



**Tuesday, March 14, 2023
REGULAR MEETING OF THE BOARD OF TRUSTEES**

****Note****

Trustee Yuen will be attending the meeting remotely at this location: 1677 Pe'e Road, #1E, Poipu, Kauai, HI 96756

*****THIS MEETING WILL BE HELD IN PERSON.*****

4:00 p.m. TENURE RECEPTION

6:00 p.m. Public Session

8:00 p.m. Closed 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_mMfY9RNTRjaFBIMw87FfWw

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. TENURE RECEPTION 4:00 PM

2. OPEN SESSION 6:00 PM

2.1 Call to Order

2.2 Pledge of Allegiance

2.3 Swearing-In Ceremony

2.4 Roll Call

2.5 Affirmation of the Statement of Cooperation

2.6 Approval of the Agenda

2.7 Approval of the Minutes

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

2.9 Peralta Classified Senate Report. Presenter: Roberto Gonzalez

2.10 District Academic Senate Report. Presenter: Donald Moore

2.11 Public Communication on Matters that are Not on the Agenda

2.12 Chancellor's Reports

3. PRESENTATIONS

3.1 Presentation of the Professional Development Learning Center (PDLC). Presenter: Maria Spencer, Merritt College Student Services

4. INFORMATIONAL

4.1 First Reading of the Board Policies and a Review of Administrative Procedures. Presenter: Interim Chancellor Jannett Jackson

5. CONSENT CALENDAR - CHANCELLOR'S OFFICE

5.1 Approval of All Consent Items

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

5.3 Consider Approval of Two-Year Terms for a New Member and a Continuing Member of the Bond Measures Oversight Committee. Presenter: Executive Director Mark Johnson

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

6.1 Consider Ratification of the Acceptance of the California State University, East Bay Foundation Inc Sub-Award Agreement for the Equitable Math Assessment Project (EMAP) at Laney College in the Amount of \$108,000. Presenter: President of Laney College, Dr. Rudy Besikof.

6.2 Consider Approval of a One (1) Year Subscription Renewal to HubSpot Online Platform for Website Hosting & Internal/External Email Communication to Provide Peralta Community College District with access for all four colleges and district administration from March 27, 2023 through March 26, 2024. The Total Cost of this one-year renewal will be \$59,013.00. Presenter: Executive Director, Mark Johnson.

6.3 Consider Approval of Tenure Advancements for Fall 2023. Presenter: Interim Chancellor, Dr. Jannett Jackson

7. CONSENT CALENDAR - FACILITIES

7.1 Consider Ratification of Agreement of Construction Services with Rodan Builders, Inc. in the Amount of \$27,914.03 for the Provision of Services Required to Repair the Ceiling of the Women's Bathroom Located on Level 1 of the Laney College Forum Building. Presenter: Interim Vice Chancellor Atheria Smith

7.2 Consider Approval of Amendment No. 2 to the Design-Build Agreement with Gilbane Building Company for the Laney College Central Utility Plant Project in the Additional Amount of \$10,540,377.00 to Set the Guaranteed Maximum Price for the Project at \$13,708,492.00 and Extend the Term of the Agreement by 557 Calendar Days. Presenter: Interim Vice Chancellor, Atheria Smith

8. CONSENT CALENDAR - HUMAN RESOURCES

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

8.2 Consider Approval of a Management Personnel Item. Presenter: Interim Vice Chancellor Dr. Ronald McKinley

8.3 Consider Approval of an Academic (Faculty) Personnel Item. Presenter: Interim Vice Chancellor Dr. Ronald McKinley

9. ACTION ITEMS

9.1 Consider Approval of BP 2431 (Second Reading) & Update on the Chancellor Search. Presenter: Interim Chancellor, Dr. Jannett Jackson

9.2 Update on the Permanent Chancellor Search Process. Presenters: Interim Chancellor, Dr. Jannett Jackson

9.3 Consider Approval of Selection of Community Members to Serve on the Selection Committee. Presenter: Interim Chancellor, Dr. Jannett Jackson & Executive Director, Mark Johnson

10. REPORTS

10.1 Board of Trustees' Reports

11. ANNOUNCEMENTS

12. ADJOURNMENT

12.1 Meeting Adjournment

13. CLOSED SESSION

13.1 Public Employee Appointment (Government Code Section 54957)

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

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

13.4 Security of Public Facilities and Services (Government Code § 54957(a))