



**Tuesday, June 13, 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**

****Note****

Trustee Reiss will be attending the meeting remotely at this location: Via S. Giovanni del Torro, 28, 84010 Ravello SA, Italy

Trustee Yuen will be attending the meeting remotely at this location: 239 Malaspina Drive Gabriola, British Columbia, Canada

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_xHPi1U26SDGg-wxWShnGeA

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 4:00 P.M.

- 1.1 Call to Order
- 1.2 Public Comment on Closed Session Items
- 1.3 Adjourn to Closed Session

2. CLOSED SESSION 4:05 P.M.

- 2.1 Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government § 54957.6)
- 2.2 Public Employee Appointment (Government Code Section 54957)

2.3 Public Employee Discipline/Dismissal/Release

2.4 Public Employee Performance Evaluation Title Chancellor (Government Code Section 54957)(20 minutes)

2.5 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)(20 minutes)

3. OPEN SESSION 6:00 P.M.

3.1 Call to Order

3.2 Roll Call

3.3 Affirmation of the Statement of Cooperation

3.4 Pledge of Allegiance

3.5 Report of Action Taken in Closed Session

3.6 Announcement of Acknowledgment for Student Trustees Serving Academic Year 2022-2023. Presenter: Interim Chancellor, Dr. Jannett Jackson

3.7 Swearing-In Ceremony for Incoming Student Trustee

3.8 Approval of the Agenda

3.9 Approval of the Minutes

3.10 Approval of the Minutes from the May 23, 2023 Special Board Meeting

3.11 Peralta Classified Senate Report. Presenter: Roberto Gonzalez

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

3.13 District Academic Senate Report. Presenter: Matthew Goldstein

3.14 Public Communication on Matters that are Not on the Agenda

3.15 Chancellor's Reports

4. PRESENTATIONS

4.1 Student Housing Feasibility Planning. Presenter: AJ Yoon, Vice President, Volz Company

4.2 Consider First Reading & Review and Presentation of the Peralta Community College District 2023/24 Tentative Budget. Presenter: Dr. Nathaniel Jones III, Interim Vice Chancellor of Finance & Administration

5. CONSENT CALENDAR - CHANCELLOR

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

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

6.1 Consider Approval of Roots Contract for 2023-2024, Amount of Contract is \$394,554. Presenter: Associate Vice Chancellor of Educational Services , Dr. Tina Vasconcellos

6.2 Consider Ratification of the Acceptance of the California Community Colleges Chancellor's Office Grant Agreement for the Mathematics, Engineering, Science Achievement (MESA) Project at Laney College in the Amount of \$1,552,039.00. Presenter: President of Laney College, Dr. Rudy Besikof.

6.3 Consider Approval of Course and Program Additions, Deactivations and Changes. Presenter: Associate Vice Chancellor of Educational Services , Dr. Tina Vasconcellos

6.4 Consider Approval of College and Career Access Pathways (CCAP) Agreement with OUSD. Presenter: Associate Vice Chancellor, Dr. Tina Vasconcellos

7. CONSENT CALENDAR - FACILITIES

7.1 Consider Approval of Amendment No. 1 to the Independent Consultant Agreement for Professional Services with Signet Testing Laboratories, Inc. for the Provision of Special Inspection and Testing Services for the Berkeley City College, 2118 Milvia Street Expansion Project to Incorporate Additional Detail Regarding Consultant's Basis of Charges for Services Rendered. Presenter: Interim Vice Chancellor, Atheria Smith

7.2 Consider Ratification of Amendment No. 1 to the Agreement for Construction Management Services with Anthonio, Inc., to Extend the Term by 243 Days through August 31, 2023. Presenter: Interim Vice Chancellor, Atheria Smith

7.3 Consider Approval of Change Order No. INC 01-01 to the Construction Agreement with Wickman Development and Construction for the New Child Development Center Project at Merritt College to Accept Deductive Bid Alternates 1 through 4, Modify the Scheduling of Work Specification and Memorialize a \$152,000.00 Reduction in the Contract Price. Presenter: Interim Vice Chancellor, Atheria Smith

7.4 Consider Ratification of Amendment No. 2 to the Agreement for Construction Management Services with Swinerton Builders dba Swinerton Management & Consulting, to Extend the Term through August 31, 2023. Presenter: Interim Vice Chancellor, Atheria Smith

7.5 Consider Ratification of Amendment No. 1 to the Agreement for Construction Management Services with Kitchell/CEM, Inc., to Extend the Term through August 31, 2023. Presenter: Interim Vice Chancellor, Atheria Smith

7.6 Consider Ratification of Amendment No. 2 to the Agreement for Construction Management Services with Roebbelen Construction Management Services, Inc., to Extend the Term through August 31, 2023. Presenter: Interim Vice Chancellor, Atheria Smith

7.7 Consider Approval of Amendment No. 2 to the Independent Consultant Agreement for Professional Services with Volz Company for the Provision of Supplemental Advisory Services in the Amount of \$90,000.00 and Extend the Term of the Agreement by 274 Days. Presenter: Interim Vice Chancellor, Atheria Smith

8. CONSENT CALENDAR - HUMAN RESOURCES

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

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

9. REPORTS

9.1 Board of Trustees' Reports

10. ANNOUNCEMENTS

11. ADJOURNMENT

11.1 Meeting Adjournment