

PLEASE TURN OFF CELL PHONES DURING MEETING - THANK YOU

Meetings of the Peralta Community College District Board of Trustees are Broadcast Live on PCTV--Channel 27-Alameda; Channel 28-Oakland, Emeryville and Piedmont; Channel 18-Berkeley

PERALTA COMMUNITY COLLEGE DISTRICT
Office of the Chancellor



Regular Work Session Meeting Agenda

Meeting Date: May 24, 2005

The Regular Work Session Meeting of the Board of Trustees will begin at 5:00 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 Work Session Meeting will reconvene at 7:00 P.M. Topics for discussion in Closed Session include:

- Conference with Labor Negotiators Harris and Largent - Peralta Federation of Teachers, Local 39, 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)), Piper v. 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)
- Real Estate Negotiation (54956.8), Laney College and District Office, Negotiators Harris and Doans
- Consider Public Employment - President, Laney College

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND ROLL CALL

REPORT OF CLOSED SESSION ACTIONS

<i>College of Alameda</i>	<i>Wendy Williams, English</i>	<i>Fall 2006</i>
<i>Laney College</i>	<i>Marie Wilson, English</i>	<i>Fall 2005</i>
<i>Laney College</i>	<i>Heather Ding, Foreign Language</i>	<i>Fall 2005</i>
<i>Merritt College</i>	<i>Tae-Soon Park, Math</i>	<i>Fall 2005</i>
<i>Merritt College</i>	<i>Suman Shah, Math</i>	<i>Spring 2006</i>

4. Budget Update Presenter: Vice Chancellor Smith

Vice Chancellor Smith will bring a budget update based on the Governor's May revise.

5. Report on IT Projected Projects for 2004-05, Anticipated Costs Presenter: CIO DiGirolamo

CIO DiGirolamo will present a summary report to Trustees relative to a projection of IT projects, 2004-05, along with anticipated costs. The report will be available at the Board meeting.

BOARD OF TRUSTEES

6. Consider Significant Issues (For Possible Action)

The following has been considered and approved by the Board's Audit and Finance Committee as defining "significant issues" that come before the Board at their meetings and that need approval by General Counsel and the Chief Financial Officer. The following is agendized for full Board consideration and approval. It is also recommended that the Board revisit this and all Board resolutions at the end of each academic year to ascertain the necessity for continuance as a resolution or conversion into a district policy.

All significant items shall be reviewed by the Chief Financial Officer and General Counsel prior to the items being placed on meeting agendas for approval by the Board of Trustees. Significant items are items that, as a matter of law or Board policy, require approval by the Board of Trustees and meet one of the following criteria:

- Expenditure of bond funds;*
- Exception to the bidding requirements under Public Contract Code 20651*
- Non-routine, non-predetermined legal procedures*
- Contracts that have rights or commitments extending for three or more years*
- Requested by one of more members of the Board of Trustees*

Upon review of the above-referenced agenda items, the Chief Financial Officer and General Counsel shall each indicate on the agenda materials whether they approve the items as to fiscal soundness and legal form, respectively.

During this portion of the Regular Work Session, Trustees may consider the following items for action/ approval

ACTION ITEMS (Time Sensitive Items)

7. Consider Resolution 2004/05-43, Honoring Student Trustee Lisa Watkins-Tanner

Trustees are requested to consider Resl. 04/05-43 honoring Student Trustee Lisa Watkins-Tanner. The Chancellor recommends approval.

8. Approval of Project Scope and Budget, Renovations to Building A, Laney College Presenter: Gen. Services Director Ikharo

Approval is requested to increase the scope and approve the project budget for the Renovations to Building A project at Laney College. General Services Director Ikharo and the project architect, Dave Cartnal, BFGC Architects Planners, Inc., will make a presentation to the Board on this project. The project budget is \$10,400,000.

12. Approval of Exclusive Negotiation Agreement with Strategic Urban Design Alliance

Pursuant to the Board's directive on November 23, 2004, the Exclusive Negotiation Agreement establishes a one-year process for the Chancellor to be in an exclusive negotiation with Strategic Urban Design Alliance (SUDA) for the sole purpose of determining the feasibility of a joint development on specified District and Laney College.

13. Authorization to Enter into Agreement Grant/Contract with Alameda County Department of Social Services and Peralta Community College District **Presenter: Vice Chancellor Perdue**

The Alameda one-stop career center will continue developing service areas that include, but are not limited to, methods for intake, assessment, eligibility determination, training, job placement services, one-on-one career planning, direct links to employers, and on-going employment assistance.

It is recommended that Trustees approve entering into a grant agreement contract with the Alameda County Social Services in the amount of \$265,000. The Chancellor recommends approval.

14. Request for Authorization to Apply for Continued Funding from the Corporation for the National Services, Retired Senior Volunteer Program (RSVP) **Presenter: Vice Chancellor Perdue**

Funds will provide for a program to recruit, place, and encourage volunteers who donate their time to non-profit agencies. It is recommended that Trustees approve entering into a grant/contract agreement with the Corporation for the National Services in the amount of \$208,345. The Chancellor recommends approval.

15. Request for Authorization to apply for Continued Funding with California Community College, Tech-Prep and Peralta Community College District **Presenter: Vice Chancellor Perdue**

This project supports articulation of courses and programs linking high school academy programs, Regional Occupational Programs (ROP), and related career-technical programs. The project also funds career-technical curriculum and program development activities at both high schools and community colleges as well as staff development activities for community college and high school instructors and counselors. It is recommended that Trustees approve entering into a grant agreement contract with the State Chancellor's Office in the amount of \$301,000. The Chancellor recommends approval.

16. Request for Authorization to Apply for Continued Funding from the California Community College, Chancellor's Office, VETEA and Peralta Community College District **Presenter: Vice Chancellor Perdue**

Funds provide for program improvement and new program implementation at each campus. It is recommended that Trustees approve entering into a grant agreement contract with the State Chancellor's Office in the amount of \$792,407. The Chancellor recommends approval.

17. Request for Authorization to Apply for Continued Funding from the California Community College, Chancellor's Office, Center for International Trade Development (CITD), Vista Community College **Presenter: Vice Chancellor Perdue**

The center will continue to provide one-on-one counseling technical assistance, referral and information dissemination, business conferences and workshops to small business owners and prospective owners in Alameda County. The center will also organize and host educational and informational seminars and workshops on international trade to Peralta Community Colleges students and employees. It is recommended that Trustees approve entering into a grant agreement contract with the State Chancellor's Office in the amount of \$178,875. The Chancellor recommends approval.

				II/DSPS	
Hollis	John	6/24/05	6/30/05	Instr Asst II/DSPS	V
Kelly	Jennifer	6/9/05	6/30/05	Clerical Assistant II	A
Koo	Constance	6/13/05	6/30/05	Clerical Asst I	D
Lastra	Irma	6/9/05	6/30/05	Child Care Specialist	A
Li	Benny	6/20/05	6/30/05	Lifeguard	L
MacKey	Stephanie	5/25/05	6/30/05	Clerical Asst II	A
Miller	Barbara	5/25/05	6/30/05	Instr Asst I/DSPS	M
Natrass	Owen	6/9/05	6/30/05	Cook	A
Nguyen	Thoi	6/9/05	6/30/05	Child Care Assistant II	A
Pickett	Martha	6/9/05	6/30/05	Child Care Assistant II	A
Rachal	Sonja	6/9/05	6/30/05	Child Care Assistant II	A
Riley	Curtis	6/30/05	6/30/05	Clerical Asst I	L
Rodrigues	Vianey	6/20/05	6/30/05	Lifeguard	L
Sloper	Stephen	6/20/05	6/30/05	Lifeguard	L
Taylor	David	6/20/05	6/30/05	Lifeguard	L
Tolosa	Elvira	6/9/05	6/30/05	Child Care Assistant II	A
Tran	Au Thui	6/9/05	6/30/05	Child Care Assistant II	A
Velasquez	Diana	6/25/05	6/30/05	Instr Asst II/DSPS	V
Velasquez	Diana	6/20/05	6/30/05	Lifeguard	L
Watson	Verlisa	6/9/05	6/30/05	Child Care Assistant II	A
Willis	Curtis	6/9/05	6/30/05	Child Care Assistant II	A

ADJOURNMENT

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."