



**Tuesday, May 10, 2022**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**4:00 p.m. Public Session**  
**4:05 p.m. Closed Session**  
**6:00 p.m. Public Session**  
**333 East 8th Street**  
**Oakland, CA 94606**

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**\*\*\*This meeting is being conducted as a hybrid Board meeting in which some members of the Board and cabinet will participate in person in the Board room, and others will take part via virtual conference. During this hybrid phase, members of the public are invited to participate virtually through Zoom (by computer or telephone). Details regarding the Zoom link have been provided below.**

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**VIRTUAL MEETING VIA ZOOM WEBINAR**

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

Those that would like to view the meeting from the start of the first Open session, can do so via Zoom by registering here:

[https://us06web.zoom.us/webinar/register/WN\\_MH8XUIEuQy-IqLoEFLJlwa](https://us06web.zoom.us/webinar/register/WN_MH8XUIEuQy-IqLoEFLJlwa)

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Peralta College's YouTube page has a link to live stream the meeting, starting at Agenda Item #3 Open Session:

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

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**PUBLIC COMMENTS**

Those participating in public comment can register for the webinar at the following link:

[https://us06web.zoom.us/webinar/register/WN\\_MH8XUIEuQy-IqLoEFLJlwa](https://us06web.zoom.us/webinar/register/WN_MH8XUIEuQy-IqLoEFLJlwa)

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. The main open session of the 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)

**PLEASE TURN OFF YOUR CELL PHONES DURING THE MEETING - THANK YOU!**

**1. OPEN SESSION 4 PM**

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1.1 Call to Order

1.2 Public Comment on Closed Session Items

1.3 Adjourn to Closed Session

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## **2. CLOSED SESSION 4:05 PM**

2.1 Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6) - (15 minutes)

2.2 Public Employee Appointment (Government Code Section 54957)

2.3 Public Employee Discipline/Dismissal/Release (Government Code section 54957, subd. (b))

2.4 Public Employee Performance Evaluation Title Chancellor (Government Code § 54957)

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

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## **3. OPEN SESSION 6 PM**

3.1 Call to Order

3.2 Pledge of Allegiance

3.3 Roll Call

3.4 Affirmation of the Statement of Cooperation

3.5 Report of Action Taken in Closed Session

3.6 Approval of the Agenda

3.7 Approval of the Minutes

3.8 Associated Student Government Reports (5 minutes)

3.9 Peralta Classified Senate Report (5 minutes)

3.10 District Academic Senate Report (5 minutes)

3.11 Public Communication (up to 45 minutes)

3.12 Chancellor's Reports (15 minutes)

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## **4. PUBLIC HEARING & ACTION**

4.1 Presentation of the Peralta Community College District's Initial Proposal for Collective Bargaining Agreement with Peralta Federation of Teachers ("PFT"), Service Employees International Union Local 1021 ("SEIU") and the International Union of Operating Engineers Local 39 ("Local 39") for successor Agreements for 2022-2025. Presenter: Interim Vice Chancellor Dr. Ronald McKinley

4.2 PUBLIC HEARING - SECOND READING of the International Union of Operating Engineers Local 39 ("Local 39") Initial Proposal for Collective Bargaining Agreement with the Peralta Community College District for 2022 Labor Negotiations. Presenter: Interim Vice Chancellor Dr. Ronald McKinley

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## **5. PRESENTATION**

5.1 CARES/HEERF Allocations. Presenter: Chief of Staff, Royl L. Roberts

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## **6. CONSENT CALENDAR - CHANCELLOR'S OFFICE**

6.1 Approval of All Consent Items

6.2 Consider Approval of Out of State and International Travel. Presenter: Interim Chancellor Dr. Jannett N. Jackson

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

7.1 Consider approval of the ICC between First Floor Group LLC and Berkeley City College in the amount of \$130,200.00

7.2 Consider Approval of 2nd Addendum to CurrIQūnet Agreement in the amount of \$3,600.00 Presenter: Interim Deputy Chancellor Stephanie Droker

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## **8. CONSENT CALENDAR - FACILITIES**

8.1 Consider Approval of an Independent Consultant Agreement for Special Services with Slate Art Consulting in the Amount of \$69,430.00 , which Includes a 6% Contingency , for Design and Installation of a Centerpiece Mural in the New Center for Liberal Arts Building at the College of Alameda. Presenter: Interim Vice Chancellor Atheria Smith

8.2 Consider Ratification of Amendment No. 3 to the Agreement for Architectural Services with Jordan Knighton Architecture, Inc. dba JK Architecture + Engineering to Increase the Fee by \$130,000.00 for the Provision of Additional Architectural Design and Value Engineering Services Required for the New Transportation Technology Center Project at the College of Alameda. Presenter: Interim Vice Chancellor Smith

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## **9. CONSENT CALENDAR - FINANCE**

9.1 Consider Approval of Contract Amendment No. 2 with Cambridge West Partnership, LLC to implement the Resource Allocation Model Phase 2. Presenter: Interim Vice Chancellor, Adil Ahmed

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## **10. CONSENT CALENDAR - HUMAN RESOURCES**

10.1 Consider Approval of Classified Personnel Items. Presenter: Interim Vice Chancellor Ronald McKinley

10.2 Approval of an Academic Personnel Item (Retirement). Presenter: Interim Vice Chancellor Ronald McKinley

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## **11. ACTION ITEMS**

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### **12. REPORTS**

12.1 Board of Trustees' Reports (20 minutes)

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### **13. ANNOUNCEMENTS**

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### **14. ADJOURNMENT**

14.1 Meeting Adjournment

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### **15. New Category**

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