



Tuesday, November 14, 2017
REGULAR MEETING OF THE BOARD OF TRUSTEES

5:00 p.m. Closed Session
7:00 p.m. Public Session

Berkeley City College
Auditorium, First Floor
2050 Center Street
Berkeley, CA 94704

1. PUBLIC COMMENT ON CLOSED SESSION ITEMS

2. CLOSED SESSION

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

Meeting Nov 14, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 2. CLOSED SESSION

Type Information

Subject **2.2 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)**

Meeting Nov 14, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 2. CLOSED SESSION

Type Information

- Conference with Legal Counsel (54956.9(a)), Williams v. PCCD, Alameda County Superior Court, Case No. HG-14730396.
- Conference with Legal Counsel (54956.9(a)), In re Municipal Derivatives Antitrust Litigation, U.S. District Court, Southern District of New York, Case No. 1:08-cv-02516-VM-GWG.
- Conference with Legal Counsel (54956.9(a)), R. Young v. Peralta Community College District, Case No. 14-cv-05351-JD.
- Conference with Legal Counsel (54956.9(a)), Nunez et al. v. Peralta Community College District et al.; Case No. RG16827433
- Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (2 cases)

Subject **2.3 Public Employee Appointment (Government Code Section 54957)**

Meeting Nov 14, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 2. CLOSED SESSION

Type Information

- Recommendation to appoint the Director of Student Activities & Campus Life, Laney College.

Subject 2.4 Public Employee Discipline/Dismissal/Release

Meeting Nov 14, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 2. CLOSED SESSION

Type

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.

Subject 2.5 Public Employee Evaluation

Meeting Nov 14, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 2. CLOSED SESSION

Type

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.

- Chancellor

3. OPEN SESSION

Subject 3.1 Pledge of Allegiance

Meeting Nov 14, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 3. OPEN SESSION

Type Procedural

Subject 3.2 Roll Call

Meeting Nov 14, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Category 3. OPEN SESSION

Type Procedural

Subject 3.3 Report of Action Taken in Closed Session

Meeting Nov 14, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES
 Category 3. OPEN SESSION
 Type Information

Subject 3.4 Approval of the Agenda

Meeting Nov 14, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES
 Category 3. OPEN SESSION
 Type Action

Subject 3.5 Approval of the Minutes

Meeting Nov 14, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES
 Category 3. OPEN SESSION
 Type Action

File Attachments
 10-10-17 Board Meeting Minutes.pdf (322 KB)

Subject 3.6 Associated Student Government Reports

Meeting Nov 14, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES
 Category 3. OPEN SESSION
 Type Information

Subject 3.7 District Academic Senate Report

Meeting Nov 14, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES
 Category 3. OPEN SESSION
 Type Information

Subject 3.8 Peralta Classified Senate Report

Meeting Nov 14, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES
 Category 3. OPEN SESSION
 Type Information

Subject 3.9 Chancellor's Reports

Meeting Nov 14, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES
 Category 3. OPEN SESSION
 Type Information

- Pruning Club acknowledgement
- Aviation donation, College of Alameda
- Tobacco Initiative Presentation

File Attachments
 COA_Presidents_report_11-14-17.pdf (1,708 KB)

Subject 3.10 Board of Trustees' Reports

Meeting Nov 14, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES
 Category 3. OPEN SESSION
 Type Information

Subject 3.11 Public Communication

Meeting Nov 14, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES
 Category 3. OPEN SESSION
 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/>

4. PRESENTATIONS

Subject	4.1 Update of the design of the floor plan for the Milvia Street Property for Berkeley City College (BCC)
Meeting	Nov 14, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Category	4. PRESENTATIONS
Type	Information

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

Provide the Board and Update from Noll & Tam Architects on the status of the design development progress that has been completed to date. A presentation outlining the designs that have been accepted by the college and various stakeholders will be discussed. The Milvia Street property was acquired by Berkeley City College in 2016 as an addition to the BCC campus located in Berkeley CA. The Design development work has been ongoing since November 2016, and the college has been working with consultant team to develop a concept that will support current and future growth needs of the college.

Shared governance process was conducted in the evaluations of the designs presented and consensus was achieved on the final choices presented for review and update.

Deliverables and Scope of Work:

presentation of floor plan designs showing intended use of new spaces identified in the facility.

Anticipated Completion Date:

Estimated scheduled construction and occupancy completion date is Summer 2019.

Evaluation and Recommended Action:

No action required . Presentation for informational update only.

Subject	4.2 MLDAP Presentation
Meeting	Nov 14, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Category	4. PRESENTATIONS
Type	Information

Participants of the 2017-2018 Management Leadership Development Academy at Peralta (MLDAP) will provide a brief synopsis of their group projects to the Board of Trustees. The projects range from a Peralta Summer Institute for Bay Area high school students to Professional Development opportunities for Peralta employees and more. Chancellor Laguerre started MLDAP in the summer of 2016. The academy is a learning experience where talented faculty, staff and administrators engage in project-based learning to develop leadership skills and develop cohesive teams of leaders that will have a lasting impact on Peralta and career goals.

File Attachments
 PCCD-Milvia 2017 1114 BOT Copy.pdf (1,966 KB)

5. CONSENT CALENDAR - BOARD MATTERS

Subject	5.1 Consider Approval of the Board Meeting Calendar for 2018. Presenter: Assistant Brenda Martinez
Meeting	Nov 14, 2017 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Category	5. CONSENT CALENDAR - BOARD MATTERS