



**Tuesday, March 28, 2023  
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**\*\*Note\*\***

Trustee Brito will be attending the meeting remotely at this location: Washington Hilton, 1919 Connecticut Ave. NW, Washington DC 20009

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

- 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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**MEETING WILL BE IN PERSON AND VIRTUAL VIA ZOOM WEBINAR**

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**\*\*\*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.\*\*\***

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**\*\*\*PUBLIC COMMENTS\*\*\***

Pursuant to AB2449 Pulic Comment will be received in person and by Zoom for this meeting.

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

You can register here:

[https://us06web.zoom.us/webinar/register/WN\\_ZAQMrrpw1SgehXNVICUfi6w](https://us06web.zoom.us/webinar/register/WN_ZAQMrrpw1SgehXNVICUfi6w)

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!**

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**1. OPEN SESSION 4 PM**

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 Performance Evaluation Title Chancellor (Government Code § 54957)

2.4 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 Approval of the Minutes from the Special Board Meeting on Friday, March 3, 2023

3.9 Approval of the Minutes from the Special Board Meeting on Tuesday, March 7, 2023

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

3.11 Peralta Classified Senate Report. Presenter: Roberto Gonzalez

3.12 District Academic Senate Report. Presenter: Donald Moore

3.13 Public Communication on Matters that are Not on the Agenda

3.14 Chancellor's Reports

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## **4. PRESENTATIONS**

4.1 Presentation of the 2022-2025 Student Equity Plan for Berkeley City College, College of Alameda, Laney College and Merritt College. Presenters: AVC of Ed Services, Dr. Tina Vasconcellos and the College Presidents

4.2 Presentation of the Northern Alameda Adult Education Collective (Adult Ed) Updates. Presenter: Shemila Johnson, Executive Director of NAAEC

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

5.1 Approval of All Consent Items

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

5.3 Consider Approval and Second Reading of the Board Policies and a Review of Administrative Procedures. Presenter: Interim Chancellor Jannett Jackson

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

- 6.1 Consider the Acceptance of the 2022-2025 Student Equity Plan for Berkeley City College, College of Alameda, Laney College and Merritt College. Presenters: AVC of Ed Services, Dr. Tina Vasconcellos and the College Presidents
- 6.2 Consider Approval of Course and Program Additions, Deactivations and Changes. Presenter: Associate Vice Chancellor of Educational Services, Dr. Vasconcellos
- 6.3 Consider Approval of Sabbaticals Selected, per PFT contract and AP 7347, by College Professional Development Committees and Awarded by College Presidents 2023-2024. Presenter: Associate Vice Chancellor of Educational Services, Dr. Vasconcellos
- 6.4 Consider the Approval of Amendment #2 ICC for Better Data & Design LLC in the Capacity of K-12 Pathway Specialist in the amount of \$5500. Presenter: Laney College President, Dr. Rudy Besikof

## **7. CONSENT CALENDAR - FACILITIES**

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- 7.1 Consider Ratification of an Independent Consultant Agreement for Special Services for Health, Safety and Security Consulting and Training Services with Knowledge Saves Lives, Inc. in the Amount of \$36,400 for the Provision of Clery Act Reporting Support and Training Services for the District's Department of General Services and Community-Based Safety Program and to Update the District's Emergency Operations Plan. Presenter: Interim Vice Chancellor, Atheria Smith
- 7.2 Consider Approval of a JPA Purchase Agreement with Generac Power Systems, Inc. in the Amount of \$174,219.58 for the Purchase of Portable LED Lighting Towers for Use Districtwide Pursuant to Government Code Section 6500 et seq. Presenter: Interim Vice Chancellor, Atheria Smith
- 7.3 Consider Ratification of Amendment No. 1 to an Agreement for Construction Services with Rosendin Electric, Inc. to Extend the Contract Time by 181 Calendar Days to Allow for the Installation of a Surface Mounted Automatic Transfer Switch in Electrical Vault Located on the Merritt College Campus. Presenter: Interim Vice Chancellor, Atheria Smith
- 7.4 Consider Approval of an Agreement for Maintenance Services with City Mechanical, Inc. in the Amount of \$50,000.00 for the Provision of Routine HVAC Maintenance Services Districtwide. Presenter: Interim Vice Chancellor, Atheria Smith
- 7.5 Consider Approval of an Agreement Incorporating Joint Powers Authority OMNIA Partners Contract for Roofing and Waterproofing Materials and Services with Garland/DBS, Inc. in the Amount of \$872,465 for the Provision of Roofing Replacement Overlay Services at the District's Department of General Services, Purchasing and Information Technology Administration Building. Presenter: Interim Vice Chancellor, Atheria Smith
- 7.6 Consider Approval of an Agreement Incorporating Joint Powers Authority OMNIA Partners Contract for Roofing and Waterproofing Materials and Services with Garland/DBS, Inc. in the Amount of \$754,282 for the Provision of Roofing Replacement Overlay Services at the District Administration Building. Presenter: Interim Vice Chancellor, Atheria Smith
- 7.7 Consider Approval of Agreement for Construction Services Master Agreement for Facilities Investigation and Repair Services for Timely Repair of Unforeseen Urgent and Vandalism Related Facilities Repairs Districtwide with RK & Associates, Inc. dba Escon Builders in an Amount Not to Exceed \$58,000.00 to Complete Projects as Requested by the College Campuses and Administrative Office. Presenter: Interim Vice Chancellor, Atheria Smith
- 7.8 Consider Approval of Agreement for Construction Services Master Agreement for Facilities Investigation and Repair Services for Timely Repair of Unforeseen Urgent and Vandalism Related Facilities Repairs Districtwide with Bhogal Brothers Construction Inc. in an Amount Not to Exceed \$58,000.00 to Complete Projects as Requested by the College Campuses and Administrative Office. Presenter: Interim Vice Chancellor, Atheria Smith
- 7.9 Consider Approval of Agreement for Construction Services Master Agreement for Automated Doors and Windows Investigation and Repair Services for Timely Repair of Unforeseen Urgent and Vandalism Related Automated Doors and Windows Repairs Districtwide with Automated Services and Products, Inc. in an Amount Not to Exceed \$58,000.00 to Complete Projects as Requested by the College Campuses and Administrative Office. Presenter: Interim Vice Chancellor, Atheria Smith
- 7.10 Consider Approval of Agreement for Construction Services Master Agreement for Plumbing Investigation and Repair Services for Timely Repair of Unforeseen Urgent and Vandalism Related Plumbing Repairs Districtwide with Diablo Plumbing, Inc. in an Amount Not to Exceed \$58,000.00 to Complete Projects as Requested by the College Campuses and Administrative Office. Presenter: Interim Vice Chancellor, Atheria Smith
- 7.11 Consider Approval of Agreement for Construction Services Master Agreement for Lock and Key Investigation and Repair Services for Timely Repair of Unforeseen Urgent and Vandalism Related Lock and Key Repairs Districtwide with Opening Technologies, Inc. in an Amount Not to Exceed \$58,000.00 to Complete Projects as Requested by the College Campuses and Administrative Office. Presenter: Interim Vice Chancellor, Atheria Smith

7.12 Consider Approval of Agreement for Construction Services Master Agreement for Door Investigation and Repair Services for Timely Repair of Unforeseen Urgent and Vandalism Related Door Repairs Districtwide with Stanley Access Technologies in an Amount Not to Exceed \$58,000.00 to Complete Projects as Requested by the College Campuses and Administrative Office. Presenter: Interim Vice Chancellor, Atheria Smith

7.13 Consider Approval of Agreement for Construction Services Master Agreement for Glass Investigation and Repair Services for Timely Repair of Unforeseen Urgent and Vandalism Related Glass Repairs Districtwide with East Bay Glass, Inc. in an Amount Not to Exceed \$58,000.00 to Complete Projects as Requested by the College Campuses and Administrative Office. Presenter: Interim Vice Chancellor, Atheria Smith

7.14 Consider Approval of Agreement for Construction Services Master Agreement for Electrical Investigation and Repair Services for Timely Repair of Unforeseen Urgent and Vandalism Related Electrical Repairs Districtwide with Bockmon & Woody Electric Co., Inc. in an Amount Not to Exceed \$58,000.00 to Complete Projects as Requested by the College Campuses and Administrative Office. Presenter: Interim Vice Chancellor, Atheria Smith

7.15 Consider Approval of Agreement for Construction Services Master Agreement for HVAC Investigation and Repair Services for Timely Repair of Unforeseen Urgent and Vandalism Related HVAC Repairs Districtwide with Bay City Mechanical, Inc. in an Amount Not to Exceed \$58,000.00 to Complete Projects as Requested by the College Campuses and Administrative Office. Presenter: Interim Vice Chancellor, Atheria Smith

7.16 Consider Approval of Agreement for Construction Services Master Agreement for Electrical Investigation and Repair Services for Timely Repair of Unforeseen Urgent and Vandalism Related Electrical Repairs Districtwide with Pacific Power & Systems, Inc. in an Amount Not to Exceed \$58,000.00 to Complete Projects as Requested by the College Campuses and Administrative Office. Presenter: Interim Vice Chancellor, Atheria Smith

7.17 Consider Approval of an Independent Consultant Agreement for Professional Services for Electrical Engineering Services for Timely Repair of Unforeseen Urgent and Vandalism Related Facilities Repairs Districtwide with Vektor Engineering & Consulting Services, Inc. in an Amount Not to Exceed \$50,000.00 to Complete Projects as Requested by the College Campuses and Administrative Office. Presenter: Interim Vice Chancellor, Atheria Smith

7.18 Consider Approval of Agreement for Construction Services Master Agreement for Electrical Investigation and Repair Services for Timely Repair of Unforeseen Urgent and Vandalism Related Electrical Repairs Districtwide with Rosendin Electric, Inc. in an Amount Not to Exceed \$58,000.00 to Complete Projects as Requested by the College Campuses and Administrative Office. Presenter: Interim Vice Chancellor, Atheria Smith

7.19 Consider Approval of Agreement for Construction Services Master Agreement for Boiler and Pump Investigation and Repair Services for Timely Repair of Unforeseen Urgent and Vandalism Related Boiler and Pump Repairs Districtwide with R.F. MacDonald Co. in an Amount Not to Exceed \$58,000.00 to Complete Projects as Requested by the College Campuses and Administrative Office. Presenter: Interim Vice Chancellor, Atheria Smith

7.20 Consider Approval of Agreement for Construction Services Master Agreement for HVAC Investigation and Repair Services for Timely Repair of Unforeseen Urgent and Vandalism Related HVAC Repairs Districtwide with City Mechanical, Inc. in an Amount Not to Exceed \$58,000.00 to Complete Projects as Requested by the College Campuses and Administrative Office. Presenter: Interim Vice Chancellor, Atheria Smith

## **8. CONSENT CALENDAR - FINANCE**

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8.1 Consider Review of Purchase Order Report for the period covering from February 1, 2023, through February 28, 2023. Presenter: President, Acting Vice Chancellor, Finance & Administration, Dr. Nathaniel Jones III

8.2 Consider Review of the Warrant/Payment Report for the period covering February 1, 2023, through February 28, 2023. Presenter: President, Acting Vice Chancellor, Finance & Administration, Dr. Nathaniel Jones III

8.3 Consider Review of Budget Transfer Report for the period covering from February 1, 2023, through February 28, 2023. Presenter: President, Acting Vice Chancellor, Finance & Administration, Dr. Nathaniel Jones III

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

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

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

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

## **10. REPORTS**

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10.1 Board of Trustees' Reports

**11. ANNOUNCEMENTS**

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**12. ADJOURNMENT**

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12.1 Meeting Adjournment