



**Tuesday, June 11, 2024
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**5:00 p.m. Public Session
5:05 p.m. Closed Session
6:00 p.m. Public Session**

**333 East 8th Street
Oakland, CA 94606**

*****NOTE*****

Trustee Reiss will attend the meeting remotely at this location: 15 Pl. Vendome, 75001 Paris, France.

*****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_jrWWrNdaRkMhdt6mRDIykw

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!



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1. OPEN SESSION 5 PM

1.1 Call to Order.

1.2 Public Comment on Closed Session Items.

1.3 Adjourn to Closed Session.

2. CLOSED SESSION 5:05 PM

2.1 Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code Section 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 Section 54957).

2.5 Conference with Legal Counsel, Multiple Cases (Government Code Section 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.
- 3.9 Peralta Classified Senate Report.
- 3.10 District Academic Senate Report.
- 3.11 Public Communication on Matters That are Not on the Agenda.
- 3.12 Chancellor's Reports.

4. PRESENTATION

4.1 DISTRICT: Consider First Reading and Presentation of the Peralta Community College District 2024/25 Tentative Budget.

5. CONSENT CALENDAR - CHANCELLOR'S OFFICE

- 5.1 Approval of All Consent Items.
- 5.2 Consider Approval of the Updated Board Meeting Calendar for 2024/25 Academic Year.
- 5.3 Consider Approval of the Extension of Andrea Dawson's Appointment to the Bond Measures Oversight Committee to June 30, 2025.

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

- 6.1 COA: Consider Approval of the Grant Sub-Agreement with Cabrillo Community College District to Host the Regional Director in the Amount of \$214,386.00.
- 6.2 COA: Consider Approval of Professional Services Agreement with Pamela Gutman to Act as Regional Director in an Amount Not to Exceed \$201,353.00.
- 6.3 MERRITT: Consider Ratification of Amendment No. 2 to Agreement with Fresh and Natural for the Student Free Meals in the amount of \$101,000.00.
- 6.4 DISTRICT: Consider Approval of an Independent Contractor/Consultant Contract for Timothy Gibbon in the Amount of \$79,300.00.
- 6.5 DISTRICT: Consider Ratification of an Agreement Between Cabrillo Community College District and Peralta Community College District to Receive Round 8 Regional Strong Workforce Program Grant Funds in the Amount of \$1,261,603.00.
- 6.6 DISTRICT: Consider Approval of the Renewal of the Systemwide Technology Access Collaborative in the Amount of \$103,395.
- 6.7 DISTRICT: Consider Approval of Course and Program Additions, Deactivations and Changes.

7. CONSENT CALENDAR - FACILITIES

- 7.1 COA: Consider Ratification of Amendment No. 1 to the Purchase Order Agreement with United Rentals, Inc. in the Amount of \$4,320.59 to Authorize Payment for Rental of Portable Restrooms and Sinks for the College of Alameda Aviation Maintenance Technology Site.

7.2 COA: Consider Ratification of Amendment No. 2 to the Agreement for Architectural Design Services with AE3 Partners, Inc. in the Amount of \$213,922.00 for the Provision of Additional Design Services for the College of Alameda Aviation Campus, Aviation Hangar A Project.

7.3 LANEY: Consider Approval of Amendment No. 2 to the Independent Contractor Agreement for Professional Services with Anthonio, Inc. in the Amount of \$73,520.00 for the Provision of Additional Inspector of Record Services for the Laney College Central Utility Plant Project and to Extend the Term of the Agreement by 184 Calendar Days.

7.4 MERRITT: Consider Ratification of Amendment No. 1 to the Purchase Order Agreement with United Rentals, Inc. in the Amount of \$50,903.79 to Authorize Payment for Extended Rental Term of Light Towers for the Merritt College Campus.

7.5 MERRITT: Consider Approval of Amendment No. 1 to the Agreement for Professional Services with King Construction Inspection, Inc. in the Amount of \$278,140.00 for the Provision of Additional Inspector of Record Services for the New Child Development Center Project and New Landscape Horticulture Complex Project and Extension of Term by Thirty-One Days.

8. CONSENT CALENDAR - HUMAN RESOURCES

8.1 Consider Approval of Management Personnel Items.

8.2 Consider Approval of Classified Personnel Items.

8.3 Consider Approval of Academic (Faculty) Personnel items.

9. ACTION ITEMS

9.1 LANEY: Consider Adoption of Resolution No. 23/24 -124 of Intention to Convey a Temporary Construction Easement to the Alameda County Transportation Commission for the Oakland Alameda Access Project Adjacent to Laney College.

9.2 MERRITT: Consider Adoption of Resolution No. 23/24-122 Approving an Agreement Incorporating a Piggyback Contract for Purchase of Information Technology Equipment from NetXperts, Inc. in the Amount of \$299,504.65 for the New Child Development Center at Merritt College.

10. REPORTS

10.1 Board of Trustees' Reports.

11. ANNOUNCEMENTS

12. ADJOURNMENT

12.1 Meeting Adjournment.