



**Tuesday, May 26, 2020**

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**5:00 p.m. Closed Session**

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

**333 East 8th Street**

**Oakland, CA 94606**

**VIRTUAL MEETING VIA ZOOM WEBINAR**

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

Those that would like to view the meeting can do so Live on Peralta College's YouTube link:

[https://www.youtube.com/channel/UCTEVyZCQ1p\\_yqMRafmQFUww](https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww)

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**PUBLIC COMMENTS**

In order to equitably facilitate public comments, the following is required:

**STEP 1 - Send all public comments to the Clerk of the Board at [bmartinez@peralta.edu](mailto:bmartinez@peralta.edu) (Public comments must be received prior to 12:00 p.m. on the day of the meeting.)**

**STEP 2 - Those participating in public comment and providing institutional reports are also required to register for the webinar at the following link:**

[https://cccconfer.zoom.us/webinar/register/WN\\_Ikx2RwoBSMWI22I7nvt2cQ](https://cccconfer.zoom.us/webinar/register/WN_Ikx2RwoBSMWI22I7nvt2cQ)

After registering, you will receive a confirmation email containing information about joining the webinar.

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Welcome to a meeting of the Peralta Community College District Board of Trustees. Meetings of the Peralta Community College District Governing Board are Broadcast Live on KGPC, 96.9FM, and Peralta TV on Cable Channel 27 in Alameda and Berkeley, Cable Channel 28 - Oakland, Emeryville, and Piedmont and Channel 99 on AT&T U-Verse. Listed agenda times are estimates. Live stream video of the meetings, agendas, minutes, and all open session reports and meeting materials are available for viewing on BoardDocs: <https://www.boarddocs.com/ca/peralta/Board.nsf>

Link on the Peralta Board Website: <http://web.peralta.edu/trustees/>

The meeting can also be viewed Live on Peralta College's YouTube link:

[https://www.youtube.com/channel/UCTEVyZCQ1p\\_yqMRafmQFUww](https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww)

**1. CLOSED SESSION**

Subject

**1.1 Public Comment on Closed Session Items**

Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

**1. CLOSED SESSION**

Subject

**1.2 Conference with Labor Negotiator Whittaker, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6)**

Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Information

## **1. CLOSED SESSION**

Subject

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

Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Information

The Board is provided respective salaries in closed session for information purposes only, if any. The Board is reminded not to discuss personnel matters outside of closed session.

## **1. CLOSED SESSION**

Subject

### **1.4 Public Employee Discipline/Dismissal/Release**

Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

## **1. CLOSED SESSION**

Subject

### **1.5 Public Employee Evaluation**

Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

## **1. CLOSED SESSION**

Subject

### **1.6 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)**

Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Information

- Conference with Legal Counsel (54956.9(a)), Payne v. Peralta Community College District, U.S. District Court, Northern District of CA, Case No. 3:16-cv-04390-MMC.
- Herrera v. Peralta Community College District et.al, Alameda Superior Court case no. RG18932402
- Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (2 cases).

## **2. OPEN SESSION**

Subject

### **2.1 Call to Order**

Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Procedural

## **2. OPEN SESSION**

Subject

### **2.2 Pledge of Allegiance**

Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Procedural

## **2. OPEN SESSION**

Subject

### **2.3 Roll Call**

Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Procedural

## **2. OPEN SESSION**

Subject

### **2.4 Report of Action Taken in Closed Session**

Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Information

## **2. OPEN SESSION**

Subject

### **2.5 Approval of the Agenda**

Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Action

## **2. OPEN SESSION**

Subject

### **2.6 Approval of the Minutes**

Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Action, Minutes

Preferred Date

May 26, 2020

Absolute Date

May 26, 2020

Fiscal Impact

No

Budgeted

No

## **2. OPEN SESSION**

**Subject**

### **2.7 Associated Student Government Reports**

Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Information

## **2. OPEN SESSION**

**Subject**

### **2.8 Peralta Classified Senate Report**

Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Information

## **2. OPEN SESSION**

**Subject**

### **2.9 District Academic Senate Report**

Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Information

## **2. OPEN SESSION**

**Subject**

### **2.10 Public Communication**

Meeting

May 26, 2020 - 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/>

## **2. OPEN SESSION**

Subject

### **2.11 Chancellor's Reports**

Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Information

- Board of Governors' Update
- Campus Updates

#### File Attachments

BCC - NewsfortheBoard05-21-2020.pdf (1,452 KB)  
5-26-2020 COA President's Board Report.pdf (15,151 KB)  
Laney College Board Highlight May 26.pdf (8,888 KB)  
5.26.20 Merritt College BOT Report.pdf (462 KB)

## **3. PRESENTATIONS**

Subject

### **3.1 Accreditation Preparation. Presenter: Vice Chancellor Brown (5 minutes)**

Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Information

**TO: Peralta Board of Trustees**

**FROM: Dr. Siri Brown, Vice Chancellor, Academic Affairs**

### **BACKGROUND/ANALYSIS:**

The Office of Academic Affairs and Student Success along with the college Accreditation Liaison Officers (ALOs) seek to update the PCCD Board of Trustees on the process of completing the Institutional Self-Evaluation Report (ISER) due to ACCJC January, 2021. This presentation is provided as an update on the progress to date, timeline for completion, and the broad participation of college and district staff in contributing to the content of the reports.

**DELIVERABLES/SCOPE OF WORK:**

N/A

**ANTICIPATED COMPLETION DATE:**

N/A

**EVALUATION AND RECOMMENDED ACTION:**

N/A

File Attachments

Accreditation Presentation BOT 5.26.20.pdf (1,551 KB)

**3. PRESENTATIONS**

Subject

**3.2 Budget Update. Presenter: Vice Chancellor Walter**  
Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Information

**TO: Peralta Board of Trustees**

**FROM: Dr. Carla Walter, Vice Chancellor, Finance**

**BACKGROUND/ANALYSIS:**

Vice Chancellor Walter will be briefing the Board on the quarterly financial status and a brief budget update.

**DELIVERABLES/SCOPE OF WORK:**

N/A

**ANTICIPATED COMPLETION DATE:**

N/A

**EVALUATION AND RECOMMENDED ACTION:**

N/A

File Attachments

Budget Update Post May Revise 1 2020.pdf (3,295 KB)

**4. INFORMATIONAL ITEMS**

Subject

**4.1 Review the Financial Statements and Cash Flow Summary – Ending March 31, 2020. Presenter: Vice**  
**Chancellor Walter**

Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Information

**TO: Peralta Board of Trustees**

**FROM: Dr. Carla Walter, Vice Chancellor for Finance & Administration**

**PREPARED BY: Richard Ferreira, Executive Assistant**

**Background Analysis:**

This summary is presented as a means of communicating the district’s financial position and to provide information regarding the Governor's May Revision.

**Anticipated Completion Date:**

N/A

**Evaluation and Recommended Action:**

The Chancellor recommends review.

**File Attachments**

- Overview-of-Higher-Education-May-Revision-Proposals-051920.pdf (267 KB)
- FullBudgetSummary.pdf (4,542 KB)
- 2020-21 May Revision Joint Analysis 05-15-20.pdf (567 KB)
- ACBO\_CCC\_May Revision\_Slide Deck\_FINAL\_5\_20\_20.pdf (262 KB)
- Copy of FY2019-20 Monthly Cashflow\_Rev\_2020.05.20 Updated.pdf (97 KB)
- Copy of 2020-5-20 Financial Report.pdf (20 KB)

**4. INFORMATIONAL ITEMS**

**4.2 Review of Purchase Order Report for the period covering from April 1, 2020 through April 30, 2020.**

**Presenter: Vice Chancellor Walter**

Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Information

**TO: Members of the Board of Trustees**

**FROM: Dr. Carla Walter, Vice Chancellor for Finance & Administration**

**PREPARED BY: Richard Ferreira, Executive Assistant**

**Background/Analysis:**

All payments from the funds of a community college district are made by the use of Purchase Orders and within the parameters prescribed in Board Policy 6330 and Administrative Procedures 6330 & 6340. The Purchase Order Report presented for review is being done so in accordance with Education Code Section 81656 which states, “All transactions entered into by the officer or employee shall be reviewed by the governing board every 60 days.”

The table below provides a summary by funding source of number of orders issued and total dollar value.

FUND	Number of Orders Issued	Total Dollar Value
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Fund Code: 01 General Unrestrict Oper	555	\$424,407.25
Fund Code: 03 Comm. Service-Fee Based	9	\$3,966.19
Fund Code: 07 Coll. Fds On Bookstore Comm.	2	\$1,950.00
Fund Code: 10 College Designated Funds	39	\$24,730.17
Fund Code: 11 General Restricted Fund	1514	\$1,154,208.49
Fund Code: 30 Contract Education	2	\$250.00
Fund Code: 61 Cap. Out. Proj .Funds-State	7	\$24,768.39
Fund Code: 63 Bond Measure A	7	\$13,747.00
Fund Code: 68 Child Development Fund	43	\$10,518.13
Fund Code: 69 SpReserve Fd #2 Redev &,Healt	2	\$740,516.72
Fund Code: 71 Trust And Agency Funds	4	\$21,356.86
Fund Code: 72 Student Rep Fee Trust	2	\$1,195.84
Fund Code: 75 Project Trust Fund	37	\$5,684.53
Fund Code: 80 Self-Insurance Fund	1	\$1,638.75
<b>Total</b>	<b>2224</b>	<b>\$2,428,938.32</b>

**Deliverables and Scope of Work:**

N/A

**Anticipated Completion Date:**

N/A

**Evaluation and Recommended Action:**

The Chancellor recommends review.

File Attachments

Purchase Order Report April 30 2020.pdf (386 KB)

**4. INFORMATIONAL ITEMS**

Subject

**4.3 Risk Management Update. Presenter: GC Warden & Royl Roberts Meeting**

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Information

**TO: Peralta Board of Trustees**

**FROM: Delisle Warden, Interim General Counsel and Chief of Staff**

**BACKGROUND/ANALYSIS:**

General Counsel Warden and Royl Roberts will be providing the Board with a risk management report.

**DELIVERABLES/SCOPE OF WORK:**

N/A

**ANTICIPATED COMPLETION DATE:**

N/A

**EVALUATION AND RECOMMENDED ACTION:**

Information

File Attachments

Risk Management Update May 2020.pdf (205 KB)

**4. INFORMATIONAL ITEMS**

Subject

**4.4 Status of all maintenance and construction projects. Presenter: Vice Chancellor Sata**  
Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Information

**TO: Peralta Board of Trustees**

**FROM: Dr. Leigh Sata, Vice Chancellor, DGS**

**BACKGROUND/ANALYSIS:**

Vice Chancellor Sata will be briefing the Board on the status of all construction and maintenance projects.

**DELIVERABLES/SCOPE OF WORK:**

N/A

**ANTICIPATED COMPLETION DATE:**

N/A

**EVALUATION AND RECOMMENDED ACTION:**

N/A

File Attachments

200526 DGS Update.pdf (162 KB)

**4. INFORMATIONAL ITEMS**

Subject

**4.5 Review the Community College Financial Statement (CCFS) 320 Apportionment Attendance Report 320 (P2) FTES Update. Presenter: Vice Chancellor Walter & Vice Chancellor Brown**  
Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Information

**TO: Peralta Board of Trustees**

**FROM: Dr. Carla Walter, Vice Chancellor for Finance & Administration**

**PREPARED BY: Richard Ferreira, Executive Assistant**

**Background/Analysis:**

Per BP 6300 Fiscal Management and Accounting, the Chancellor shall establish procedures to assure that the District's fiscal management is in accordance with the principles contained in Title 5, § 58311.

In compliance with Title 5, § 58003.2, the District Registrar is responsible for the reporting of Full-time Equivalent Students (FTES) during the first reporting period (P1 -between July 1 and December 31), second reporting period (P2 - between July 1 and April 15), and annual reporting period (between July 1 and June 30).

The first reporting period contains actual FTES data for late Summer and Fall 2019. The second reporting period expands the actual data by including FTES for census-based classes in spring 2020. The P2 report also includes refined projections for spring late start and courses using the actual attendance hours accounting method and early summer courses. The annual report contains actual FTES data for all courses.

The District's FTES reporting update schedule is designed to keep the Board informed of the District's progress toward and/or achievement of its state allocated FTES target as evidenced in the three reporting periods. This update reflects the second period report submitted to the California Community Colleges Chancellor's Office and the District's current status towards achieving the 2019-2020 target of 7,650 residential FTES for Fall 2019.

**Deliverables and Scope of Work:**

N/A

**Anticipated Completion Date:**

N/A

**Evaluation and Recommended Action:**

The Chancellor recommends Review.

**File Attachments**

DistrictCollegeCertificationP2\_2019-20 (1).pdf (354 KB)

**5. CONSENT CALENDAR - BOARD MATTERS**

**Subject**

**5.1 Consider Ratification of Out of State Travel pursuant to Board Policy 7400. Presenter: Chancellor Stanback Stroud**  
Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Action (Consent)

Preferred Date

May 26, 2020

Absolute Date

May 26, 2020

Fiscal Impact

Yes

Budgeted

Yes

**TO:** Peralta Board of Trustees

**FROM:** Dr. Regina Stanback Stroud, Chancellor

**PREPARED BY:** Dr. Regina Stanback Stroud, Chancellor

Name	Travel Location	Dates
Lilia Celhay	Henderson, NV - Hispanic Serving Institution Project Directors and Staff Summit	March 3, 2020 - March 4, 2020
Nghi Dong	Las Vegas, NV - 2020 NASFAA Conference	June 28, 2020 - July 3, 2020

**Deliverables and Scope of Work:**

N/A

**Anticipated Completion Date:**

N/A

File Attachments

Ratification of Travel 5.26.2020.pdf (240 KB)

Nghi Dong Nasfaa 2020.pdf (2205 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.*

**5. CONSENT CALENDAR - BOARD MATTERS**

Subject

**5.2 Consider Ratification of Monthly Contract Report in accordance with Board Policy 6340. Presenter: Chancellor Stanback Stroud**

Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Action

Preferred Date

Apr 21, 2020

Absolute Date

Apr 21, 2020

Fiscal Impact

Yes

Budgeted

Yes

Budget Source

General Funds

**TO:** Peralta Board of Trustees

**FROM:** Dr. Regina Stanback Stroud, Chancellor

**PREPARED BY:** Dr. Regina Stanback Stroud, Chancellor

**BACKGROUND/ANALYSIS:**

Consider Ratification of the Monthly Report of Contracts for the month of May 2020. In accordance with Administrative Policy 6340, all contracts and amendments regardless of dollar amount must be ratified by the Board of Trustees within 60 days, if not approved in advance as otherwise required herein.

**DELIVERABLES/SCOPE OF WORK:**

Scope of Work for each contract can be found in the monthly report.

**ANTICIPATED COMPLETION DATE:**

N/A

**EVALUATION AND RECOMMENDED ACTION:**

The Chancellor recommends approval.

File Attachments

BOT Contract Ratification 5.26.2020\_upload 05212020 (2).pdf (22 KB)

**6. CONSENT CALENDAR - ACADEMIC AFFAIRS**

**6.1 Consider Approval of Course and Program Additions, Deactivations and Changes Presenter: Vice Chancellor Brown**  
Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Action (Consent)

Preferred Date

May 26, 2020

Absolute Date

May 26, 2020

Fiscal Impact

No

Budgeted

No

Budget Source

N/A

**TO: Peralta Board of Trustees**

**FROM: Department of Academic Affairs**

**PREPARED BY:** Amany Elmasry, Curriculum and System Tech Analyst

**BACKGROUND/ANALYSIS:**

The attached PDF entitled "May 2020 CIPD Report" and "May 2020 Program Proposals" contain course and program additions, changes and deactivations as approved by the colleges' curriculum committees and The Council for Instruction, Planning and Development (CIPD).

**DELIVERABLES/SCOPE OF WORK:**

N/A

**ANTICIPATED COMPLETION DATE:**

N/A

**EVALUATION AND RECOMMENDED ACTION:**

The Chancellor recommends approval.

File Attachments

May 2020 CIPD Report.pdf (855 KB)

May 2020 Program Proposals.pdf (333 KB)

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

**6. CONSENT CALENDAR - ACADEMIC AFFAIRS**

Subject

**6.2 Consider Approval of the Cooperative Agreement for the Puente Project in the amount of \$21,500 awarded to Berkeley City College. Presenter: President Garcia**

Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Action (Consent)

Preferred Date

May 26, 2020

Absolute Date

May 26, 2020

Fiscal Impact

Yes

Dollar Amount

\$21,500.00

Budgeted

Yes

Budget Source

Puente Project Regents of the University of California

Goals

C: Build Programs of Distinction

B: Engage and Leverage Partners

A: Advance Student Access, Equity, and Success

**TO: Peralta Board of Trustees**

**FROM:** Dr. Angélica Garcia, Berkeley City College, President

**PREPARED BY:** Dr. Angélica Garcia, Berkeley City College, President

**BACKGROUND/ANALYSIS:**

As part of BCC's commitment to equity, inclusion and social justice the college has decided to implement the Puente Project Program. A key intervention and best practice in supporting Latina/x/o students identified by Excelencia in Education, a research think tank for HSI's, and the California Community College Chancellor's Office is the establishment of a Puente Project Program. Berkeley City College covers the cost of the identified personnel and the Puente Project Program covers the expenses related to activities and program implementation. Upon acceptance to the Puente Project BCC commits to standard design principles and will receive funding from the Puente Project statewide office.

**DELIVERABLES/SCOPE OF WORK:**

**I. RESPONSIBILITIES OF THE RECIPIENT**

**A. TRAINING AND FIELD TRIP DAYS**

1. Recipient shall offer a two-semester sequence of courses consisting of transfer English courses in the fall and spring semesters of 2020-21, 2021-22 and 2022-23 terms for designated Puente students who qualify using the English class assessment process for the Community College(s) and as outlined in the Puente Community College Program Implementation Guidelines. Recipient shall also offer co-requisite course(s) at its discretion.
2. Recipient shall provide services including teaching, counseling, and mentoring components to first-year Puente students, and counseling and follow-up services until the student transfers to a four-year college or leaves the Recipient.
3. Recipient agrees to release counselor(s) and instructor(s) to attend all required Puente training sessions and to take students on field trips to colleges and cultural events. New team members selected for Puente shall participate in the assigned Puente Summer Institute (PSI), a weeklong, residential, mandatory training in June 2020, 2021 and 2022.
4. Recipient agrees to schedule each semester a Puente-linked Personal Development/Guidance (PD) course taught by the Puente counselor.

University will provide one-time funding of \$15,000 for the initial fiscal year of program implementation (2020-21). Operating funds of \$5,000 to be provided for fiscal year 2021-22 and mentor support funds in the amount of \$1,500 to be provided in the 2022-23 fiscal year.

**ANTICIPATED COMPLETION DATE:**

June 30, 2023

**EVALUATION AND RECOMMENDED ACTION:** The Chancellor recommends approval.

File Attachments

Agendas FY2023 (1) of (163 KB)  
Items listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.

**6. CONSENT CALENDAR - ACADEMIC AFFAIRS**

**6.3 Consider Approval of the Cooperative Agreement for the Puente Project in the amount of \$21,500 awarded to Merritt College. Presenter: President Johnson**  
Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Action (Consent)

Preferred Date

May 26, 2020

Absolute Date

May 26, 2020

Fiscal Impact

Yes

Dollar Amount

\$21,500.00

Budgeted

Yes

Budget Source

Puente Project Regents of the University of Chicago

Goals

A: Advance Student Access, Equity, and Success

B: Engage and Leverage Partners

C: Build Programs of Distinction

**TO: Peralta Board of Trustees**

**FROM:** Dr. David Johnson, Merritt College, President

**PREPARED BY:** Dr. David Johnson, Merritt College, President

**BACKGROUND/ANALYSIS:**

Puente is an award-winning program that has helped thousands of students reach their dreams of college success through its innovative combination of accelerated writing instruction, intensive academic counseling and mentoring. To underscore and advance our commitment to equity and educational transformation, Merritt College established a Puente Program over twenty years ago, and seeks to continue this amazing work by formally renewing our partnership. The institution agrees to provide instruction, counseling, mentoring, and administrative support—as well as provide the necessary college and student data to assess the impact of the program. Puente agrees to provide comprehensive training, resources, program assessment, and ongoing support.

## **DELIVERABLES/SCOPE OF WORK:**

### **I. RESPONSIBILITIES OF THE RECIPIENT**

#### **A. TRAINING AND FIELD TRIP DAYS**

1. Recipient shall offer a two-semester sequence of courses consisting of transfer English courses in the fall and spring semesters of 2020-21, 2021-22 and 2022-23 terms for designated Puente students who qualify using the English class assessment process for the Community College(s) and as outlined in the Puente Community College Program Implementation Guidelines. Recipient shall also offer co-requisite course(s) at its discretion.
2. Recipient shall provide services including teaching, counseling, and mentoring components to first-year Puente students, and counseling and follow-up services until the student transfers to a four-year college or leaves the Recipient.
3. Recipient agrees to release counselor(s) and instructor(s) to attend all required Puente training sessions and to take students on field trips to colleges and cultural events. New team members selected for Puente shall participate in the assigned Puente Summer Institute (PSI), a weeklong, residential, mandatory training in June 2020, 2021 and 2022.
4. Recipient agrees to schedule each semester a Puente-linked Personal Development/Guidance (PD) course taught by the Puente counselor.

University will provide one-time funding of \$15,000 for the initial fiscal year of program implementation (2020-21). Operating funds of \$5,000 to be provided for fiscal year 2021-22 and mentor support funds in the amount of \$1,500 to be provided in the 2022-23 fiscal year.

## **ANTICIPATED COMPLETION DATE:**

June 30, 2023

## **EVALUATION AND RECOMMENDED ACTION:**

The Chancellor recommends approval.

File Attachments

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

## **6. CONSENT CALENDAR - ACADEMIC AFFAIRS**

Subject

### **6.4 Consider Approval of the final reading of the CCAP Agreement with Alameda Unified School District.**

**Presenter: President Karas**

Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Action (Consent)

Preferred Date

May 26, 2020

Absolute Date

May 26, 2020

Fiscal Impact

Yes

Budget Source

N/A

Goals

D: Strengthen Accountability, Innovation and Collaboration

C: Build Programs of Distinction

A: Advance Student Access, Equity, and Success

**TO: Peralta Board of Trustees**

**FROM: Tim Karas**

**PREPARED BY: Tim Karas, CoA President**

**BACKGROUND/ANALYSIS:**

Assembly Bill 288 (Holden) was enacted January 1, 2016 and added to the California Education Code section 76004. Assembly Bill 288 enables the governing board of a community college district to enter into a College and Career Access Pathways (CCAP) partnership with the governing board of a school district.

AB 288 provides that a CCAP Partnership Agreement can (and must) be used for the purpose of offering or expanding dual enrollment opportunities for students who may not already be college bound or who are underrepresented in higher education, with the goal of developing seamless pathways from high school to community college for career technical education or preparation for transfer, improving high school graduation rates, or helping high school pupils achieve college and career readiness.

For the first time in California's Education Code, the term "dual enrollment" is identified to define "special part-time" or "special full-time" students, ie high school or other eligible special admit students enrolling in community college credit courses.

PCCD currently has non-CCAP dual enrollment partnership with Alameda Unified School District (AUSD). It has now coordinated with AUSD to create this CCAP agreement which will allow PCCD to expand its relationship with AUSD in order to serve underrepresented youth by offering closed courses that occur during the high school day. This CCAP Agreement also provides the opportunity for students to enroll in up to 15 units per term, providing opportunity for PCCD to expand its dual enrollment partnership and integrate Guided Pathways into the college and career pathways that students seek.

Community college districts may claim full-time equivalent student (FTES) and state apportionment for courses given through AB 288 College and Career Access Pathways (CCAP) Partnership Agreements provided that the California Education Code and California Code of Regulations, Title 5 requirements are met.

This is the second read of this agreement. The first read was approved by the Board of Trustees on May 12, 2020

**DELIVERABLES/SCOPE OF WORK:**

PCCD and AUSD collaborated on the CCAP agreement and identified specific courses to be scheduled. The identified courses to be taught will be reviewed annually. The CCAP agreement required the approval of both PCCD and AUSD governing boards.

**ANTICIPATED COMPLETION DATE:**

June 30, 2022

**EVALUATION AND RECOMMENDED ACTION:**

The Chancellor recommends approval.

File Attachments

AUSD CCAP Dual Enrollment 2019-20 AUSD PCCD 5-15-2020 DOCX (119 KB)

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

**7. CONSENT CALENDAR - FINANCE**

Subject

**7.1 Consider Ratification of the Warrant/Payment Report for the period covering April 1, 2020 through April 30, 2020. Presenter: Vice Chancellor Walter**

Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Action (Consent)

Preferred Date

May 26, 2020

Absolute Date

May 26, 2020

Fiscal Impact

Yes

Budgeted

Yes

Budget Source

N/A

**TO: Members of the Board of Trustees**

**FROM: Dr. Carla Walter, Vice Chancellor for Finance & Administration**

**PREPARED BY: Richard Ferreira, Executive Assistant**

**Background/Analysis:**

Consider ratification of the AP, Travel, and Consulting Contract Warrant Register from April 1, 2020 through April 30, 2020. Recent AP, Travel and Consulting Contract warrant registers are brought to the Board for ratification purposes only.

**Deliverables and Scope of Work:**

N/A

**Anticipated Completion Date:**

N/A

**Evaluation and Recommended Action:**

The Chancellor recommends ratification.

File Attachments

~~Payment Warrant Report April 30 2020.pdf (357 KB)~~

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

**7. CONSENT CALENDAR - FINANCE**

Subject

**7.2 Consider Approval of Budget Transfer Report for the period covering from April 1, 2020 through April 30, 2020. Presenter: Vice Chancellor Walter**

Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Action (Consent)

Preferred Date

May 26, 2020

Absolute Date

May 26, 2020

Fiscal Impact

No

Budgeted

No

Budget Source

N/A

**TO: Members of the Board of Trustees**

**FROM: Dr. Carla Walter, Vice Chancellor for Finance & Administration**

**PREPARED BY: Richard Ferreira, Executive Assistant**

**Background/Analysis:**

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

**Deliverables and Scope of Work:**

N/A

**Anticipated Completion Date:**

N/A

**Evaluation and Recommended Action:**

Consider approval of Budget Transfer Report covering the period from April 1, 2020 through April 30, 2020.

The Chancellor recommends approval.

**File Attachments**

*Budget Transfer Report April 30 2020.pdf (241 KB)*  
Budget Transfer Report items on the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.

**7. CONSENT CALENDAR - FINANCE**

**7.3 Consider Acceptance of the Swap Portfolio Summary Reports relating to the District's OPEB Bonds. Presenter: Chancellor Stanback Stroud**

Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Action (Consent)

Preferred Date

May 26, 2020

Absolute Date

May 26, 2020

Fiscal Impact

No

**TO: Peralta Board of Trustees**

**FROM: Dr. Regina Stanback Stroud, Chancellor**

**PREPARED BY: Dr. Regina Stanback Stroud, Chancellor**

**Background/Analysis:**

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

In accordance with the District's Administrative Procedure 6306 - Interest Rate Risk Management, the District is to provide ongoing reporting and recordkeeping regarding its swap portfolio. Such reporting and recordkeeping is considered good financial practice and a criterion evaluated by rating agencies. In addition to background presentations and discussions led by the District's municipal financial advisors (the "Municipal Advisor") relating to the OPEB Bonds, now provided are Swap Portfolio Summary Reports relating to the District's swaps in connection with the OPEB Bonds, as of 6/30/2019 and 12/31/2019.

**Deliverables and Scope of Work:**

N/A

**Anticipated Completion Date:**

N/A

**Evaluation and Recommended Action:**

The Chancellor recommends acceptance of the Reports.

File Attachments  
*Oracle CCD Swap Report 3-31-20.pdf (72 KB)*  
*Approval 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. ACTION ITEMS**

Subject

**8.1 Consider Approval of the Oracle Cloud Services Agreement in the amount of \$6,339,602.95. Presenter: Chief of Staff Warden Meeting**

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Action

Preferred Date

May 26, 2020

Absolute Date

May 26, 2020

Fiscal Impact

Yes

Dollar Amount

\$6,339,602.95

Budgeted

Yes

Budget Source

General Fund - \$2,440,271.00 and Measure G - \$3,899,331.95 - Total \$6,339,602.95

**TO: Peralta Board of Trustees**

**FROM: Dr. Regina Stanback Stroud, Chancellor**

**PREPARED BY: Chief of Staff Delisle Warden**

**BACKGROUND/ANALYSIS:**

The Peralta Community College District Information Technology Division has finalized the upgrade plans for the PeopleSoft Enterprise Application. At present, Information Technology has completed its fifth and final stages of contract negotiation for better terms and pricing for the Peralta Community College District.

This plan not only upgrades to a Cloud platform but implements modules that address many of the challenges depicted in the Financial Crisis Management Assistance Team, Collaborative Brain Trust and Accrediting Commission for Community and Junior Colleges reports. It also removes some unnecessary expenditures incurred by the district due to additional extended support with Oracle Cooperation.

**DELIVERABLES/SCOPE OF WORK:**

The project will be completed in two phases.

Phase I at a cost of \$1,437,631.95 will consist of:

- Migration to Oracle Database from Microsoft Sequel
- Migration to Oracle Cloud Infrastructure
- Max Availability Disaster Recovery Option
- Addition of Oracle Managed Services and Oracle Functional Services
- Enterprise Level Hardened Security and Access Management
- Deliver a supported and maintained, stable platform upon which future implementation projects can occur

Phase II at a cost of \$2,461,700.00 will consist of:

- PeopleSoft Campus Solutions (Student Portal) -upgrade to current version
- PeopleSoft Human Resources System (HR, Benefits, Payroll) - upgrade to current version
- PeopleSoft Financial System - upgrade to current point release, application update, security update

The ongoing operating expenses (licenses) for the next five years at a cost of \$2,440,271.

- This amount is typically approved annually.
- The district is able to realize a savings of \$1,826,447.00 by approving the 5-year operating expense as a part of the agreement.

The total cost of Phase I, Phase II and Operating Expenses is \$6,339,602.95

**ANTICIPATED COMPLETION DATE:**

June 2021

**EVALUATION AND RECOMMENDED ACTION:**

The Interim General Counsel/Chief of Staff and the Chancellor recommend approval of the Oracle Cloud Services Agreement and ordering documents.

File Attachments

MHEC Contract.pdf (3,319 KB)

OCI Tech Ordering Document\_Phase 1\_upload 05212020.pdf (245 KB)

US-OD-9816739-PCCD-v3\_Phase\_2\_05072020\_upload 05212020.pdf (822 KB)

US-OD-9183416-PCCD-v7\_Operating Expense 05072020\_upload 05212020.pdf (1,229 KB)

## 8. ACTION ITEMS

Subject

**8.2 Ratification of Management Personnel Items. Presenter: Vice Chancellor Whittaker**  
Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Action

Preferred Date

May 26, 2020

Absolute Date

May 26, 2020

Fiscal Impact

Yes

Budgeted

Yes

Budget Source

General Fund

**TO: Peralta Board of Trustees**

**FROM: Chanelle Whittaker**

**PREPARED BY: Socorro Taylor**

### **BACKGROUND/ANALYSIS:**

#### **RATIFICATION OF MANAGEMENT PERSONNEL ITEMS**

New employment; changes in assignment, compensation, and placement; leaves of absence; changes in staff allocation; retirement phase-in retirements and resignations.

#### **A. ADMINISTRATIVE APPOINTMENT, REAPPOINTMENT, ASSIGNMENT AND REASSIGNMENT**

(NP = New Position \*= New Employee)

**Name**

**Location**

**Department/Reports to:**

None

**District Office**

None

**Berkeley City College**

None

**College of Alameda**

**Laney College**

Ronnie Lewis\*

College Director of Financial Aid Services

Enrollment Services/Dean Mildred

Ratification of the Chancellor's administrative appointment of Ronnie

Lewis as College Director of Financial Aid Services, effective May 12, 2020 through May 11, 2022 at \$111,647 annually.

<p>Lisa Webb*</p> <p>Ratification of the Chancellor's administrative appointment of Lisa Webb as Dean of Counseling, Student Equity and Achievement, effective April 24, 2020 through April 19, 2022, at \$133,977 annually.</p>	<p><b>Merritt College</b> Dean of Counseling, Student Equity and Achievement</p>	<p>Student Services/Acting President I</p>
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<p>David Johnson</p> <p>Ratification of the Chancellor's administrative appointment of David Johnson as College President, effective May 18, 2020 through May 17, 2023, at \$200,966 annually.</p>	<p>College President</p>	<p>President/Chancellor Regina Stanba</p>
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**B. PHASE-IN RETIREMENT**

None

**C. LEAVE OF ABSENCE**

None

**D. PUBLIC EMPLOYEE RETIREMENT AND RESIGNATION**

**1. Retirement**

<b>Name</b>	<b>Location</b>	<b>Department/Reports to:</b>
None	<b>Berkeley City College</b>	
None	<b>College of Alameda</b>	
None	<b>District Office</b>	
None	<b>Laney College</b>	
None	<b>Merritt College</b>	

**2. Resignation**

None	<b>Berkeley City College</b>
None	<b>College of Alameda</b>
None	<b>District Office</b>

**Laney College**

None

**Merritt College**

None

**DELIVERABLES/SCOPE OF WORK:**

N/A

**ANTICIPATED COMPLETION DATE:**

N/A

**EVALUATION AND RECOMMENDED ACTION:**

N/A

The Chancellor recommends ratification.

**8. ACTION ITEMS**

**Subject**

**8.3 Ratification of Classified Personnel Items. Presenter: Vice Chancellor Whittaker Meeting**

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Action

Preferred Date

May 26, 2020

Absolute Date

May 26, 2020

Fiscal Impact

Yes

Budgeted

Yes

Budget Source

General Fund

**TO: Peralta Board of Trustees**

**FROM: Chanelle Whittaker**

**PREPARED BY: Socorro Taylor**

**BACKGROUND/ANALYSIS:**

**RATIFICATION OF CLASSIFIED PERSONNEL ITEMS**

New employment; changes in assignment, compensation, and placement; leaves of absence; changes in staff allocation and classification

of classified personnel; retirements, phase-in retirements and resignations; and short-term temporary classified positions.

### A. CLASSIFIED EMPLOYMENT

(NP = New Position \*= New Employee)

<b>Name</b>	<b>Location</b>	<b>Department/Reports to:</b>
None	<b><u>Berkeley City College</u></b>	
None	<b><u>College of Alameda</u></b>	
Aaron Harbour	<b><u>District Office</u></b> Web Content Developer	Marketing/Interim Executive Director Mark Johnson
Ratification of the Chancellor's classified appointment of Aaron Harbour as Web Content Developer, effective May 5, 2020.		
None	<b><u>Laney College</u></b>	
	<b><u>Merritt College</u></b>	

### B. PHASE-IN RETIREMENT

None

### C. LEAVE OF ABSENCE

None

### D. PUBLIC EMPLOYEE RETIREMENT AND RESIGNATION

#### 1. Retirement

<b>Name</b>	<b>Location</b>	<b>Department/Reports to:</b>
None	<b><u>Berkeley City College</u></b>	
None	<b><u>College of Alameda</u></b>	
None	<b><u>District Office</u></b>	
None	<b><u>Laney College</u></b>	
None	<b><u>Merritt College</u></b>	

#### 2. Resignation

**Berkeley City College**

None

**College of Alameda**

None

**District Office**

None

**Laney College**

None

**Merritt College**

None

**E. SHORT-TERM NON-CONTINUING POSITIONS**

<b>Name</b>	<b>Location</b>	<b>Department/Reports to:</b>
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None

**Berkeley City College**

None

**College of Alameda**

None

**District Office**

None

**Laney College**

None

**Merritt College**

**DELIVERABLES/SCOPE OF WORK:**

N/A

**ANTICIPATED COMPLETION DATE:**

N/A

**EVALUATION AND RECOMMENDED ACTION:**

N/A

The Chancellor recommends ratification.

**8. ACTION ITEMS**

**8.4 Final Reading of Resolution 19/20-56 Authorizing the Amendment of the 2005 Indenture of Trust relating to the District's Other Post Employment Benefit (OPEB) Bonds, Authorizing and Directing the Conversion of the Series B-3 Bonds to an Alternative Interest Rate, and Approving Forms of Documents and Actions of Officers of the District Necessary and Desirable in Connection Therewith. Presenter: Chancellor Stanback Stroud Meeting**

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Action

Preferred Date

May 26, 2020

Absolute Date

May 26, 2020

**TO: Peralta Board of Trustees**

**FROM: Dr. Regina Stanback Stroud, Chancellor**

**PREPARED BY: Chancellor's Office**

*This Resolution is being presented to this meeting for a final reading of the Board and will be presented again at the Board's May 26<sup>th</sup> meeting for approval.*

In 2005, the District issued \$153.7 million of Other Post Employment Benefit (OPEB) bonds, \$133.7 million of which were issued as convertible auction rate securities. In 2015, the District converted the Series B-2 of the OPEB Bonds, which were convertible auction rate securities, to weekly variable rate bonds supported by a letter of credit. This Resolution authorizes the District to proceed with the same plan of finance for the Series B-3 Bonds.

The Resolution also authorizes the Chancellor and the Vice Chancellor of Finance and Administration or their designees to finalize, execute and deliver the agreements and documents necessary to effectuate the plan of finance, including a second supplemental indenture providing for amendments to the indenture of trust relating to the OPEB Bonds, a reimbursement agreement with Barclays Bank PLC relating to the letter of credit supporting the B-3 Bonds, a fee letter relating to the fees the Bank will charge in connection with the letter of credit, a Custody Agreement with U.S. Bank and Barclays Bank PLC relating to the custody of bonds after certain drawings under the letter of credit and a remarketing agreement with Barclays Capital Inc, the remarketing agent. A substantially final form of each such document is included with this Resolution.

**Deliverables and Scope of Work:**

N/A

**Anticipated Completion Date:**

The District currently anticipates closing the transaction in August 2020.

**Evaluation and Recommended Action:**

This is the final reading of this Resolution and is being presented for approval.

**File Attachments**

District Resolution - OPEB Remarketing 2020 4137-9083-5236 3.pdf (136 KB)  
Second Supplemental Indenture - Peralta CCD OPEB 2020 4165-7322-0387 2.pdf (380 KB)  
BB - Peralta Community College District Reimbursement Agreement (Series B-3).pdf (290 KB)  
BB Custody Agreement - Peralta Community College District (2020).pdf (30 KB)  
2020 Remarketing Agreement Peralta CCD OPEB.pdf (139 KB)  
Peralta Community College District Letter of Credit (Series B-3 Bonds).pdf (89 KB)  
BB - Peralta Community College District Fee Letter (Series B-3).pdf (34 KB)

**8. ACTION ITEMS**

**8.5 Consider Approval of Resolution No. 19/20-59 to Authorize an Agreement Incorporating Piggyback Contract to Purchase IT Equipment from CDW Government LLC for the College of Alameda New Center for Liberal Arts Project in an Amount Not to Exceed \$280,417.40. Presenter: Vice Chancellor Sata.**

Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Action

Preferred Date

May 26, 2020

Absolute Date

May 26, 2020

Fiscal Impact

Yes

Dollar Amount

\$280,417.40

Budgeted

Yes

Budget Source

Bond Funds

**TO:** Peralta Board of Trustees

**FROM:** Department of General Services

**PREPARED BY:** Roebbelen CM

**BACKGROUND/ANALYSIS:**

The New Center of Liberal Arts Building (“Project”) is being constructed to provide new lab and classroom space on the College of Alameda campus. The Project is being built pursuant to a Design-Build contract the District entered into with C. Overaa & Co. in February 2017.

To complete the building and configure it for the desired usage, District staff will need to acquire appropriate information technology equipment (“IT Equipment”). The required IT Equipment includes computers, audio visual equipment, printers, cables, and other miscellaneous equipment selected by the IT Director.

CDW Government LLC (“Vendor”) provides the desired IT Equipment to the Regents of the University of California under a master agreement dated June 2, 2017. The master agreement was made available to the Foundation for California Community Colleges (“FCCC”) and the District was provided with a proposal to deliver the IT Equipment at a cost of #280,417.40 through the FCCC.

The FCCC is an auxiliary organization and public agency operating pursuant to the Education Code and in conformity with regulations adopted by the Board of Governors of the California Community Colleges. FCCC, as the largest national purchasing consortium for colleges and universities, leverages its buying power to make available, at competitive prices, equipment and services to colleges and universities nationwide under its “CollegeBuys” program.

Public Contract Code Section 20661 is an exception to the public bidding requirements of California law, authorizing California community colleges to enter into contracts awarded by the Chancellor of the California Community Colleges so long as the cost to the community college is better than that which the college could obtain through its own competitive bid process or otherwise through direct negotiation with a vendor.

District staff has researched the costs and terms of the FCCC Contract and believes that the price of the Equipment and installation of the Project under the FCCC Contract and the proposal by Vendor are reasonable and that it would be in the best interests of the District to utilize the FCCC Contract to purchase the Equipment from Vendor.

In the 2019-20 Fiscal Year, CDW Government LLC has been awarded the following contracts with the District:

<b>Contract Description</b>	<b>Amount</b>	<b>Board Approval</b>
iMac Computers for Laney College	\$152,126.86	November 12, 2019
Computers and IT equipment for COA NCLA (this item)	\$280,417.40	<b>This Item</b>
<b>Total:</b>	<b>\$432,544.26</b>	

**DELIVERABLES/SCOPE OF WORK:**

Vendor is to deliver the IT Equipment, including computer, monitors, printers and cables, as described in the Agreement Incorporating Piggyback Contract to the District warehouse.

**ANTICIPATED COMPLETION DATE:**

Vendor will deliver the IT Equipment to the District by June 30<sup>th</sup>, 2020.

**EVALUATION AND RECOMMENDED ACTION:**

The Project Manager, Vice Chancellor of General Services, College of Alameda President and Chancellor, recommend approval of the Agreement Incorporating Piggyback Contract for the IT Equipment purchase from CDW Government LLC for the Project in an Amount Not to Exceed \$280,417.40.

File Attachments  
 Resolution Authorizing Piggyback Contract - FCCC Contract with CDWG for NCLA Building\_3553330\_1(DMS).pdf (133 KB)  
 Agreement Incorporating Piggyback Contract - FCCC Contract with CDWG for IT Equipment\_3553303\_1(DMS).pdf (1,157 KB)  
 200526 CDW\_PreviousLaneyCollegePurchase\_8\_22\_19\_COMBO.pdf (428 KB)

**8. REPORTS & ANNOUNCEMENTS**

Subject

**9.1 Board of Trustees' Reports**

Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Information

**9. REPORTS & ANNOUNCEMENTS**

Subject

**9.2 Announcements**

Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Information

## **10. ADJOURNMENT**

Subject

### **10.1 Meeting Adjournment**

Meeting

May 26, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Procedural