



**Tuesday, July 25, 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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Oakland, CA 94606**

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_r9QP6E-YS8Goa4alwddVUg

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 3 PM

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

2. CLOSED SESSION 3:05 PM

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

- 2.4 Public Employee Discipline/Dismissal/Release.(Government Code section 54957, subd. (b))
- 2.5 Public Employee Performance Evaluation Title Chancellor (Government Code 54957)
- 2.6 Security of Public Facilities and Services (Government Code 54957(a))
- 2.7 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. PRESENTATION

- 4.1 PCCD Marketing Plan. Presenter: Director of Marketing, Mark Johnson
- 4.2 Fiscal Overview Presentation: Dr. Nathaniel Jones III, Interim VC of Finance & Administration & Dr. Jannett Jackson, Interim Chancellor

5. CONSENT CALENDAR - CHANCELLOR'S OFFICE

- 5.1 Approval of All Consent Items
- 5.2 Consider Approval of Out of State Travel. Presenter: Interim Chancellor Dr. Jannett N. Jackson
- 5.3 Consider Approval of the Legal Services Budget in the Aggregate Amount of \$1,200,000.00 for Legal Services with Certain Law Firms for Fiscal Year 2023 - 2024. Presenter: Interim Chancellor Jackson

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

- 6.1 Consider Ratification of the Acceptance of the California Community Colleges Chancellor's Office Grant Agreement for California Apprenticeship Initiative to Establish a Teacher Assistant Apprenticeship Program at Berkeley City College in the Amount of \$1,500,000.00. Presenter: Dr. Denise Richardson, Interim President of Berkeley City College
- 6.2 Consider Ratification of the Acceptance of the California Community Colleges Chancellor's Office Grant Agreement for California Apprenticeship Initiative to Complete the Planning Processes Necessary to Register at Least One, but Potentially Several, Social & Human Service Assistant Worker Apprenticeship Programs or Pre-Programs with the Division of Apprenticeship Standards at Berkeley City College in the Amount of \$120,000.00. Presenter: Dr. Denise Richardson, Interim President of Berkeley City College
- 6.3 Consider Ratification of the Acceptance of the California Community Colleges Chancellor's Office Grant Agreement for California Apprenticeship Initiative to complete the planning processes necessary to register at least one, but potentially several, Community Health Worker apprenticeship programs or pre-apprenticeship programs with the Division of Apprenticeship

Standards at Berkeley City College in the Amount of \$120,000.00. Presenter: Dr. Denise Richardson, Interim President of Berkeley City College

6.4 Consider Approval of an Memorandum of Understanding with PCCD and the California Community Colleges Transfer Guarantee Pathway to Historically Black Colleges and Universities in the Amount of \$525,000. Presenter: Assoc. Vice Chancellor of Educational Services, Dr. Tina Vasconcellos

6.5 Consider Approval of Contract Education Agreement Between Becoming Inc. and Laney College via International Ed in the Amount of \$93,000. Presenter: Director of International Education, Thomas Torres-Gil

6.6 Consider Approval of the Independent Contractor Agreement with Partners in Communication LLC for Interpreting Services at Laney College in the Amount of \$200,000.00. Presenter: President of Laney College, Dr. Rudy Besikof.

7. CONSENT CALENDAR - FACILITIES

7.1 Consider Ratification of Amendment No. 2 to the Agreement for Architecture Services with LPAS, Inc. for the Provision of Additional Design Changes to Address Division of the State Architect Requests Related to the ADA Renovation Project at Merritt College, Memorialize a Commensurate Fee Increase of \$58,283.00 for Additional Services Rendered and Extend the Term of the Agreement by 368 Days. Presenter: Interim Vice Chancellor, Atheria Smith

7.2 Consider Ratification of Amendment No. 2 to the Agreement for Architectural Services with LPAS Architecture + Design for Provision of Additional Design Changes to Address Division of the State Architect Requests Related to the ADA Renovation Project at College of Alameda, Memorialize a Commensurate Fee Increase of \$51,545.00 for Additional Services Rendered and Extend the Term of the Agreement by 581 Calendar Days. Presenter: Interim Vice Chancellor, Atheria Smith

7.3 Consider Ratification of Amendment No. 1 to the Design-Build Agreement with Rodan Builders, Inc. for the Title IX Locker Room Renovation Project at Laney College to Extend the Contract Time in the Agreement by 714 Calendar Days. Presenter: Interim Vice Chancellor, Atheria Smith.

7.4 Consider Ratification of Amendment No. 3 to Agreement for Architectural Services with ELS Architects for the Laney College Theater Modernization Project to Extend the Term of the Agreement by 730 Calendar Days. Presenter: Interim Vice Chancellor, Atheria Smith.

7.5 Consider Ratification of the Legal Services Budget Increase in the Amount of \$250,000 for Dannis Woliver Kelley's Provision of Legal Advice and Counsel to the Department of General Services, for Matters Related to Facilities, Maintenance and Operations, Capital Projects, Procurement for Construction and Non-Construction Related Matters. Presenter: Interim Vice Chancellor, Atheria Smith

7.6 Consider Ratification of Amendment No. 1 to the Independent Consultant Agreement for Professional Services for Architectural Services with AE3 Partners, Inc. for the Provision of Additional Design Services in the Amount of \$65,916.00 for the Barbara Lee Center for Social Justice and Civic Engagement Project and to Extend the Term by 1,096 days. Presenter: Interim Vice Chancellor, Atheria Smith

7.7 Consider Approval of Amendment No. 1 to the Independent Consultant Agreement for Professional Engineering and Architectural Services with Interface Engineering, Inc. for the Infrastructure Assessment and Design Services at Merritt College to Memorialize a 1,220 Day Extension to the Term of the Agreement and the Phase 2 Fee in the Amount of \$723,204.00. Presenter: Interim Vice Chancellor, Atheria Smith

8. CONSENT CALENDAR - HUMAN RESOURCES

8.1 Consider the Approval of the Consulting Services Agreement for \$115,000 between the District and Alliant Insurance Services, Inc. Presenter: Interim Vice Chancellor Dr. Ronald McKinley

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

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

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

9. CONSENT CALENDAR - FINANCE

9.1 Consider Review of Purchase Order Report for the period covering from June 1, 2023, through June 30, 2023. Presenter: Dr. Nathaniel Jones III, President, Interim Vice Chancellor, Finance & Administration

9.2 Consider Review of the Warrant/Payment Report for the period covering June 1, 2023, through June 30, 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 June 1, 2023, through June 30, 2023. Presenter: Dr. Nathaniel Jones III, President, Interim Vice Chancellor, Finance & Administration

10. ACTION ITEMS

10.1 Consider Adoption of Resolution No. 23/24 - 101 Ratifying an Agreement Incorporating Piggyback Contract for Purchase of Consulting Services and Technology Support Services from Huron Consulting Services LLC through a Foundation of California Community Colleges Piggyback Contract in an Amount Not to Exceed \$375,000.00. Presenter: Dr. Marla Williams-Powell, Acting Associate Vice Chancellor, Finance & Administration

10.2 Delegation of Authority During Board Recess for August 2023. Presenter: Interim Chancellor, Dr. Jannett Jackson

11. REPORTS

11.1 Board of Trustees' Reports (20 minutes)

12. ANNOUNCEMENTS

13. ADJOURNMENT

13.1 Meeting Adjournment