended scope of work attached: YES NO

Vendor Signed Contract: YES NO

Memorandum to the Chancellor (include explanation of why the services are being outsourced or reason for the work in general).

HURON CONSULTING GROUP, INC. Will work alongside the Peralta Community College District to train PCCD end users on the new functionality being implemented that is associated with the People Soft Upgrade II .HURON CONSULTING GROUP, INC will provide the required expertise to conduct this training given that we do not currently have this expertise in house.



February 2nd, 2022

Antoine Mehouelley
Chief Technology & Information Systems Officer
Peralta Community College District
333 East 8th Street Oakland, CA 94606

Dear Mr. Mehouelley:

Huron Consulting Services LLC (“Huron”) appreciates the opportunity to provide PeopleSoft training services to Peralta Community College District, (“Peralta” or “you” or “your”), in connection with your initiative to upgrade and enhance PeopleSoft Financial and HCM services. This Statement of Work documents the mutual agreement of the parties to the scope associated with this effort.

Our Services and Approach

Peralta has recently upgraded its PeopleSoft environment to version 9.2 in Phase I and is currently in Phase II implementing enhancements to its PeopleSoft HCM and Financials applications. During this phase, Peralta has experienced bandwidth and adoption challenges, and seeks an experienced partner, Huron, to work alongside the institution to train the end users on new functionality being implemented.

Based on our understanding of Peralta’s needs, the following activities are in scope for the assessment:

Huron team will help create strategy, approach, content for end user training for Peralta’s Phase II HCM and FM products. We understand that you would like the training to be developed as part of your efforts related to the planned go-live of Phase II of the upgrade project.

Based on our understanding of Peralta’s needs, the following activities are in scope for the engagement:

#	PILLAR	TOPIC	QUANTITY (IF APPLICABLE)
1	HCM	Create HCM Training Approach and Schedule	1
2	HCM	QR Guide, QR Video - MSS (37 eForms), Time and Labor approval	up to 37 guides, videos, job-aid documents
3	HCM	QRGuide- ESS (5 eForms, time entry)	up to 5 guides, videos, job-aid documents
4	HCM	Instructor-Led Training and Exercise - MSS (37 eforms), Time and Labor approval	up to 5 training sessions, 1-1.5 hours each
5	HCM	Instructor-Led Training and Exercise - ESS - Time Submission	up to 5 training sessions, 1-1.5 hours each
6	HCM	Instructor-Led Training and Exercise - ESS - Comp/OT Time Submission non-faculty	up to 5 training sessions, 1-1.5 hours each
7	HCM	Instructor-Led Training and Exercise - ESS - Hrly Time Submission non-faculty	up to 5 training sessions, 1-1.5 hours each
8	HCM	Create FIN Training Approach and Schedule	1

#	PILLAR	TOPIC	QUANTITY (IF APPLICABLE)
9	FIN	QR Guide, QR Video, Job-Aid Expense - Travel Policy, Create Travel Auth, Cash Adv, Exp Report	up to 4 guides, videos, job-aid documents
10	FIN	QR Guide, QR Video, Job-Aid Expense - Travel Policy, Approve Travel Auth, Cash Adv, Exp Report	up to 4 guides, videos, job-aid documents
11	FIN	Support Guide for EX Power Users	1 guide document
12	FIN	Kaiser Reimbursements Instructor-Led Training	1 training session, 1-1.5 hr.
13	FIN	AP Staff Budget Check and Approvals - EX - Instructor-Led Training	up to 5 training sessions, 1-1.5 hours each
14	FIN	Instructor-Led Training and Exercise - Expense Entry	up to 5 training sessions, 1-1.5 hours each
15	FIN	Instructor-Led Training and Exercise - Expense Approval	up to 5 training sessions, 1-1.5 hours each
16	FIN	Instructor-Led Training and Exercise - Asset Management	up to 5 training sessions, 1-1.5 hours each
17	FIN	Instructor-Led Training and Exercise - Supplier Contracts	up to 5 training sessions, 1-1.5 hours each
18	PMO	Consultant Team Coordination and General Support	N/A

Engagement Plan and Timeline

Our understanding is that the development and delivery of training needs to occur before April 30th, 2022. Our proposal is based on starting the engagement on February 14th, 2022. The delivery dates are expected to change based on the actual start date of the engagement.

During the first two weeks of the engagement, Huron leads will work with Peralta counterparts to finalize the training plan and schedule. This plan will clearly define the timeline for developing content for each of the training sessions as well as supporting training tools, such as Job-aids, quick reference videos and quick reference guides.

The overall timeline for the engagement is as follows:



Project Staffing

Huron’s team will consist of a mix of PeopleSoft subject matter experts and training leads.

Roles & Responsibilities Summary

ROLE	VALUE TO PERALTA	TOTAL HOURS
Training Coordinator	<ul style="list-style-type: none"> Lead training planning with Peralta team Lead Huron’s engagement by serving as main point of contact for Peralta 	143
HCM Lead	<ul style="list-style-type: none"> Provide subject matter expertise related to ESS, MSS, Time and Labor Conduct instructor-led training sessions 	216
FIN Lead	<ul style="list-style-type: none"> Provide subject matter expertise related to ESS, MSS, Time and Labor Conduct instructor-led training sessions 	246
Training Analyst	<ul style="list-style-type: none"> Create course content 	432

Project Assumptions

Some key assumptions are listed below:

- Instructor-led sessions are expected to start 2 weeks before Phase II go-live and conclude around the go-live date.
- All work, including instructor-led training, will be conducted remotely using Zoom audio/video calls
- Job-aid documents are meant to be concise references and therefore contain up to 10 pages per document.

- Peralta will designate an employee or employees within its senior management who will make or obtain all management decisions with respect to this engagement on a timely basis. Any delays in decisions required for Huron’s work on the project may result in change order with extension of cost and/or schedule.
- Peralta will provide a Project Manager for this engagement to provide guidance to the consultant.
- Peralta functional analysts will assist with setup of data required for preparation of course material.
- Peralta business area SMEs will identify training courses and topics that are meaningful for end-users.
- Peralta business area SMEs will help facilitate instructor-led courses by answering questions pertaining to Peralta processes.
- Peralta will be responsible for all logistics related to scheduling and execution of training courses, repository of quick reference guides, videos or other training material, and any updates required post-delivery by Huron.

The successful delivery of services, and the fees charged, are dependent on (i) Peralta’s timely and effective completion of its responsibilities, (ii) the accuracy and completeness of any assumptions, and (iii) timely decisions and approvals by Peralta’s management. Peralta will be responsible for any delays, additional costs, or other liabilities caused by any deficiencies in the assumptions or in carrying out Peralta’s responsibilities.

Fees and Expenses

This agreement reflects Huron’s strong interest in supporting Peralta in working toward enabling effective use of its applications through training the organization while in pursuit of leveraging its investment in the PeopleSoft applications.

Accordingly, our professional fees for this engagement will be as follows:

Considering the scope, duration, staffing, and our strong desire to deepen our relationship with Peralta, our professional fees for this engagement are **\$215,018** on a fixed-fee basis, and we expect to complete delivery in eleven (11) weeks based on the total hours per resource and assumptions noted above. Huron expects this work to be completed remotely and therefore no travel expenses are planned.

As compensation for providing the services hereunder, payments shall be based on the following billing schedule:

Billing Description	Fees to be Billed	Billing Milestone
Initial Billing	\$50,000	At the beginning of the project
Progress Billing 1	\$65,000	Upon delivery of training approach
Final Billing	\$100,018	Upon completion of project

Any change orders needing time and material billing will be based on our rates under Master Agreement with the Foundation for California Community Colleges. The table of agreed upon rates is below.

ROLE	HOURLY BILLING RATE
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Engagement Executive	\$375
Senior Director	\$320
Director	\$275
Manager	\$240
Associate	\$210
Analyst	\$175



Business Terms

This Statement of Work will be governed by the Master Agreement dated June 26, 2020 (“Master Agreement”), between the Foundation for California Community Colleges and Huron Consulting Services LLC.

ACKNOWLEDGED AND ACCEPTED:

PERALTA COMMUNITY COLLEGE DISTRICT

HURON CONSULTING SERVICES LLC

Signed By: 	Signed By: 
Print Name: Jannett Jackson	Print Name: LAURA ZIMMERMANN
Title: Interim Chancellor	Title: MANAGING DIRECTOR
Date: 02/15/2022	Date: 02/03/2022

Purchase Order Inquiry

Purchase Order

Business Unit PCCD1
PO ID 3000133218

PO Status Open
Budget Status Not Chk'd

Header
PO Date 02/11/2022
Supplier Name HURON-001

PC
CD
1

Doc Tol Status Valid
Backorder Status Not Backordered
Receipt Status Not Recvd

Supplier ID 0000736450
Buyer NZOMO, SERAPHINE
PO Reference

[Supplier Details](#)

SNZOM
O

[Amount Summary](#)



Hold From Further Processing

Merchandise
Freight/Tax/Misc.
Total

215,018.00
0.00
215,018.00 U

[Header Details Summary](#)
[All RTV Header Comments...](#)
[Matching Document Status](#)
[Actions](#)

Lines

1-1 of 1	
View All	

Line	Item ID	Item Description	Category	PO Qty	UOM	Merchand
1		<u>DOA with HURON CONSULTING</u> <u>GRO</u>	5206	1.0000	EA	215,018.

REGULAR MEETING OF THE BOARD OF TRUSTEES (Tuesday, February 8, 2022)

Generated by Sasha Amiri on Tuesday, February 8, 2022

Members present

Julina Bonilla, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow, Kevin Jenkins, Dyana Delfin Polk, Leesa Hogan, Micah Cooper

Meeting called to order at 4:04 PM

1. Agenda Items denoted with * reflect agreements approved by the Chancellor during the Board's Winter recess from Dec. 15, 2021 through January 24, 2022 pursuant to the delegation of Authority to ensure operational continuity granted to her at the December 14, 2021 Board Meeting ----- OPEN SESSION 4 P.M.**

Information: 1.1 Call to Order

Information: 1.2 Public Comment on Closed Session Items

Information: 1.3 Adjourn to Closed Session

2. CLOSED SESSION - 4:05 P.M.

Information: 2.1 Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6)

Information: 2.3 Public Employee Performance Evaluation Title Chancellor (Government Code § 54957)

Information: 2.4 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9) - (15 minutes)

3. OPEN SESSION - 6:00 P.M.

Procedural: 3.1 Call to Order

Procedural: 3.2 Pledge of Allegiance

Procedural: 3.3 Roll Call

Procedural: 3.4 Affirmation of the Statement of Cooperation

Information: 3.5 Report of Action Taken in Closed Session

Action: 3.6 Approval of the Agenda

Recommend Approval of the February 8, 2022 Board agenda

Motion by Bill Withrow, second by Dyana Delfin Polk,

Final Resolution: Motion Carries

Yea: Julina Bonilla, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow, Kevin Jenkins, Dyana Delfin Polk, (Leesa Hogan/Advisory Vote), (Micah Cooper/Advisory Vote)

Action, Minutes: 3.7 Approval of the Minutes

Motion to approve the January 25, 2022 Board Minutes.

Motion by Dyana Delfin Polk, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow, Kevin Jenkins, Dyana Delfin Polk, (Leesa Hogan/Advisory Vote), (Micah Cooper/Advisory Vote)

Information: 3.8 Associated Student Government Reports

Information: 3.9 Peralta Classified Senate Report

Information: 3.10 District Academic Senate Report

Information: 3.11 Public Communication

Information: 3.12 Chancellor's Reports (30 minutes)

4. PRESENTATIONS

Information: 4.1 Presentation of the Draft Board of Trustees Boundaries Map(s), Pre-Final Map Public Hearing. Presenter: Andrew Westall, Bear D&R

Information: 4.2 Presentation of the Peralta Federation of Teachers (PFT)'s Initial Proposal for Collective Bargaining Agreement with the Peralta Community College District for 2022 Labor Negotiations. Presenter: Interim Vice Chancellor Dr. Ronald McKinley

5. INFORMATIONAL

Information: 5.1 Joint Analysis of Governor's Budget 2022/23. Presenters: Interim Chancellor, Dr. Jannett Jackson & Interim Vice Chancellor, Adil Ahmed

Information: 5.2 Board Will Conduct a First Reading of the Board Policies and a Review of Administrative Procedures. Presenter: Interim Chancellor Jannett Jackson (5 minutes)

AP 5013 Students in the Military - Section A to be revised to state the following: Residence Determinations for Members of the Armed Forces and Dependents.

6. CONSENT CALENDAR - CHANCELLOR'S OFFICE

Action (Consent): 6.1 Consider Appointments of Two Members to the Bond Measures Oversight Committee. Presenter: Interim Chancellor, Dr. Jannett Jackson
Resolution: Approve Appointments of two Members to the Bond Measures Oversight Committee.

Motion to approve all Consent Calendar Items.

Motion by Julina Bonilla, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow, Kevin Jenkins, Dyana Delfin Polk, (Leesa Hogan/Advisory Vote), (Micah Cooper/Advisory Vote)

7. CONSENT CALENDAR - ACADEMIC AFFAIRS

Action (Consent): 7.1 Consider Acceptance of \$200,000 Extension of Service Agreement with County of Alameda to Provide Access and Support Success for Returning Citizens. Presenter: President Rudy Besikof
Resolution: Acceptance of the \$200,000 Extension of Service Agreement with County of Alameda to provide direct services to expand access and support success for Returning Citizens in higher education.

Motion to approve all Consent Calendar Items.

Motion by Julina Bonilla, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow, Kevin Jenkins, Dyana Delfin Polk, (Leesa Hogan/Advisory Vote), (Micah Cooper/Advisory Vote)

Action (Consent): 7.2 Consider Approval for College of Alameda to Accept an Extension and Augmentation of the Regional Director for Advanced Transportation and Logistics Grant from the State Chancellor's Office. Presenter: President Nathaniel Jones III.
Resolution: Consider approval for College of Alameda to accept an extension and augmentation of the Regional Director for Advanced Transportation and Logistics Grant from the State Chancellor's Office in an amount of \$46,176.

Motion to approve all Consent Calendar Items.

Motion by Julina Bonilla, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow, Kevin Jenkins, Dyana Delfin Polk, (Leesa Hogan/Advisory Vote), (Micah Cooper/Advisory Vote)

Action (Consent): 7.3 Consider Approval of the Addendum to Extend the Independent Contractor Agreement with Pamela Gutman to Perform Services as the Regional Director of Advanced Transportation and Logistics in Accordance with the California Community Colleges Chancellor's Office (CCCCO). Presenter: President Nathaniel Jones III.
Resolution: Approve the addendum to extend the Independent Contractor Agreement with Pamela Gutman to perform services as the Regional Director of Advanced Transportation and Logistics in accordance with the California Community Colleges Chancellor's Office (CCCCO) in an amount of \$44,400.

Motion to approve all Consent Calendar Items.

Motion by Julina Bonilla, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow, Kevin Jenkins, Dyana Delfin Polk, (Leesa Hogan/Advisory Vote), (Micah Cooper/Advisory Vote)

Action (Consent): 7.4 Consider Approval for Laney College to Purchase a Y-Axis CNC Lathe for the Machine Technology Dept. in an Amount of \$103,329.15. Presenter: President Rudy Besikof
Resolution: Approve the purchase of the Selway, a Sole Source Provider, Y-axis CNC Lathe for the Machine Technology Dept. at Laney College in an amount of \$103,329.15

Motion to approve all Consent Calendar Items.

Motion by Julina Bonilla, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow, Kevin Jenkins, Dyana Delfin Polk, (Leesa Hogan/Advisory Vote), (Micah Cooper/Advisory Vote)

8. CONSENT CALENDAR - FACILITIES

Action (Consent): 8.1 Consider Approval of an Independent Consultant Agreement for Professional Services for CEQA Consulting Services with Rincon Consultants, Inc. in the Amount of \$200,000.00 for the College of Alameda Science and Administration Building Project and the Laney College STEM Building Project. Presenter: Interim Vice Chancellor Atheria Smith
Resolution: Approve an Independent Consultant Agreement for Professional Services for CEQA consulting services with Rincon Consultants, Inc. in the amount of \$200,000.00 for the College of Alameda Science and Administration Building project and the Laney College STEM Building project.

Motion to approve all Consent Calendar Items.

Motion by Julina Bonilla, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow, Kevin Jenkins, Dyana Delfin Polk, (Leesa Hogan/Advisory Vote), (Micah Cooper/Advisory Vote)

Action (Consent): 8.2 ***Consider Ratification of Amendment No. 1 to the Independent Consultant Agreement for Special Services with High Performance Learning Environments, aka HPLE, Inc. to Increase Compensation in an Amount Not to Exceed \$30,000.00 for the Provision of Administrative Project Management Services for the Districtwide Return-to-Campus Custodial and Deep Cleaning Projects Presenter: Interim Vice Chancellor Atheria Smith***
Resolution: Ratify Amendment No. 1 to the Independent Consultant Agreement for Special Services with High Performance Learning Environments, aka HPLE, Inc. to Increase Compensation in an Amount Not to Exceed \$30,000.00 for the Provision of Administrative Project Management Services for the District-wide Return-to-Campus Custodial and Deep Cleaning Projects.

Motion to approve all Consent Calendar Items.

Motion by Julina Bonilla, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow, Kevin Jenkins, Dyana Delfin Polk, (Leesa Hogan/Advisory Vote), (Micah Cooper/Advisory Vote)

Action (Consent): 8.3 Consider Approval of an Independent Consultant Agreement for Professional Architectural Services with AE3 Partners, Inc. in an Amount Not to Exceed \$154,117.00 for Provision of Architectural Design Services for the Barbara Lee Center for Social Justice and Civic Engagement Located on the Merritt College Campus. Presenter: Interim Vice Chancellor Atheria Smith
Resolution: Approve an Independent Consultant Agreement for Professional Architectural Services with AE3 PLACEHOLDER: Partners, Inc. in an amount not to exceed \$154,117.00 for the provision of architectural design services for the Barbara Lee Center for Social Justice and Civic Engagement located on the Merritt College campus.

Motion to approve all Consent Calendar Items.

Motion by Julina Bonilla, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow, Kevin Jenkins, Dyana Delfin Polk, (Leesa Hogan/Advisory Vote), (Micah Cooper/Advisory Vote)

Action (Consent): 8.4 ***Consider Ratification of Amendment No. 1 to the Independent Consultant Agreement for Special Services with Kneal Resource System for the Provision of Organizational Development and Related Services for the Department of General Services to Extend the Agreement Term by 59 Days. Presenter: Interim Vice Chancellor Atheria Smith***
 Resolution: Ratify Amendment No. 1 to the Independent Consultant Agreement for Special Services with Kneal Resource System for the provision of organizational development and related services for the Department of General Services to extend the agreement term by 59 days.

Motion to approve all Consent Calendar Items.

Motion by Julina Bonilla, second by Bill Withrow.
 Final Resolution: Motion Carries

Yea: Julina Bonilla, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow, Kevin Jenkins, Dyana Delfin Polk, (Leesa Hogan/Advisory Vote), (Micah Cooper/Advisory Vote)

Action (Consent): 8.5 Consider Approval of Independent Consultant Agreement for Professional Services for Inspector of Record Services with Anthonio Inc. for the Laney College Title IX Locker Room Renovation Project in an Amount Not to Exceed \$112,896.00. Presenter: Interim Vice Chancellor Atheria Smith
 Resolution: Approve an Independent Consultant Agreement for Professional Services for Inspector of Record Services with Anthonio Inc. for the Laney College Title IX Locker Room Renovation Project in an amount not to exceed \$112,896.00. Presenter: Interim Vice Chancellor Atheria Smith

Motion to approve all Consent Calendar Items.

Motion by Julina Bonilla, second by Bill Withrow.
 Final Resolution: Motion Carries

Yea: Julina Bonilla, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow, Kevin Jenkins, Dyana Delfin Polk, (Leesa Hogan/Advisory Vote), (Micah Cooper/Advisory Vote)

9. CONSENT CALENDAR - FINANCE

Action (Consent): 9.1 California Community Colleges (CCC) 323 Estimated Enrollment Fee Revenue Report. Presenter: Interim Vice Chancellor Adil Ahmed

Motion to approve all Consent Calendar Items.

Motion by Julina Bonilla, second by Bill Withrow.
 Final Resolution: Motion Carries

Yea: Julina Bonilla, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow, Kevin Jenkins, Dyana Delfin Polk, (Leesa Hogan/Advisory Vote), (Micah Cooper/Advisory Vote)

Action (Consent): 9.2 Consider Review of Purchase Order Report for the period covering from December 1, 2021 through December 31, 2021. Presenter: Interim Vice Chancellor Adil Ahmed
 Resolution: Consider Review of the Purchase Order Report covering the period from December 1, 2021 through December 31, 2021.

Motion to approve all Consent Calendar Items.

Motion by Julina Bonilla, second by Bill Withrow.
 Final Resolution: Motion Carries

Yea: Julina Bonilla, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow, Kevin Jenkins, Dyana Delfin Polk, (Leesa Hogan/Advisory Vote), (Micah Cooper/Advisory Vote)

Action (Consent): 9.3 Consider Review of the Warrant/Payment Report for the period covering December 1, 2021 through December 31, 2021. Presenter: Interim Vice Chancellor Adil Ahmed
 Resolution: Consider Review of the Warrant/Payment Report covering the period from December 1, 2021 through December 31, 2021.

Motion to approve all Consent Calendar Items.

Motion by Julina Bonilla, second by Bill Withrow.
 Final Resolution: Motion Carries

Yea: Julina Bonilla, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow, Kevin Jenkins, Dyana Delfin Polk, (Leesa Hogan/Advisory Vote), (Micah Cooper/Advisory Vote)

Action (Consent): 9.4 Consider Review of Budget Transfer Report for the period covering from December 1, 2021 through December 31, 2021. Presenter: Interim Vice Chancellor Adil Ahmed
 Resolution: Consider Review of the Budget Transfer Report covering the period from December 1, 2021 through December 31, 2021.

Motion to approve all Consent Calendar Items.

Motion by Julina Bonilla, second by Bill Withrow.
 Final Resolution: Motion Carries

Yea: Julina Bonilla, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow, Kevin Jenkins, Dyana Delfin Polk, (Leesa Hogan/Advisory Vote), (Micah Cooper/Advisory Vote)

Action (Consent), Reports: 9.5 Consider Review of the Cash Flow/Financial Report – Through December 31, 2021. Presenter: Interim Vice Chancellor Adil Ahmed

Motion to approve all Consent Calendar Items.

Motion by Julina Bonilla, second by Bill Withrow.
 Final Resolution: Motion Carries

Yea: Julina Bonilla, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow, Kevin Jenkins, Dyana Delfin Polk, (Leesa Hogan/Advisory Vote), (Micah Cooper/Advisory Vote)

10. CONSENT CALENDAR - HUMAN RESOURCES

Action (Consent): 10.1 Consider Approval of an Academic (Faculty) Personnel Item. Presenter: Interim Vice Chancellor Ronald McKinley
 Resolution: Approve an academic personnel item (Employment).

Motion to approve all Consent Calendar Items.

Motion by Julina Bonilla, second by Bill Withrow.
 Final Resolution: Motion Carries

Yea: Julina Bonilla, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow, Kevin Jenkins, Dyana Delfin Polk, (Leesa Hogan/Advisory Vote), (Micah Cooper/Advisory Vote)

Action (Consent): 10.2 Consider Approval of Classified Personnel Items. Presenter: Interim Vice Chancellor Ronald McKinley
 Resolution: Approve classified personnel items.

Motion to approve all Consent Calendar Items.

Motion by Julina Bonilla, second by Bill Withrow.
 Final Resolution: Motion Carries

Yea: Julina Bonilla, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow, Kevin Jenkins, Dyana Delfin Polk, (Leesa Hogan/Advisory Vote), (Micah Cooper/Advisory Vote)

11. ACTION ITEMS

Action: 11.1 Consider Board of Trustee Nominations for the CCCT Board Election Slate. Presenter: Board President Reiss

No motion was made as there was no recommendation.

Action: 11.2 ***Consider Ratification of the Oracle Peoplesoft Phase 2 Support Services Contract in an Amount of \$317,263.49. Presenter: Antoine Mehouelley CTIO***
Consider Approval of PeopleSoft Phase 2 project Oracle contract support.

Motion by Bill Withrow, second by Julina Bonilla.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow, Kevin Jenkins, Dyana Delfin Polk, (Leesa Hogan/Advisory Vote),
Nay: (Micah Cooper/Advisory Vote)

Action: 11.3 Consider Approval for PeopleSoft Phase 2 Huron Training. Presenter: Antoine Mehouelley CTIO
The Chief Technology & Information Systems Officer recommends approval.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow, Kevin Jenkins, Dyana Delfin Polk, (Leesa Hogan/Advisory Vote), (Micah Cooper/Advisory Vote)

Action: 11.4 Consider Approval of Resolution# 21/22-59 for 2022-23 Nonresident Tuition Fees. Presenter: Interim Vice Chancellor Adil Ahmed
Approve Resolution # 21/22-59 for Nonresident Tuition Fee of \$290.00 per semester unit to be effective July 1, 2022.

Motion by Kevin Jenkins, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow, Kevin Jenkins, (Leesa Hogan/Advisory Vote)
Nay: (Micah Cooper/Advisory Vote)
Abstain: Dyana Delfin Polk

Action: 11.5 Consider Approval of Resolution# 21/22-60 for 2022-23 Nonresident Capital Outlay Fee - Presented by: Interim Vice Chancellor Adil Ahmed
Approve Resolution# 21/22-60 for the Capital Outlay fee of \$7 per semester unit to be effective July 1, 2022.

Motion by Kevin Jenkins, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow, Kevin Jenkins, (Leesa Hogan/Advisory Vote)
Nay: (Micah Cooper/Advisory Vote)
Abstain: Dyana Delfin Polk

12. ANNOUNCEMENTS/REPORTS

Information: 12.1 Board of Trustees' Reports (20 minutes)

13. ADJOURNMENT - MEETING ADJOURNED AT 9:04 P.M.

Procedural: 13.1 Meeting Adjournment











Updated MARC 09 20 21 HURON CONSULTING GROUP, INC. Training .

Final Audit Report

2022-02-15

Created:	2022-02-15
By:	Hayat Guessoum (hguessoum_esig@peralta.edu)
Status:	Signed
Transaction ID:	CBJCHBCAABAAyFaHNqdtZ14i4psNvRJk96HB76JXXPI

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