



Tuesday, August 13, 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 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_PY4FR1EVQQqY68-N1EQtaw

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 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. FIRST READING

- 4.1 DISTRICT: First Reading of the Peralta Community College District Fiscal Year 2024-25 Adopted Budget under Resolution 24/25-132.

5. CONSENT CALENDAR - CHANCELLOR'S OFFICE

- 5.1 Approval of All Consent Items.
- 5.2 Consider Approval of Out of State Travel.

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

- 6.1 BCC: Consider Ratification of an Agreement with Parking Concepts, Inc. for Berkeley City College in an Amount Not to Exceed \$400,000.00.
- 6.2 COA: Consider Ratification of the Cooperative Agreement Between The Regents of the University of California and the College of Alameda for the Puente Project in an Amount Not to Exceed of \$85,000.00.
- 6.3 MERRITT: Consider Ratification of an Interpersonnel Agreement Between The Regents of the University of California on Behalf of the Puente Project and Peralta College District on behalf of Merritt College in an Amount Not to Exceed of \$472,526.
- 6.4 MERRITT: Consider Ratification of a Memorandum of Understanding Memorializing a Sub-grant to the City of Oakland as a Part of the Merritt College Early Educator Apprenticeship Assistant Teacher Grant from California Apprenticeship Initiative in an Amount Not to Exceed of \$116,356.00.
- 6.5 MERRITT & LANEY: Consider Ratification of a Memorandum of Understanding Between Laney and Merritt Colleges and Clausen House for the DHHS Adult Transition Services Partnership Project in an Amount Not to Exceed of \$468,000.00.

6.6 COA, LANEY, & MERRITT: Consider the Ratification of the California Community Colleges Chancellor's Office Rising Scholars Network Juvenile Justice Grant Awards for College of Alameda, Laney College and Merritt College, in an Amount Not to Exceed of \$1,545,454.00.

6.7 DISTRICT: Consider Approval of a Services Agreement with West Oakland Health Council, Inc. to Provide Health Center Services in an Amount Not to Exceed of \$440,578.00.

7. CONSENT CALENDAR - FACILITIES

7.1 COA: Consider Ratification of Amendment No. 1 to the Independent Consultant Agreement for Professional Services for Inspector of Record Services with New Era School Inspections for the Provision of Additional Project Inspection Services for the College of Alameda New Transportation Technology Center Project and to Extend the Term by 365 Days in an Amount Not to Exceed of \$149,980.00.

7.2 LANEY: Consider Approval of Amendment No. 2 to the Agreement Incorporating Master Agreement for Elevator Repair and Modernization Services with Kone, Inc. for the Provision of Additional Modernization Services for the Laney College Building G Elevator in an Amount Not to Exceed of \$11,993.34.

7.3 LANEY: Consider Acceptance of the East Bay Municipal Utility District Waterline Relocation Project and Release Retention to Cratus, Inc. in an Amount Not to Exceed of \$95,326.36.

7.4 LANEY: Consider Ratification of Amendment No. 2 to the Design-Build Agreement with Rodan Builders, Inc. for the Title IX Locker Room Renovation Project at Laney College to Extend the Agreement Term by 517 Calendar Days.

7.5 LANEY: Consider Ratification of Amendment No. 2 to the Independent Consultant Agreement for Professional Services for Special Inspection Services with Inspection Services, Inc. for the Laney College Central Utility Plant Project to Extend the Term of the Agreement by 365 Calendar Days.

7.6 LANEY: Consider Approval of an Agreement Incorporating OMNIA Partners Contract for Roofing and Waterproofing Materials and Services with Garland/DBS, Inc. for the Provision of Roofing Replacement Services for Laney College - Building F, and Roof Restoration Services for the Laney College - Art Center Building in an Amount Not to Exceed of \$1,565,271.00.

7.7 MERRITT: Consider Ratification of Amendment No. 2 to the Independent Consultant Agreement for Professional Services with Ninyo & Moore Geotechnical & Environmental Sciences Consultants for Additional Testing and Special Inspection Services for the New Landscape Horticulture Complex Project at Merritt College in an Amount Not to Exceed of \$33,569.00.

7.8 MERRITT: Consider Adoption of Resolution No. 24/25-135 Approving Amendment No. 1 to the Agreement Incorporating Piggyback Contract for Lease of Modular Classroom Buildings and Modular Toilet Room Buildings for the Merritt College Landscape Horticulture Complex Interim Housing Project in the Amount of \$94,164.00 to Compensate Vendor for the Extension of the Term by 372 Calendar Days.

7.9 MERRITT: Consider Ratification of Agreement Incorporating Sourcewell Contract with Johnson Controls Fire Protection, LP for the Provision of Fire Life Safety Testing and Inspection Services in an Amount Not to Exceed of \$1,132,403.72.

7.10 DISTRICT: Consider Ratification of Agreement Incorporating Sourcewell Contract with Johnson Controls Fire Protection, LP for the Investigation of Fire Alarm System and Wet-Sprinkler System Deficiencies and Provision of Related Remediation Services in an Amount Not to Exceed of \$1,024,926.76

7.11 MERRITT: Consider Approval of an Agreement for Construction Services with Acumen Construction Management, Inc. for the Merritt College Gymnasium Refresh Project in an Amount Not to Exceed of \$59,700.00

7.12 DISTRICT: Consider Ratification of Software as a Service License Agreement with Inframappa, Inc. dba BetterGIS for Geographic Information System Software Mapping Services for Underground Utility Networks Structures in an Amount Not to Exceed of \$96,750.00.

8. CONSENT CALENDAR - FINANCE

8.1 DISTRICT: Consider Adoption of Resolution No. 24/25-133 Authorizing District Bank Signers effective July 1, 2024.

8.2 DISTRICT: Consider Approval of the Budget Transfer Report for the Period Covering from June 1, 2024, through June 30, 2024.

8.3 DISTRICT: Consider Adoption of Resolution No. 24/25-137 Authorizing Purchase of Consulting Services and Technology Support Services from Huron Consulting Services LLC Pursuant to a Foundation for California Community Colleges CollegeBuys Contract in an Amount Not to Exceed of \$400,000.00.

9. CONSENT CALENDAR - HUMAN RESOURCES

9.1 Consider Approval of Management Personnel Items.

9.2 Consider Approval of Classified Personnel Items.

9.3 Consider Approval of Academic (Faculty) Personnel items.

9.4 DISTRICT: Consider the Ratification of the Consulting Services Agreement between the District and Alliant Insurance Services, Inc in an Amount Not to Exceed of \$125,000.

9.5 DISTRICT: Consider Ratification of the Amended and Restated Agreement and an Amendment No.1 each between the Peralta Community College District and Navia Benefit Solutions, Inc. for \$75,115.68 Annually for a Total of \$469,413 for six years and 3 months or 75 months to Administer Certain Employee Benefit Plans.

9.6 DISTRICT: Consider Approval of an Agreement between Peralta Community College District and BambooHR, LLC to Purchase a Management Software for the Human Resources and Benefits Departments for \$336,674.44 Annually.

10. ACTION ITEMS

10.1 DISTRICT: Consider Approval of the Purchase Order Report for the Period Covering from June 1, 2024, through June 30, 2024.

10.2 DISTRICT: Consider Approval of the Warrant/Payment Report for the Period Covering June 1, 2024, through June 30, 2024.

10.3 DISTRICT: Consider Adoption of Resolution No. 24/25-136 Authorizing Purchase of Microsoft Software License Renewals Pursuant to a Foundation for California Community Colleges CollegeBuys Contract in an Amount Not to Exceed of \$300,070.00.

11. REPORTS

11.1 Board of Trustees' Reports.

12. ANNOUNCEMENTS

13. ADJOURNMENT

13.1 Meeting Adjournment.