



Tuesday, May 9, 2023
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

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*****

Public comments will be done in person only.

If you are unable to join the meeting in person, you can join via Zoom.

You can register here:

https://us06web.zoom.us/webinar/register/WN_AnJvM3VTSvSgGq9jRFto9w

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 Public Comment on Closed Session Items
- 1.3 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 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)

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

3.9 Peralta Classified Senate Report. Presenter: Roberto Gonzalez

3.10 District Academic Senate Report. Presenter: Donald Moore

3.11 Public Communication on Matters that are Not on the Agenda

3.12 Chancellor's Reports

4. INFORMATIONAL

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

5. PRESENTATION

5.1 First Reading for the Colleges and District Educational Master Plans. Presenter: Kelsey Krausen, from WestEd & Interim Deputy Chancellor, Dr. Stephanie Droker

5.2 Public Safety and Security Update. Presenter: Director of Public Safety, Tim Thomas & Interim Vice Chancellor Atheria Smith

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

7. CONSENT CALENDAR - ACADEMIC AFFAIRS

7.1 Consider Approval of Contract Education Agreement between ASAA and College of Alameda via International Ed in the Amount of \$1,047,000. Presenter: Director of International Education, Thomas Torres-Gil

8. CONSENT CALENDAR - FACILITIES

8.1 Consider Ratification of Change Order Number 1 to the Agreement for Construction Services with Bhogal Brothers Construction, Inc. for the Laney College Student Center 2nd Floor Flooring Project in the Amount of \$12,385.52 for the Provision of Unforeseen Demolition Services and Rainwater Intrusion Support, and to Extend the Term of the Agreement by 123 Calendar Days. Presenter: Interim Vice Chancellor, Atheria Smith

8.2 Consider Approval of an Independent Consultant Agreement for Special Services for Safety and Security Administrative Consulting and Training Services with Knowledge Saves Lives, Inc. in the Amount of \$5,495 for the Provision of Community College District Site-Specific Lockdown Training at Laney College. Presenter: Laney College President, Dr. Rudy Besikof

9. CONSENT CALENDAR - HUMAN RESOURCES

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

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

9.3 Consider the Approval of Management Personnel Items. Presenter: Interim Vice Chancellor, Dr. Ronald McKinley

10. CONSENT CALENDAR - INFORMATION TECHNOLOGY

10.1 Consider Approval of the PeopleSoft SSO Contract and Support Services in the Total Amount of \$176,441.33. Presenter: Antoine Mehouelley CTIO

11. REPORTS

11.1 Board of Trustees' Reports

12. ANNOUNCEMENTS

13. ADJOURNMENT

13.1 Meeting Adjournment