



Tuesday, May 23, 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

*****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!

Board

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

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

2.3 Public Employee Appointment (Government Code Section 54957)

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. PRESENTATION & ACTION

4.1 Second Reading and Approval of the Colleges Educational Master Plans. Presenter: Interim Deputy Chancellor, Dr. Stephanie Droker

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

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

6.1 Consider Approval for Laney College to Accept the Manufacturing Regional Director Grant from the State Chancellor's Office for the Period of July 2023 to June 2024 in the Amount of \$196,266. Presenter: Laney College President Rudy Besikof

6.2 Consider ratification and Acceptance of the "Expanding Equitable and Inclusive Access to Biotechnology Careers for Berkeley High School Graduates" Sponsorship Agreement Award from Bayer HealthCare LLC in the amount of \$164,246.00. Presenter: BCC President, Dr. Angelica Garcia

6.3 Consider the approval of the PeopleSoft Modernization Contract for Admission and Records Forms Automation in the Amount of \$297,979.00 Presenter: AVC Tina Vasconcellos

6.4 Consider Ratification of College of Alameda Amendment to ICC #155 with Partners in Communication to Provide ASL Interpreting Services for Deaf Students in COA Classes in the Amount of \$3,000. Presenter: COA President, Dr. Diana Bajrami

6.5 Consider Approval of the Memorandum of Understanding (MOU) Between PCCD on Behalf of Laney, and OUSD for the Operation of the Gateway to College Program During the FYs of 23-24 and 24-25. FY 23 - 24 Exhibit A Dollar Amount - \$836,945.38. Presenter: Laney College President, Dr. Rudy Besikof

6.6 Consider Approval of a Contract Amendment with Clear Channel Outdoor for \$35,000 for Laney College. Presenter: Laney College President, Dr. Rudy Besikof

7. CONSENT CALENDAR - FACILITIES

7.1 Consider Ratification of Amendment No. 1 to the Independent Consultant Agreement for Special Services with High Performance Learning Environments aka HPLE, Inc. for the Provision of Supplemental Special Services in the Amount of \$450,000.00 for the District's Department of General Services. Presenter: Vice Chancellor Atheria Smith

7.2 Consider Ratification of an Independent Consultant Agreement for Professional Architectural Services with Powell & Partners, Architects in the Amount of \$323,940.00 for the Provision of Architectural Services for the Laney College Fire Alarm Project. Presenter: Interim Vice Chancellor, Atheria Smith

7.3 Consider Approval of Amendment No. 1 to the Agreement Incorporating Sourcewell Joint Powers Authority Contract with Generac Power Systems, Inc. to Reduce the Number and Type of Portable LED Lighting Towers Purchased and Memorialize a Commensurate Decrease in the Contract Price by \$93,688.08. Presenter: Vice Chancellor Atheria Smith

8. CONSENT CALENDAR - FINANCE

8.1 Consider Review of the Warrant/Payment Report for the period covering April 1, 2023, through April 30, 2023. Presenter: Dr. Nathaniel Jones III, President, Interim Vice Chancellor, Finance & Administration

8.2 Consider Review of Purchase Order Report for the period covering from April 1, 2023, through April 30, 2023. Presenter: Dr. Nathaniel Jones III, President, Interim Vice Chancellor, Finance & Administration

8.3 Consider Review of Budget Transfer Report for the period covering from April 1, 2023, through April 30, 2023. Presenter: Dr. Nathaniel Jones III, President, Interim Vice Chancellor, Finance & Administration

9. CONSENT CALENDAR - HUMAN RESOURCES

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

9.2 Consider the Approval of a Request from Miriam Zamora-Kantor to participate in the Reduced Workload Program (RWP). Presenter: Interim Vice Chancellor Dr. Ronald McKinley

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

10. ACTION ITEMS

10.1 Consider Approval of the Chancellor Search Institutional Priorities and Leadership Attributes and Position Profile. Presenter: Dr. Helen Benjamin & Dr. Cindy Miles, HSV Consulting

10.2 Ad Hoc Board Committee Designations. Presenter: Board President, Dyana Delfin-Polk

10.3 Consider Adoption of Resolution No. 22/23 - 96 Declaring Futility of Soliciting Bids and Approving an Agreement for Construction Services with TK Elevator Corporation in the Amount of \$1,014,380.00 for the Demolition, Removal, and Replacement of Three Existing Elevator on the Laney College Campus. Presenter: Interim Vice Chancellor Atheria Smith

10.4 Consider Ratification of Amendment No. 1 to the California Multiple Award Schedule Purchase Agreement with FieldTurf USA, Inc. for the Purchase and Installation of Synthetic Turf for the Laney College Baseball Field to Replace the Synthetic Turf System in the Batting Cage, Memorialize a Commensurate Increase in the Contract Amount by \$101,392.98, and to Extend the Term of the Agreement by 303 Days. Presenter: Interim Vice Chancellor, Atheria Smith

10.5 Consider Approval of Amendment No. 1 to the California Multiple Award Schedule Purchase Agreement with FieldTurf USA, Inc. for the Purchase and Installation of Synthetic Turf for the Laney College Football Field to Install an Upgraded Synthetic Turf System and to Memorialize a Commensurate Increase in the Contract Amount by \$281,588.96. Presenter: Interim Vice Chancellor, Atheria Smith

11. REPORTS

11.1 Board of Trustees' Reports (20 minutes)

12. ANNOUNCEMENTS

13. ADJOURNMENT

13.1 Meeting Adjournment