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## PERALTA COMMUNITY COLLEGE DISTRICT



A Closed Session is scheduled at 5:30 P.M., May 10, 2005, Chancellor's Conference Room, District Administrative Center, 333 East Eighth Street, Oakland, California. Topics to be discussed include:

- Conference with Labor Negotiators Harris and Largent - Peralta Federation of Teachers, Local 30, Local 790
- Conference with Legal Counsel - Multiple Cases
  - Conference with Legal Counsel (54956.9(a)), Carl v. Coast Community College, Orange County Superior Court Case No. 02 CC 18921
  - Conference with Legal Counsel (54956.9(a)), Darden v. PCCD, U.S. District Court, Northern District of CA Case No. C02 1388
  - Conference with Legal Counsel (54956.9(a)), Williams v. PCCD, U.S. District Court, Northern District of CA Case No. C033254
  - Conference with Legal Counsel (54956.9(a)), SEIU Local 790 et al v. PCCD, Alameda County Superior Court Case No. RG04147470
  - Conference with Legal Counsel (54956.9(a)), Garmon v. PCCD, U.S. District Court, Northern District of CA Case No. C043772
  - Conference with Legal Counsel (54956.9(a)), Piperv. PCCD, Alameda County Superior Court Case No. RG04171795
  - Conference with Legal Counsel (54956.9(a)), CampusWorks v. Bernard, Alameda County Superior Court Case No. RG04166249
  - Conference with Legal Counsel (54956.9(a)), PCCD v. United National Insurance, U.S. District Court, Northern District of CA Case No. 04-CV-03287-SC
  - Conference with Legal Counsel (54956.9(a)), Cruz v. PCCD, Alameda County Superior Court Case No. RG04163956
  - Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (9 cases)
  - Conference with Real Property Negotiator Harris, College of Alameda and Alameda Unified School District
- Public Employment - Evaluation, Employment, Dismissal, Release: Managers
- Public Employment - Classified Positions

### REGULAR MEETING AGENDA

Regular Meeting of, May 10, 2005, 7:00 P.M.,  
Board Room, District Administration Center  
333 East Eighth Street, Oakland, California



**PLEASE NOTE**

Members of the public may address the Board on any item within the Board's jurisdiction. Cards which must be completed to request to address the Board, and a summary of Board rules concerning communications from the public, are available from the recording secretary at the meetings. Persons addressing items included on the agenda will be heard at the time the item is considered. Persons requesting to address items or subjects which are not on this agenda will be heard under the agenda item "Communications from Members of the Public."

**CALL TO ORDER:** Time: \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Clifton Pr\_\_ Ab\_\_ Handy Pr\_\_ Ab\_\_ Watkins-Tanner Pr\_\_ Ab\_\_  
González Yuen Pr\_\_ Ab\_\_ Hodge Pr\_\_ Ab\_\_ Riley Pr\_\_ Ab\_\_  
Gulassa Pr\_\_ Ab\_\_ Withrow Pr\_\_ Ab\_\_

The Regular Meeting of the Board of Trustees will begin at 5:30 P.M. in the **Chancellor's Conference Room, District Administrative Center, 333 East Eighth Street, Oakland.** The first item of business will be to announce items to be discussed in Closed Session. Immediately following that announcement, the Board will enter Closed Session. The Regular Meeting will reconvene at 7:00 P.M.

**REPORT OF CLOSED SESSION ACTIONS**

7:05 P.M.

**APPROVAL OF AGENDA**

7:10 P.M.

*Any and all of the items brought before the Board may be voted upon today in the discretion of the Board.*

**MINUTES**

7:20 P.M.

1. Consider Minutes of the Board of Trustees Meetings of April 12 and April 26, 2005

Included in agenda packets for Trustee consideration are the minutes of the April 12, 2005 and April 26, 2005 Board of Trustee meetings. The Chancellor recommends approval.

**ASSOCIATED STUDENTS PRESIDENTS**

7:25 PM

At this time in the meeting, the Associated Student Presidents will be afforded an opportunity to address the Board and public.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

## COMMUNICATIONS FROM MEMBERS OF THE PUBLIC

**7:35 P.M.**

This portion of the agenda provides an opportunity for members of the public to address the Board on matters not included on this agenda. **A maximum of 15 minutes (3 minutes per individual maximum) will be provided for speakers under this agenda item.** Requests to speak which cannot be honored within the time limit will be scheduled for subsequent meetings in the order received. Under the Brown Act, Trustees and District staff are not allowed to discuss and/or take formal action at today's meeting on items brought before them under this item. Trustees and District staff are only allowed to respond briefly. Persons submitting cards to address an item included on the agenda will be called upon at the time the agenda item is considered by the Board. Cards must be received prior to the Board's consideration of the item and honored in the order the cards are received by the recording secretary.

## ACTION - ROLL CALL ITEMS

**7:50 P.M.**

2. Approval of Contract Extension for One Year with Vavrinek, Trine, & Day, LLC, External Auditors  
**Presenter: Vice Chancellor Smith**

The Board's Audit & Finance Committee which met on Thursday, April 14, 2005, reviewed the attached audit engagement letter from Vavrinek, Trine, & Day, LLC (VTD). After review and consideration, District administration recommends the continuation of the professional services agreement with VTD to provide external auditing services for Peralta's annual financial report for one fiscal year (July 1, 2004 to June 30, 2005).

The three-year contract with VTD expired after completion of the annual financial report for FY 2003-04. Due to VTD's familiarity with Peralta's current legacy system and the imminent changeover to the new administrative system by PeopleSoft, District administration proposes a one-year extension for VTD transitionally. Once Peralta has migrated to PeopleSoft's administrative system, a request for proposal will be initiated to hire an audit firm selected by the proposal process. The cost for the one-year extension is \$86,350.

The Chancellor and the Board Audit & Finance Committee recommends approval.

3. Approval of Admission Day Holiday, 2005 **Presenter: Vice Chancellor Largent**

The Admission Day Holiday for California is scheduled in September. The District is required by Education Code to observe this holiday in its schedule and may establish any working day for its observance. Because the holiday occurs during the fall semester when classes are in session, the Board has traditionally designated the first Friday of August as the day of observance. Thus, it is recommended that the Board approve that the district designate observance of Admission Day as Friday, August 5, 2005.

4. Project Priority List for 2007-11 Five-Year Construction Plan **Presenter: Director of General Services Ikharo**

The Five-Year Construction Plan for the District is due to the California Community Colleges Chancellor's Office by June 1, 2005. The proposed Project Priority List is included with Board members' materials. The Chancellor recommends approval of the Project Priority List and approval to submit the 2007-11 Five-Year Plan.



5. Resolution 04/05-42, Accept Bid and Award Contract, Replace Boilers, Boiler Controls and Equipment, Merritt College, RoSa Construction, Inc. **Presenter: General Services Director Ikharo**

The project involves the phased installation of three new boilers, and related controls and equipment. The boilers are part of the central plant providing heat to the Merritt campus. A bid opening was held on March 3, 2005. Because only one bid was received, the bid was rejected and the project was re-advertised. The second bid opening for the project was held on April 26, 2005. Two bids were received, as follows:

CONTRACTOR	LOCATION	BASE BID
RoSa Construction, Inc.	Hayward	\$574,078
Sonomarin, Inc.	Fulton	\$621,818

The low bid was submitted by RoSa Construction, Inc., in the total amount of \$574,078. This resolution formally accepts the bid and authorizes the contract award to RoSa Construction, Inc. for the Replace Boilers, Boiler Controls and Equipment project at Merritt College. The Chancellor recommends approval.

6. Consider Approval to Go Out to Bid - Second Set of Bleachers for Laney College **Presenter: General Services Director Ikharo**

General Service Director Ikharo will seek approval to go out to bid for a second set of bleachers for Laney College. At the request of the Board and the Board Facilities and Land Use Planning Committee, this item is brought to the Board for approval.

7. Approval to Negotiate Agreements for Move Management Consultant Services **Presenter: General Services Director Ikharo**

Staff solicited bid proposals from move management consultant firms (Request for Proposal No. 04-05/12 Move Management Services) to provide comprehensive move coordination services that are required for several current and future construction projects. Interviews were held with the seven responding firms. Below are the results of the interviews:

FIRM	LOCATION	AVERAGE SCORE	RANKING	RECOMMENDATION
Transitions, Inc.	Hayward	48.75	1	Recommended
IPA Planning Solutions	Oakland	48.25	2	Recommended
Relocation Connections	San Ramon	44.50	3	Recommended
Dovetail DCI	San Anselmo	42.50	4	Not Recommended
Delaney and Company	Walnut Creek	41.75	5	Not Recommended
Cor-O-Van	San Francisco	35.75	6	Not Recommended
One Work Place	Alameda	28.75	7	Not Recommended

1. The first part of the document is a list of names and titles, including "The Hon. Mr. Justice G. D. C. O'Connell" and "The Hon. Mr. Justice J. J. O'Connell".

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2. The second part of the document is a list of names and titles, including "The Hon. Mr. Justice G. D. C. O'Connell" and "The Hon. Mr. Justice J. J. O'Connell".

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3. The third part of the document is a list of names and titles, including "The Hon. Mr. Justice G. D. C. O'Connell" and "The Hon. Mr. Justice J. J. O'Connell".



The three highest scoring firms are recommended at this time for the multiple projects indicated. Approval is requested to negotiate agreements with Transitions, Inc. for the Vista Permanent Facility project, IPA Planning Solutions for the Building A Renovations project at College of Alameda, and Relocation Connections for the Renovations to Building R Student Services project at Merritt College and the District Administrative Center Renovations project. The negotiated fee amounts will be brought to a subsequent Board meeting for approval. The Chancellor recommends approval to negotiate agreements for move management services with the three recommended firms.

8. Consideration of Intent to Apply - Ford Foundation Grant Presenter: Vista College President Walters

It is requested that Trustees approve the submission of a letter of intent by Vista College's Global Studies program to apply for the Ford Foundation \$100,000 Grant "Difficulty Dialogues: Promoting Pluralism and Academic Freedom on Campus." Vista College will pay the expenses of applying for the grant but there are no matching funds required if Vista receives the grant. The Chancellor recommends approval.

9. Request to Advertise

<b>Classified</b>	<b>Location</b>
Child Care Specialist	Alameda
<b>Management</b>	<b>Location</b>
Vice President-Instruction	Vista
Inspector General	District Officer

10. Consider Approval of Short-Term Assignments - Hiring of Non-Academic Classified Short-Term Employees on an Emergency Basis

Pursuant to AB500, attached is a report that contains the name, classification, and date of hire, assignment end date, hourly rate, classification, position title, location, background and experience department, and fund source of candidates recommended for short-term assignments in non-academic classified positions. Below are the names and classifications of these candidates. Each candidate's assignment will not exceed the District's established fiscal-year limit of 184 days.

Last Name	First Name	Hire Date	End Date	Position Title	Site
Cook	Jennifer	5/16/05	5/31/05	Instructional Aide	V
Galindez	Ramona	5/16/05	5/31/05	Instructional Aide	V
Huang	Victor	5/10/05	6/30/05	Senior Clerical Asst	D
Lentz	Alyce	5/11/05	6/3/05	Instructional Asst.	V
Mackey	Stephanie	5/2/05	6/30/05	Clerical Assistant	V
Morris	Marlena	5/11/05	6/30/05	Senior Clerical Asst	A
Richards	Sheila	5/11/05	6/30/05	Clerical Assistant	A
Shah	Fatima	5/11/05	6/30/05	Clerical Assistant I	V
Telford	Mary	5/16/05	5/31/05	Instructional Aide	V
Wilding	Lisa	5/11/05	6/3/05	Instructional Asst.	V



**INFORMATIONAL ITEMS/ORAL REPORTS/POSSIBLE ACTION**

**8:30 P.M.**

*CHANCELLOR*

11. Report on Seismic Retrofit of Building A, College of Alameda **Presenter: General Services Director Ikharo**

General Services Director Ikharo and the project architects, Marcy Wong & Donn Logan Architects, will present a report and recommendations regarding a potential seismic retrofit to Building A at College of Alameda.

*PRESIDENTS*

**8:40 PM**

Laney College President Johnson will update the Board on Laney activities in the areas of instruction, student services and community service.

*ACADEMIC SENATE*

**8:50 PM**

**BOARD COMMENTS**

**9:00 P.M**

At this time in the meeting, Trustees will be afforded an opportunity to give short remarks regarding their recent community and/or district activities.

**ADJOURNMENT**