

**REGULAR MEETING OF THE BOARD OF TRUSTEES (Tuesday, June 23, 2020)**

Generated by Brenda Martinez on Friday, June 26, 2020

**Members present**

Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

**Meeting called to order at 6:21 PM****1. CLOSED SESSION**

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

Information: 1.3 Public Employee Appointment (Government Code Section 54957)

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

**2. OPEN SESSION**

Procedural: 2.1 Call to Order  
Meeting called to order at 6:21 p.m.

Procedural: 2.2 Pledge of Allegiance

Procedural: 2.3 Roll Call

Information: 2.4 Report of Action Taken in Closed Session  
At the June 9, 2020, the Board voted unanimously to begin communications with the unions.

Motion: Trustee Bonilla, Second by Trustee Gonzalez Yuen.

Action: 2.5 Approval of the Agenda  
Recommend Approval of the June 23, 2020 Board agenda with the following amendments:

- Action Item 10.2 has been moved up to the agenda following public comments for the item.
- Presentation Items 4.1 & 4.2 have been tabled to the next board meeting.

Motion by Bill Withrow, second by Karen Weinstein.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

Action, Minutes: 2.6 Approval of the Minutes  
Motion to approve the June 9, 2020 Board Minutes.

Motion by Bill Withrow, second by Cindi Napoli-Abella Reiss.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

Information: 2.7 Associated Student Government Reports  
Student Government Report was provided by Spencer Stagers-Elmore, Associated Students of Merritt College President.

Information: 2.8 Peralta Classified Senate Report  
Classified Senate Report was provided by Terrence Fisher, Classified Senate President.

**Information: 2.9 District Academic Senate Report**

The District Academic Senate Report was provided by Donald Moore, District Academic Senate President.

**Information: 2.10 Public Communication**

The following speakers provided public comment:

Speaker Adriana Guzman - spoke in support of renewing the ACSO contract.

Speaker Amin Robinson - would like to have the ACSO contract terminated.

Speaker Alycia Raya - would like to have the ACSO contract terminated.

Speaker Courtney Morris - student at BCC and would like to defund the ACSO contract.

Speaker Daniel Robelo - would like to see the ACSO contract terminated and would like to see the district invest in the black & brown students.

Speaker Josh Green - played football at Laney College and thanked John Beam for providing him the opportunity to play.

Speaker Kristopher Johnson - thanked Peralta College for providing him his dream of playing football and has been admitted to UC Berkeley.

Speaker John Beam - worried about funding for Laney College.

Speaker Jennifer Shanoski - spoke on the tentative budget being presented with little to no shared governance input.

Speaker Eleni Gastis - thanked outgoing President Gilkerson and her leadership at Laney College.

Speaker Amy Bohorquez - thanked and expressed her gratitude and appreciation of President Gilkerson.

Speaker Chris Weidenbach - thanked President Gilkerson.

Speaker Kari Napoli - asked that the District terminate their contract with ASCO.

Speaker Jay Gash - asked that the District terminate their contract with ASCO.

Speaker Nancy Moreno - suggested we terminate the contract with ASCO and invest in more safety aide on campuses.

Speaker Cory Mast - advocated for Merritt to help create programs that can help train safety stewards and create certificate programs that can serve the cities and campuses.

Speaker Kimberly King - demanded that immediate action be taken to terminate the ACSO contract.

Speaker Janelle Tillotson - read out part of an anti-racist statement from PFT condemning discrimination and treatment of one of Peralta's students.

Speaker Alicia Caballero-Christenson - asked that the District terminate the contract with ASCO.

Speaker Jocelyn Gama - advocated in terminating the contract with ASCO.

Speaker Marla Leech - advocated termination of the contract with ASCO and expressed gratitude to Laney President Gilkerson.

Speaker Victor Littles - recommends defunding part of the ASCO contract and use that money to better support students.

Speaker Robert Chung - spoke on students that are afraid to have contact with law enforcement.

Speaker Van Hook - thanked outgoing President Karas and President Gilkerson and would like to see the ACSO funds reallocated to student aides.

Speaker Danae Martinez - asked that the District remove law enforcement at campuses.

Speaker Jose Bernal - in support of students and faculty and re envision and create a new community safety and end the contract with ACSO.

Speaker Kitty Huang - asked that a formal apology be given by Matthew Hubbard and feels the behavior is damaging to our community.

**Information: 2.11 Chancellor's Reports****3. INFORMATIONAL - FIRST READING**

Information: 3.1 Consider Approval of First Reading of Resolution Resolution #19/20-65 approving a form of Reoffering Circular in connection with the District's Remarketing of its Series B-3 OPEB Bonds. Presenter: Chancellor Stanback Stroud

**4. PRESENTATIONS**

Information: 4.1 Risk Management Update. Presenter: General Counsel Warden & Director Royl Roberts

Information: 4.2 Status of all maintenance and construction projects. Presenter: Vice Chancellor Sata

**5. CONSENT CALENDAR - CHANCELLOR'S OFFICE**

Action (Consent): 5.1 Consider Ratification of Monthly Contract Report in accordance with Administrative Policy 6340. Presenter: Chancellor Stanback Stroud

Resolution: Ratify Monthly Contract Report in accordance with Administrative Policy 6340.

Approve Consent Agenda Items 5.1, 6.1 - 6.7, 7.1 - 7.6, 8.1 - 8.4 & 9.1 - 9.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

#### 6. CONSENT CALENDAR - ACADEMIC AFFAIRS

Action (Consent): 6.1 Consider Approval of an Independent Contractor Agreement (ICC) for VS Tech (Vince Stevenson) in an Amount not to Exceed \$117,120 to Provide FabLab Technician Services for the College of Alameda. Presenter: President Karas  
Resolution: Approve Independent Contractor Agreement (ICC) for VS Tech (Vince Stevenson) in an Amount not to Exceed \$117,120 to Provide FabLab Technician Services for the College of Alameda. Presenter: President Karas

Approve Consent Agenda Items 5.1, 6.1 - 6.7, 7.1 - 7.6, 8.1 - 8.4 & 9.1 - 9.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

Action (Consent): 6.2 Consider Approval of an Independent Contractor Agreement (ICC) for Miguel Vega in an Amount not to Exceed \$117,120 to act as Project Support for the Fabrication Lab (FabLab). Presenter: President Karas  
Resolution: Approve Independent Contractor Agreement (ICC) for Miguel Vega in an Amount not to Exceed \$117,120 to act as Project Support for the Fabrication Lab (FabLab). Presenter: President Karas

Approve Consent Agenda Items 5.1, 6.1 - 6.7, 7.1 - 7.6, 8.1 - 8.4 & 9.1 - 9.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

Action (Consent): 6.3 Consider Approval of the Independent Contractor Agreement (ICC) for Idea Builder Labs in the Amount not to Exceed \$60,900 for the College of Alameda. Presenter: President Karas  
Resolution: Approve the Independent Contractor Agreement (ICC) for Idea Builder Labs in the Amount not to Exceed \$60,900 for the College of Alameda. Presenter: President Karas

Approve Consent Agenda Items 5.1, 6.1 - 6.7, 7.1 - 7.6, 8.1 - 8.4 & 9.1 - 9.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

Action (Consent): 6.4 Consider Resolution to Change Signature Authorization for College to Career (C2C) Program Contract – College of Alameda. Presenter: President Karas  
Resolution: Approve Resolution to change Signature Authorization for College to Career (C2C) Program Contract for College of Alameda.

Approve Consent Agenda Items 5.1, 6.1 - 6.7, 7.1 - 7.6, 8.1 - 8.4 & 9.1 - 9.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

Action (Consent): 6.5 Consider Approval of the Renewal Contract with Department of Rehabilitation for the College of Alameda College to Career Program. Presenter: President Karas  
Resolution: Approve College of Alameda to renew a 3-year ( 2020-21; 2021-2022; 2022-2023) contract with the Department of Rehabilitation for the College to Career Program

Approve Consent Agenda Items 5.1, 6.1 - 6.7, 7.1 - 7.6, 8.1 - 8.4 & 9.1 - 9.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

Action (Consent): 6.6 Consider Approval of an Independent Contractor Agreement (ICC) for Cathy Summa-Wolfe in the Amount not to Exceed \$60,000 for the Fiscal Year 2020-21. Presenter: President Karas

Resolution: Approve an independent contractor agreement (ICC #21232) for Cathy Summa-Wolfe in the amount not to exceed \$60,000 for the Fiscal Year 2020-21.

Approve Consent Agenda Items 5.1, 6.1 - 6.7, 7.1 - 7.6, 8.1 - 8.4 & 9.1 - 9.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

Action (Consent): 6.7 Consider Approval of a Contract Amendment with OutFront Media Inc. for \$12,000 for Laney College.

Presenter: President Gilkerson

Resolution: Approve a contract amendment with OutFront Media Inc. for \$12,000 for Laney College.

Approve Consent Agenda Items 5.1, 6.1 - 6.7, 7.1 - 7.6, 8.1 - 8.4 & 9.1 - 9.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

## 7. CONSENT CALENDAR - FACILITIES

Action (Consent): 7.1 Consider Approval of Amendment No. 1 to the Agreement for Construction Management Services with Roebbelen Construction Management Services, Inc., to add the College of Alameda Science Annex Building- HVAC Upgrade Project and Increase the Negotiated Fee in an Amount Not to Exceed \$129,903.75. Presenter: Vice Chancellor Sata

Resolution: Approve Amendment No. 1 to Agreement for Construction Management Services with Roebbelen Construction Management Services, Inc., to add the College Science Annex Building - HVAC Upgrade Project and increase the negotiated fee in an amount not to exceed \$129,903.75.

Approve Consent Agenda Items 5.1, 6.1 - 6.7, 7.1 - 7.6, 8.1 - 8.4 & 9.1 - 9.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

Action (Consent): 7.2 Consider Approval of Agreement for Maintenance Services with Elite Tree Service, Inc. in the Amount of \$48,000 to Provide Landscaping Maintenance of Seasonal Weeds, Grasses and Brush at the Merritt College Campus in the amount of \$48,000. Presenter: Vice Chancellor Sata

Resolution: Approve an Agreement for Maintenance Services with Elite Tree Service, Inc. in the amount of \$48,000 to provide landscaping maintenance of seasonal weeds, grasses and brush at the Merritt College campus.

Approve Consent Agenda Items 5.1, 6.1 - 6.7, 7.1 - 7.6, 8.1 - 8.4 & 9.1 - 9.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

Action (Consent): 7.3 Consider Approval of Change Order No. 4 to Agreement for Construction Services with Professional Glass Installations, Inc. for the Laney College Window Repairs Project (Bid No. 18-19/28) for a Non-Compensable Time Extension of 60 Days. Presenter: Vice Chancellor Sata

Resolution: Approve Change Order No. 4 to Agreement for Construction Services with Professional Glass Installations, Inc. for the Laney College Window Repairs Project (Bid No. 18-19/28) for a non-compensable time extension of 60 days.

Approve Consent Agenda Items 5.1, 6.1 - 6.7, 7.1 - 7.6, 8.1 - 8.4 & 9.1 - 9.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

Action (Consent): 7.4 Consider Approval of Amendment No. 2 to CMAS Purchase Contract with GonLED, to Increase the Purchase

Prices in an Amount Not-to-Exceed \$311,832.06 to Cover the Purchase of LED Lighting Materials and Installation Services for the Retrofit of the Exterior Lighting at Laney College and Additional Lighting Fixtures for the Laney College Athletic Fields. Presenter: Vice Chancellor Sata

Resolution: Approve Amendment No. 2 to CMAS Purchase Contract with GonLED, to increase the purchase price in an amount not-to-exceed \$311,832.06 to cover the purchase of LED lighting materials and installation services for the retrofit of the exterior lighting at Laney College and additional lighting fixtures for the Laney College Athletic Fields.

Approve Consent Agenda Items 5.1, 6.1 - 6.7, 7.1 - 7.6, 8.1 - 8.4 & 9.1 - 9.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

Action (Consent): 7.5 Consider Approval and Change Order No. 1 to Agreement for Construction Services with Environmental Resources Group, Inc. for Emergency Repair Work for Plumbing Issues at "T" Connection Under Walkway Near the Mechanical Room and Building D at College of Alameda in an Amount No-to-Exceed \$17,294. Presenter: Vice Chancellor Sata.

Resolution: Approve Change Order No. 1 to Agreement for Construction Services with Environmental Resources Group, Inc. for repair work for plumbing issues at "T" connection under walkway near the mechanical room and Building D at College of Alameda in an amount not-to-exceed \$17,294.

Approve Consent Agenda Items 5.1, 6.1 - 6.7, 7.1 - 7.6, 8.1 - 8.4 & 9.1 - 9.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

Action (Consent): 7.6 Consider Approval of Change Order #7 to C. Overaa & Co.'s Design-Build Agreement for the College of Alameda New Center for Liberal Arts Project in the Amount of \$276,184.00 to Cover Additional Owner Initiated Services Required to Address Unforeseen Conditions. Presenter: Vice Chancellor Sata.

Trustee Handy asked what was the owner initiated services and what are the unforeseen conditions? Vice Chancellor Sata said the owner initiated changes are additional 20 locks, electrical repair for the diesel technology project. The unforeseen conditions were related to the location of underground pipes.

Trustee Bonilla offered that in the presentation and maintenance and construction projects (tabled for the July 14, 2020 Board meeting) and address some of the issues in that presentation.

Resolution: Approve Change Order #7 to C. Overaa & Co.'s Design-Build Agreement for the College of Alameda New Center for Liberal Arts Project in the amount of \$276,184.00 to cover additional owner-initiated services required to address unforeseen conditions.

Approve Consent Agenda Items 5.1, 6.1 - 6.7, 7.1 - 7.6, 8.1 - 8.4 & 9.1 - 9.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

## 8. CONSENT CALENDAR - FINANCE

Action (Consent): 8.1 Consider Approval of the California Community Colleges Chancellor's Office Quarterly Financial Status Report. Presenter: Vice Chancellor Walter

Resolution: Consider approval of the District's fiscal year 2019-20 third quarter CCFS 311Q report.

Approve Consent Agenda Items 5.1, 6.1 - 6.7, 7.1 - 7.6, 8.1 - 8.4 & 9.1 - 9.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

Action (Consent): 8.2 Review of Purchase Order Report for the period covering from May 1, 2020 through May 31, 2020.

Presenter: Vice Chancellor Walter

Resolution: Review of Purchase Order Report covering the period from May 1, 2020 through May 31, 2020.

Approve Consent Agenda Items 5.1, 6.1 - 6.7, 7.1 - 7.6, 8.1 - 8.4 & 9.1 - 9.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

Action (Consent): 8.3 Consider Approval of Budget Transfer Report for the period covering from May 1, 2020 through May 31, 2020. Presenter: Vice Chancellor Walter

Resolution: Consider approval of Budget Transfer Report covering the period from May 1, 2020 through May 31, 2020.

Approve Consent Agenda Items 5.1, 6.1 - 6.7, 7.1 - 7.6, 8.1 - 8.4 & 9.1 - 9.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

Action (Consent): 8.4 Consider Ratification of the Warrant/Payment Report for the period covering May 1, 2020 through May 31, 2020. Presenter: Vice Chancellor Walter

Resolution: Approve ratification of the Warrant/Payment Report.

Approve Consent Agenda Items 5.1, 6.1 - 6.7, 7.1 - 7.6, 8.1 - 8.4 & 9.1 - 9.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

#### 9. CONSENT CALENDAR - PUBLIC INFORMATION OFFICE

Action (Consent): 9.1 Consider Approval of new two year terms for three members of the Bond Measures Oversight Committee.

Presenter: Executive Director Johnson

Resolution: Approve appointment of new two year terms of service for three members of the Bond Measures Oversight Committee.

Approve Consent Agenda Items 5.1, 6.1 - 6.7, 7.1 - 7.6, 8.1 - 8.4 & 9.1 - 9.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

Action (Consent): 9.2 Consider Approval of new two year terms for two members of the Parcel Tax Measures Oversight Committee. Presenter: Executive Director Johnson

Resolution: Approve additional two year term of service for two members of the Parcel Tax Measures Oversight Committee.

Approve Consent Agenda Items 5.1, 6.1 - 6.7, 7.1 - 7.6, 8.1 - 8.4 & 9.1 - 9.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

Action (Consent): 9.3 Consider Appointment of Member to the Bond Measures Oversight Committee. Presenter: Executive Director Johnson

Resolution: Approve Appointment of Member to the Bond Measures Oversight Committee.

Approve Consent Agenda Items 5.1, 6.1 - 6.7, 7.1 - 7.6, 8.1 - 8.4 & 9.1 - 9.3

Motion by Meredith Brown, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

## 10. ACTION ITEMS

Action: 10.1 PRESENTATION AND ACTION ITEM: Consider Approval of the Peralta Community College District 2020/21 Tentative Budget. Presenter: Vice Chancellor Walter  
Agenda Item 10.1 has been tabled and the Board of Trustees will hold a special meeting for the approval of the tentative budget.

Action: 10.2 PRESENTATION AND ACTION ITEM: Consider Approval of Amendment No. 3 for a contract extension with Alameda County Sheriff's Office to provide police services to the Peralta Community College District for an additional one (1) year term in the amount of either \$3,570,497.64, or \$3,848,221.61, dependent upon the security model selected. Presenter: Vice Chancellor Sata

Motion to transition to end relationship with the Alameda County Sheriff's Office and adopt Model #2 contract and to allow for a transition until December 31, 2020 and directing staff to transition towards Model #3 without ACSO and direct staff to research and look into developing our own dispatch.

Motion by Bill Withrow, second by Cindi Napoli-Abella Reiss.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

Action: 10.3 Consider Ratification of Amendment No. 5 for Construction Counsel to Provide Legal Advice to the Department of General Services, for Matters Related to Facilities Maintenance and Operations and Capital Projects. Presenters: Vice Chancellor Sata and Interim Chief Counsel/Chief of Staff Warden.

Approve Amendment No. 5 for Construction Counsel to Provide Legal Advice to the Department of General Services, for Matters Related to Facilities Maintenance and Operations and Capital Projects.

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

Action: 10.4 Consider Approval of Addendum #2 to the Independent Contractor Agreement (ICC#D-132304) for Sloan Sakai Young & Wong in the Amount not to Exceed \$85,000. Presenter: Vice Chancellor Whittaker

Approve the Increase to Independent Contractor/Consultant Services Contract #D-132304 between the District and Sloan Sakai Yeung & Wong, LLP in the amount not to exceed \$85,000. The new contract amount is \$235,000 for the 2019-2020 Fiscal Year.

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

Action: 10.5 Consider Approval of the 2019-2020 Equal Employment Opportunity (EEO) Plan Multiple Methods Certification Form and the 2018-2019 Expenditure/Performance Report. Presenter: Vice Chancellor Whittaker.

Approve the District's EEO Plan Multiple Methods Certification for 2019-2020 and the Expenditure /Performance Report for 2018-2019.

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

Action: 10.6 Ratification of Academic (Faculty) Personnel Items. Presenter: Vice Chancellor Whittaker

Ratify academic (faculty) personnel items.

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

Action: 10.7 Ratification of Classified Personnel Items. Presenter: Vice Chancellor Whittaker

Ratify classified personnel items.

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

Action: 10.8 Consider Approval of Resolution No. 19/20-64 Authorizing Lease of Relocatable Structures for the Laney Locker Room Interim Campus Pursuant to Public Contract Code Section 20652, and Approval of Agreement Incorporating Piggyback Contract with Mobile Modular Management Corporation in an Amount Not-to-Exceed \$997,839.00. Presenter: Vice Chancellor Sata.

Adopt Resolution No. 19/20-64 authorizing lease of relocatable structures for the Laney Locker Room Interim Campus Pursuant to Public Contract Code section 20652, and approve Agreement Incorporating Piggyback Contract with Mobile Modular Management Corporation in an amount not-to-exceed \$997,839.00.

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

Action: 10.9 Consider Adoption of Resolution 19/20-66 In Support Of California Assembly Constitutional Amendment 5, Known As ACA-5: California Act For Economic Prosperity. Presenter: Chancellor Stanback Stroud

Adopt Resolution 19/20-66 In Support Of California Assembly Constitutional Amendment 5, Known As ACA-5: California Act For Economic Prosperity.

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Karen Weinstein, Meredith Brown, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow

## 11. BOT REPORTS/ANNOUNCEMENTS

Information: 11.1 Board of Trustees' Reports

Information: 11.2 Announcements

The next regular board meeting will be held on July 14, 2020.

## 12. ADJOURNMENT

Procedural: 12.1 Meeting Adjournment

Meeting adjourned at 11:57 p.m.