



Tuesday, June 27, 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

MEETING WILL BE IN PERSON AND VIRTUAL VIA ZOOM WEBINAR

*****PUBLIC COMMENTS*****

Public comments will be done in person and via zoom.

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_CyK7KGc4S2qarnN1aVHNmA

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 4:15 PM

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

2.2 Public Employee Appointment (Government Code Section 54957)

2.3 Public Employee Performance Evaluation Title Chancellor (Government Code § 54957)

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

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

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. Presenter: Matthew Goldstein

3.11 Public Communication on Matters that are Not on the Agenda

3.12 Chancellor's Reports

4. INFORMATIONAL

4.1 Consider First Reading and Review of the Emeritus Status to Retired Faculty, Classified Staff, Confidential Staff, Administrators, and Trustees Pursuant to Board Policy 7800. Presenter: Interim Vice Chancellor Dr. Ronald McKinley

5. PRESENTATION & ACTION

5.1 First Reading of Board Policy Proposal for Small Local Business Program (SLBE). Presenter: Interim Vice Chancellor, Atheria Smith.

5.2 Student Housing Feasibility Planning - Update for June 27, 2023. PAJ Yoon, Vice President, Volz Company

6. CONSENT CALENDAR - CHANCELLOR'S OFFICE

6.1 Approval of All Consent Items

6.2 Consider Approval of Out of State Travel. Presenter: Interim Chancellor Dr. Jannett N. Jackson

6.3 Consider Approval and Second Reading of the Board Policies and a Review of Administrative Procedures. Presenter: Interim Chancellor Jannett Jackson

6.4 Consider Ratification of a One Year Contract with McCallum Group Inc. in the amount of \$60,000 for State Legislative Advocacy. Presenter: Interim Chancellor Jackson

6.5 Consider Approval of an Independent Contract for Akerman LLP in the Amount of \$72,000 to provide Federal Legislative Advocacy. Presenter: Interim Chancellor Jannett Jackson

6.6 Consider Ratification Approval of legal Services budget increase in the amount of \$460,000.00 (Total \$1,360,000.00) for Legal Services with Certain Law Firms for Fiscal Year 2022 - 2023. Presenters: Interim Chancellor Jackson

7. CONSENT CALENDAR - ACADEMIC AFFAIRS

7.1 Consider Approval for College of Alameda to Accept an Agreement for the Regional Director for Advanced Transportation and Logistics Grant from the Bay Area Community College Consortium/Cabrillo Community College District in the Amount of \$196,266. Presenter: Acting President, Dr. Diana Bajrami

7.2 Consider Approval of Cathy Summa-Wolfe ICC contract for FY 2023-24 to provide support to College of Alameda on marketing and support the President with various projects in the amount of \$100,000.00. Presenter: Acting President, Dr. Diana Bajrami

7.3 Consider Approval of California Energy Commission Medium and Heavy Duty Electric Vehicle Project Grant in the amount of \$236,103.00. Presenter: Acting President, Dr. Diana Bajrami

7.4 Consider Approval of an Independent Contractor Agreement with Dr. Mark Martin (doing business as Design4X, Inc.) to Manage the California Chancellor's Office Regional Director - Manufacturing Grant in the Amount not to Exceed \$196,000. Presenter: President of Laney College, Dr. Rudy Besikof.

7.5 Consider Approval of an Agreement Between the Community College League of California/Turnitin and Peralta Community College District in the amount of \$50,740.21. Presenter: AVC of Ed Services, Dr. Tina Vasconcellos

7.6 Consider Ratification of the Acceptance of the California Community Colleges Chancellor's Office Grant Agreement for the Mathematics, Engineering, Science Achievement {MESA) Project at Berkeley City College in the Amount of \$1,552,039.00. Presenter: Acting President of BCC, Sean Brooks

7.7 Consider Ratification of the Renewal of the Systemwide Technology Access Collaborative (STAC) in the Amount of \$105,618.40. Presenter: AVC of Ed Services, Dr. Tina Vasconcellos

8. CONSENT CALENDAR - FACILITIES

8.1 Consider Ratification of an Independent Consultant Agreement for Special Services with Pacific Power & Systems in the Amount of \$3,810.00 for the Provision of Security Camera Power Investigation Services at the College of Alameda and Merritt College Campuses. Presenter: Interim Vice Chancellor, Atheria Smith

8.2 Consider Approval of an Independent Consultant Agreement for Professional Services with Michael Baker International in an Amount Not to Exceed \$148,233.00 for the Provision of California Environmental Quality Act Services for the College of Alameda Aviation Facility Modernization Project. Presenter: Interim Vice Chancellor, Atheria Smith

8.3 Consider Approval of Amendment No. 1 to Independent Contractor Agreement for Professional Services for Project Inspection Services with Anthonio, Inc. to Extend the Term of the Agreement and Increase the Not-to-Exceed Fee Amount by \$82,560.00 to Compensate for the Significantly Delayed Start of the Laney College Central Utility Plant Project. Presenter: Interim Vice Chancellor, Atheria Smith

8.4 Consider Ratification of Amendment No. 1 to the Independent Consultant Agreement for Professional Services with Ninyo & Moore Geotechnical & Environmental Sciences Consultants to Increase the Fee by \$14,873.00 for Additional Geotechnical Soil Analysis Reporting Services Required for the New Transportation Technology Center/ Auto-Diesel Complex Project at the College of Alameda. Presenter: Interim Vice Chancellor, Atheria Smith

8.5 Consider Ratification of Amendment No. 2 to the Independent Consultant Agreement for Professional Services for Architectural Services with Dialog Design LP for the Provision of Additional Design Services in the Amount of \$5,000.00 for the Laney College Fab Lab Relocation Project. Presenter: Interim Vice Chancellor, Atheria Smith

8.6 Consider Ratification of Change Order No. 1 to the Agreement for Construction Services with Alten Construction, Inc. to Increase the Fee by \$25,987.46 for Additional Construction Services Required for the College of Alameda Auto/Diesel Complex Project. Presenter: Interim Vice Chancellor, Atheria Smith

9. CONSENT CALENDAR - FINANCE

9.1 Consider Review of the Warrant/Payment Report for the period covering May 1, 2023, through May 31, 2023. Presenter: Dr. Nathaniel Jones III, President, Interim Vice Chancellor, Finance & Administration

9.2 Consider Review of Purchase Order Report for the period covering from May 1, 2023, through May 31, 2023. Presenter: Dr. Nathaniel Jones III, President, Interim Vice Chancellor, Finance & Administration

9.3 Consider Review of Budget Transfer Report for the period covering from May 1, 2023, through May 31, 2023. Presenter: Dr. Nathaniel Jones III, President, Interim Vice Chancellor, Finance & Administration

10. CONSENT CALENDAR - HUMAN RESOURCES

10.1 Consider the Approval of Academic (Faculty) Personnel Items. Presenter: Interim Vice Chancellor Dr. Ronald McKinley

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

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

10.4 Consider the Approval of Tentative Agreement for a Side Letter between the Peralta Community College District and the Peralta Federation of Teachers (PFT). Presenter: Interim Vice Chancellor Dr. Ronald McKinley

11. ACTION ITEMS

11.1 Consider Adoption of Resolution No. 22/23-97 Declaring the Futility of Public Bidding and Ratifying Change Order No. 4 to the Construction Agreement with W.E. Lyons Construction Co., for the Laney College Waterproofing Repairs Phase III Project, which Increases the Contract Price by \$119,636.09 and Extends the Time of the Contract by 243 Days. Presenter: Interim Vice Chancellor, Atheria Smith

11.2 Consider Approval of Resolution #22/23-98 for the Education Protection Account Funding and Expenditures for FY 2022-23. Presenter: Interim Vice Chancellor Dr. Nathaniel Jones III

11.3 Consider Approval of the Peralta Community College District 2023/24 Tentative Budget. Presenter: Interim Vice Chancellor Dr. Nathaniel Jones III

12. REPORTS

12.1 Board of Trustees' Reports (20 minutes)

13. ANNOUNCEMENTS

14. ADJOURNMENT

14.1 Meeting Adjournment