



Tuesday, June 25, 2024
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 attend the meeting remotely at this location: Carrer Cami de sa Torre,71, 07810 San Juan Bautista, Illes Balears, Spain.

Trustee Yuen will attend the meeting remotely at this location: 239 Malaspina Dr., Gabriola British Columbia, V0R 1X1, Canada.

*****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_FmAlmXskRzmKU31A3hJDrQ

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 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 Announcement of Acknowledgment for Student Trustees Serving Academic Year 2023-2024.
- 3.7 Swearing-In Ceremony for Incoming Student Trustee.
- 3.8 Approval of the Agenda.
- 3.9 Approval of the Minutes.
- 3.10 Associated Student Government Reports.
- 3.11 Peralta Classified Senate Report.
- 3.12 District Academic Senate Report.
- 3.13 Public Communication on Matters That are Not on the Agenda.
- 3.14 Chancellor's Reports.

4. PUBLIC HEARING & ACTION

- 4.1 LANEY: Public Hearing to Discuss Conveyance of Temporary Construction Easement to Alameda County Transportation Commission for the Oakland Alameda Access Project.
- 4.2 LANEY: Consider Adoption of Resolution No. 23/24-125 Authorizing the Conveyance of a Temporary Construction Easement to the Alameda County Transportation Commission for a Forty-Eight (48) Month Term.
- 4.3 LANEY: Consider Approval of Right of Way Contract with Alameda County Transportation Commission for a Temporary Construction Easement for the Oakland Alameda Access Project.

5. PRESENTATION

- 5.1 Bond Program Update.

6. CONSENT CALENDAR - CHANCELLOR'S OFFICE

- 6.1 Approval of All Consent Items.
- 6.2 Consider Approval of Out of State Travel.
- 6.3 DISTRICT: Consider Approval of an Independent Contract for Akerman LLP in the Amount of \$72,000.00 to Provide Federal Legislative Advocacy.

6.4 DISTRICT: Consider Approval of Two-Year Terms for a New Member and Two Continuing Members of the Bond Measures Oversight Committee.

6.5 Consider Adoption of Resolution No. 23/24-129, Notice of Governing Board Member Election Specification of the Election Order for November 5, 2024.

6.6 Consider Adoption of Resolution No. 23/24-130, Candidate's Statement of Qualifications.

6.7 Consider Adoption of Resolution No. 23/24-131, Tie Vote in Governing Board Election with Run-Off Election.

7. CONSENT CALENDAR - ACADEMIC AFFAIRS

7.1 BCC: Consider Ratification of Amendment No. 1 to the Independent Contractor Service Contract with Partners In Communication LLC for Interpreting Accommodations for Berkeley City College in the Amount of \$1,717.00.

7.2 DISTRICT: Consider Approval of the College and Career Access Pathways (CCAP) Partnership Agreement - Oakland School for the Arts.

7.3 LANEY: Consider Approval of Laney College's Drug Free School and Campuses Regulations - Biennial Review.

7.4 LANEY: Consider Approval for Laney College to Accept the Manufacturing Regional Director Sub-Grant Between Cabrillo Community College District and Peralta Community College District on Behalf of Laney College, in the Amount of \$214,386.00.

7.5 LANEY: Consider Approval of an Independent Contractor Agreement with Design4X, Inc. to Manage the Advanced Manufacturing Regional Director Grant in the Amount not to Exceed \$205,200.00 for Fiscal Year 2024-2025.

7.6 LANEY: Consider Approval of an ICC Agreement for Zachary Smith in an Amount of \$96,000.00 to Support Laney College Restoring Our Communities Program (ROC).

8. CONSENT CALENDAR - FACILITIES

8.1 DISTRICT: Consider Ratification of an Increase in the Amount of \$158,922.00 for the Department of General Services' (DGS) Legal Services Budget for Dannis Woliver Kelley's Provision of Legal Advice and Counsel to DGS for Matters Related to Facilities, Maintenance and Operations, Capital Projects, Procurement for Construction and Non-Construction Related Matters.

8.2 COA: Consider Ratification of Change Order No. 5 to the Agreement for Construction Services with Alten Construction, Inc. in the Amount of \$24,677.45 for the Provision of Additional Construction Services for the College of Alameda Auto/Diesel Complex Project and to Extend the Contract Time by 73 Days.

8.3 DISTRICT: Consider Ratification of Amendment No. 2 to the Agreement Incorporating Contract for HVAC Equipment and Related Services with Carrier Corporation to Extend the Term of the Agreement by 365 Days.

8.4 DISTRICT: Consider Approval of Bond Management Executive Tools Subscription Service Agreement with Ann Kennedy Group, Inc. in the Amount of \$216,600.00 for General Obligation Bond Financial Management Software as a Service.

8.5 DISTRICT: Consider Approval of Measure A Bond Budget Revision Request #3.

8.6 LANEY: Consider Ratification of an Independent Consultant Agreement for Professional Services with Ninyo & Moore Geotechnical and Environmental Sciences Consultants in the Amount of \$6,900.00 for the Provision of Geotechnical Services for the Synthetic Field Replacement Project at Laney College.

8.7 LANEY: Consider Ratification of Change Order No. 1 to the Design-Build Agreement for the Laney College Central Utility Plant Upgrade Project with Gilbane Building Company in the Amount of \$123,268.00 for Provision of Electrical Conduit Abatement Work.

8.8 MERRITT: Consider Approval of Amendment No. 6 to Agreement for Architectural Services with Noll & Tam Architects for the New Landscape Horticulture Complex Project at Merritt College for the Provision of Construction Administration Services for an Additional 215 Days, Completion of Supplemental Design Services, and Provision of a Commensurate Increase to the Fee in the Amount of \$123,779.00.

8.9 LANEY: Consider Approval of the Agreement for Construction Services with Bhogal Brothers Construction Inc. in the Amount of \$200,000.00 for the Electrical Lighting and Blue Phone Installation Project at Laney College.

8.10 DISTRICT: Consider Ratification of Amendment No. 6 to the Independent Contractor Agreement for Special Services with Marina Security Services, Inc. for Dispatch and Community-Based Safety and Security to Increase Compensation by

\$430,693.51 for Services Rendered.

9. CONSENT CALENDAR - FINANCE

9.1 DISTRICT: Consider Approval of the Warrant/Payment Report for the Period Covering May 1, 2024, through May 31, 2024.

9.2 DISTRICT: Consider Approval of the Purchase Order Report for the Period Covering from May 1, 2024, through May 31, 2024.

9.3 DISTRICT: Consider Approval of the Budget Transfer Report for the Period Covering from May 1, 2024, through May 31, 2024.

10. CONSENT CALENDAR - HUMAN RESOURCES

10.1 Consider Approval of Academic (Faculty) Personnel Items.

10.2 Consider Approval of Classified Personnel Items.

10.3 Consider Approval of Management Personnel Items.

11. ACTION ITEMS

11.1 DISTRICT: Consider Second Reading and Approval of the Peralta Community College District 2024/25 Tentative Budget.

11.2 LANEY: Consider Adoption of Resolution No. 23/24-126 Declaring Futility of Soliciting Bids and Ratifying Change Order No. 2 to the Agreement for Construction Services with Gilbane Building Co. for the Laney College Temporary Chiller Project to Authorize Equipment Rental, Increase the Contract Value by \$274,570.00, and Extend the Term by 245 Days.

11.3 MERRITT: Consider Adoption of Resolution No. 23/24-123 Ratifying an Agreement Incorporating a Piggyback Contract for Purchase of Furniture and Related Services from Coordinated Resources, Inc. in the Amount of \$275,612.74 for the New Landscape Horticulture Complex at Merritt College

11.4 DISTRICT: Consider Adoption of Resolution No. 23/24-127 Authorizing Submission of the Annual Facilities Five-Year Capital Outlay Construction Plan for Fiscal Years 2026-2030 to the State Chancellor's Office.

11.5 DISTRICT: Consider Adoption of Resolution No. 23/24-128 Requesting the Board of Supervisors of County of Alameda to Establish a Tax Rate for Bonds of the Peralta Community District Expected to be Sold During FY24/25 and Authorizing Necessary Actions in Connection Therewith.

11.6 DISTRICT: Consider Delegation of Authority During Board Recess for July 2024.

12. REPORTS

12.1 Board of Trustees' Reports.

13. ANNOUNCEMENTS

14. ADJOURNMENT

14.1 Meeting Adjournment.