



Tuesday, February 28, 2023
REGULAR MEETING OF THE BOARD OF TRUSTEES

4:00 p.m. Closed Session

6:00 p.m. Open Session

333 East 8th Street

Oakland, CA 94606

MEETING WILL BE IN PERSON AND VIRTUAL VIA ZOOM WEBINAR

*****Beginning with the December 13th Board meeting, the Peralta CCD Board will be meeting in person in the District Board Room. We welcome members of the public to attend the meeting in the Board Room and masks are required. Public comment will only be received in person during the Board meeting. PCCD will continue to broadcast Board meetings on Peralta TV, You Tube and on Zoom. We ask that if you have any symptoms or are not feeling well, please do not attend in person. Thank you for your consideration.*****

*****PUBLIC COMMENTS*****

Those participating in public comment can only do so in person at the District Office located at: 333 East 8th St., Oakland.

To view the meeting via zoom, you can register here:

https://us06web.zoom.us/webinar/register/WN_y34hbjPfQVqK4AG8pKB2GA

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

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

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

1. OPEN SESSION - 4 PM

1.1 Call to Order

1.2 Roll Call

1.3 Public Comment on Closed Session Items

1.4 Adjourn to Closed Session

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)

2.2 Public Employee Appointment (Government Code Section 54957)

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

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

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 Approval of the Minutes from the Special Board Meeting on Friday, February 24th, 2023.

3.9 Associated Student Government Reports. Presenters: Semeon Thomson (CoA), Mazin Saeed (BCC), Student Trustee Leesa Hogan (Merritt), Omolola Atolagbe (Laney)

3.10 Peralta Classified Senate Report. Presenter: Roberto Gonzalez

3.11 District Academic Senate Report. Presenter: Donald Moore

3.12 Public Communication

3.13 Chancellor's Reports

4. PRESENTATION AND ACTION

4.1 Consider Adoption of Resolution No. 22/23-93 Authorizing Purchase of Certain Network/Wireless, Unified Communications, and Cellular Boost Equipment and Cabling and Related Materials for Installation at Berkely City College, College of Alameda, Laney College, Merritt College, and the District Office from NetXperts, Inc. in the Amount of \$8,415,845.37, which Amount Includes a 5% Contingency, through a Foundation of California Community Colleges Piggyback Contract. Presenter: Chief Technology and Information Systems Office Antoine Mehouelley

5. CONSENT CALENDAR - CHANCELLOR

5.1 Approval of All Consent Items

5.2 Consider Approval of Out of State Travel. Presenter: Interim Chancellor Dr. Jannett N. Jackson

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

6.1 Consider Approval of Course and Program Additions, Deactivations and Changes. Presenter: Associate Vice Chancellor of Educational Services. Presenter: AVC of Educational Services, Dr. Tina Vasconcellos

6.2 Consider Ratification of the Independent Consultant Agreement Between First Floor Group LLC and Berkeley City College in the Amount of \$272,000.00. Presenter: BCC President, Dr. Angelica Garcia

6.3 Consider Approval of the Independent Consultant Agreement Between RepresentEd Leadership and Berkeley City College in the Amount of \$210,681.00. Presenter: BCC President, Dr. Angelica Garcia

7. CONSENT CALENDAR - FACILITIES

7.1 Consider Ratification of an Amendment No. 2 to Agreement for Architectural Services with Noll & Tam Architects to Cover Additional Services Required to Address Design Development, Construction Document and Construction Administration Services for the New Landscape Horticulture Complex Interim Housing Project at Merritt College and Provide a Commensurate Increase to the Fee for Services Rendered by \$23,460.00. Presenter: Interim Vice Chancellor Atheria Smith

7.2 Consider Ratification of an Agreement for Construction Services with A.T. Weber Plumbing and Mechanical Services in the Amount of \$70,900.00 for the Replacement of Decommissioned HVAC System Located in the College of Alameda Science Annex Building. Presenter: Interim Vice Chancellor Atheria Smith

7.3 Consider Ratification of Amendment No. 1 to the Agreement with Avidex Industries, LLC for the Berkeley City College Classroom Digital Upgrade Project to Extend the Time for Completion by 434 Calendar Days. Presenter: Interim Vice Chancellor, Atheria Smith

7.4 Consider Ratification of Amendment No. 1 to the Independent Consultant Agreement for Professional Services for Architectural Services with Dialog Design LP for the Provision of Additional Design Services in the Amount of \$10,800 for the Laney College Fab Lab Relocation Project. Presenter: Interim Vice Chancellor Atheria Smith

8. CONSENT CALENDAR - FINANCE

8.1 Consider Review of the Warrant/Payment Report for the period covering January 1, 2023, through January 31, 2023. Presenter: Dr. Nathaniel Jones III, President, Acting Vice Chancellor, Finance & Administration

8.2 Consider Review of Purchase Order Report for the period covering from January 1, 2023, through January 31, 2023. Presenter: Dr. Nathaniel Jones III, President, Acting Vice Chancellor, Finance & Administration

8.3 Consider Review of Budget Transfer Report for the period covering from January 1, 2023, through January 31, 2023. Presenter: Dr. Nathaniel Jones III, President, Acting Vice Chancellor, Finance & Administration

8.4 Review of Community College Financial Statement (CCFS) 311 Q2 Report. Presenter: Acting Vice Chancellor, Dr. Nathaniel Jones III

8.5 Consider Ratification of Addendum #5 with BGSF dba EdgeRock Technology in an Amount not to Exceed \$40,000. Presenter: Acting Vice Chancellor Dr. Nathaniel Jones III

9. CONSENT CALENDAR - HUMAN RESOURCES

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

9.2 Consider Approval of Management Personnel Items. Presenter: Interim Vice Chancellor Dr. Ronald McKinley

10. ACTION ITEMS

10.1 Consider Approval of Resolution #22/23-91 for 2023-24 Nonresident Tuition Fees. Presenter: Acting Vice Chancellor Dr. Nathaniel Jones III

10.2 Consider Approval of Resolution #22/23-92 for 2023-24 Nonresident Capital Outlay Fee - Presented by: Acting Vice Chancellor Dr. Nathaniel Jones III

10.3 Consider Approval of the Peralta Community College District COVID-19 Emergency Conditions Recovery Plan Update: Presenter: Associate Vice Chancellor, Tina Vasconcellos.

10.4 Consider the Approval and Acceptance of Grant Award from the California Apprenticeship Initiative: New and Innovative Grant to Merritt College for funding of the Cybersecurity Apprenticeships – Connecting Minority Communities project in the amount of \$416,509. Presenter: Merritt College President, Dr. David Johnson

10.5 Consider Approval of Provisional Appointment For Trustee Area Two. Presenter: Interim Chancellor, Dr. Jannett Jackson

11. REPORTS

11.1 Board of Trustees' Reports

12. ANNOUNCEMENTS

13. ADJOURNMENT

13.1 Meeting Adjournment