



**Tuesday, July 11, 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**

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****Note****

Trustee Yuen will be attending the meeting remotely at this location: 908 W Labelle Ave. Oconomowoc, WI 53066-2650

President Polk will be attending the meeting remotely at this location: 1535 Broadway, New York, NY 10036

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_LThtQMKzTxuR2Gcd0QJIXg

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 § 54957.6) - (15 minutes)
- 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 § 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
- 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. CONSENT CALENDAR - CHANCELLOR'S OFFICE

- 4.1 Approval of All Consent Items
- 4.2 Consider Approval of Out of State Travel. Presenter: Interim Chancellor Dr. Jannett N. Jackson

5. CONSENT CALENDAR - ACADEMIC AFFAIRS

- 5.1 Consider Approval of a Grant Agreement with COA and CCCO for the MESA GRANT in the Amount of \$1,650,137.00
Presenter: Acting President Diana Bajrami
- 5.2 Consider the Approval for Merritt College to Enter into a Grant Agreement with the California Apprenticeship Initiative: New and Innovative Grant Program in the Amount of \$1,499,938. Presenter: Merritt College President, Dr. David M. Johnson
- 5.3 Consider Approval of Foundation for California Community Colleges Grant Agreement with CoA in the Amount of \$68,940.00
Presenter: CoA Acting President, Dr. Diana Bajrami

6. CONSENT CALENDAR - FACILITIES

- 6.1 Consider Ratification of Amendment No. 1 to Extend the Term of the Agreement for Professional Services with ALMA Strategies, LLC, for Capital Construction Support Services for Submittals and Planning Services for the State Chancellor's Office by 216 Days. Presenter: Interim Vice Chancellor, Atheria Smith
- 6.2 Consider Ratification of Amendment No. 2 to Extend the Term of the Independent Consultant Agreement for Special Services with High Performance Learning Environments aka HPLE, Inc. for the Provision of Supplemental Special Services by 92 days and Provide a Commensurate Fee Increase of \$300,402.00. Presenter: Interim Vice Chancellor, Atheria Smith

6.3 Consider Approval of Amendment No. 2 to the Independent Contractor Agreement for Special Services with Marina Security Services, Inc. for Dispatch and Community-Based Safety and Security to Exercise the Option to Extend the Term of the Agreement by 90 Days and Provide for a Commensurate Increase to the Compensation for Services Rendered by \$1,636,868.46. Presenter: Interim Vice Chancellor, Atheria Smith

6.4 Consider Ratification of Amendment No. 1 to Agreement for Construction Services Master Agreements for Timely Repair of Unforeseen Urgent and Vandalism Related Repairs Districtwide with Bhogal Brothers Construction Inc. to Extend the Term by 184 Days for Five Contractors to Provide Sufficient Time to Complete the Desired Repairs. Presenter: Interim Vice Chancellor, Atheria Smith

6.5 Consider Ratification of Amendment No. 1 to Agreement for Construction Services Master Agreements for Timely Repair of Unforeseen Urgent and Vandalism Related Repairs Districtwide with East Bay Glass, Inc. to Extend the Term by 184 Days for Five Contractors to Provide Sufficient Time to Complete the Desired Repairs. Presenter: Interim Vice Chancellor, Atheria Smith

6.6 Consider Ratification of Amendment No. 1 to Agreement for Construction Services Master Agreements for Timely Repair of Unforeseen Urgent and Vandalism Related Repairs Districtwide with RK & Associates, Inc. dba Escon Builders to Extend the Term by 184 Days for Five Contractors to Provide Sufficient Time to Complete the Desired Repairs. Presenter: Interim Vice Chancellor, Atheria Smith

6.7 Consider Ratification of Amendment No. 1 to Agreement for Construction Services Master Agreements for Timely Repair of Unforeseen Urgent and Vandalism Related Repairs Districtwide with Rosendin Electric, Inc. to Extend the Term by 184 Days for Five Contractors to Provide Sufficient Time to Complete the Desired Repairs. Presenter: Interim Vice Chancellor, Atheria Smith

6.8 Consider Ratification of Amendment No. 1 to Agreement for Construction Services Master Agreements for Timely Repair of Unforeseen Urgent and Vandalism Related Repairs Districtwide with City Mechanical Inc. to Extend the Term by 184 Days for Five Contractors to Provide Sufficient Time to Complete the Desired Repairs. Presenter: Interim Vice Chancellor, Atheria Smith

6.9 Consider Ratification of Amendment No. 1 to Agreement for Construction Services Master Agreements for Timely Repair of Unforeseen Urgent and Vandalism Related Repairs Districtwide with RK & Associates, Inc. dba Escon Builders to Extend the Term by 184 Days for Five Contractors to Provide Sufficient Time to Complete the Desired Repairs. Presenter: Interim Vice Chancellor, Atheria Smith

7. CONSENT CALENDAR - HUMAN RESOURCES

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

7.2 Consider the Approval of an Academic (Faculty) Personnel Item. Presenter: Interim Vice Chancellor Dr. Ronald McKinley

7.3 Consider the Ratification of Amendment No. 1 to the Independent Consultant Agreement between PCCD and Alliant Insurance Services, Inc. in the Amount of \$3,500, which increases the Agreement to \$118,500 for FY 2022-2023. Presenter: Interim Vice Chancellor Dr. Ronald McKinley

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

8. ACTION ITEMS

8.1 Consider Adoption of Resolution No. 23/24-99 for the District Bank Signers. Presenter: Dr. Nathaniel Jones III, President, Interim Vice Chancellor, Finance & Administration

8.2 Consider Adoption of Resolution No. 23/24-100 Authorizing Submission of the Annual "Facilities Five-Year Capital Outlay Construction Plan for FY 2025-2029" for Submission to the State Chancellor's Office before August 1, 2023. Presenter: Interim Vice Chancellor Smith

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

9. REPORTS

9.1 Board of Trustees' Reports

10. ANNOUNCEMENTS

11. ADJOURNMENT

11.1 Meeting Adjournment