



**Tuesday, January 14, 2025  
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**5:00 p.m. Public Session  
5:05 p.m. Closed Session  
6:00 p.m. Public Session**

**333 East 8th Street  
Oakland, CA 94606**

**\*\*\*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\\_urHkzneHTvqhVYuHul7sNg](https://us06web.zoom.us/webinar/register/WN_urHkzneHTvqhVYuHul7sNg)**

**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 sessions 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](https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww)**

**PLEASE TURN OFF YOUR CELL PHONES DURING THE MEETING - THANK YOU!**

**1. OPEN SESSION 5:00 P.M.**

1.1 Call to Order.

1.2 Public Comment on Closed Session Items.

1.3 Adjourn to Closed Session.

**2. CLOSED SESSION 5:05 P.M.**

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

2.2 Public Employee Discipline/Dismissal/Release (Government Code Section 54957, subd. (b)).

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

2.4 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9).

### **3. OPEN SESSION 6:00 P.M.**

---

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 Approval of the Minutes from the Dec. 13 Annual Organizational Meeting.

3.9 Associated Student Government Reports.

3.10 Peralta Classified Senate Report.

3.11 District Academic Senate Report.

3.12 Public Communication on Matters That are Not on the Agenda.

3.13 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.

### **5. CONSENT CALENDAR - ACADEMIC AFFAIRS**

---

5.1 BCC: Consider the Approval of the Independent Contractor Service Contract with Partners In Communication LLC for Interpreting Services for Berkeley City College faculty in the Amount of \$2,000.00.

5.2 COA: Consider Ratification of a Grant Agreement Between California Community Colleges Chancellor's Office on Behalf of the California Community Colleges Board of Governors and College of Alameda for African American Male Education Network and Development (A2MEND) Charter in the amount of \$10,000.

5.3 LANEY: Consider Ratification of Subaward Amendment No. 1 to the Cost Reimbursement Subaward between Laney and California State University, East Bay Foundation Inc. relating to the Inclusive Novel Curriculum to Leverage Representation of Underserved Communities in Data Science (INCLUDE) Project to Increase Award for Fiscal Year 2024-25 in the Amount of \$21,636.30.

5.4 LANEY: Consider Ratification of the California Community Colleges Chancellor's Office for the Middle College High School (MCHS) Grant for Laney College in the Amount of \$395,510.00.

5.5 DISTRICT: Consider Approval of Course and Program Additions, Deactivations and Changes.

5.6 DISTRICT: Consider Approval of the College and Career Access Pathways (CCAP) Partnership Agreement between Peralta Community College District and the Piedmont Unified School District.

### **6. CONSENT CALENDAR - FACILITIES**

---

6.1 BCC: Consider Approval of Amendment No. 1 to the Independent Consultant Agreement for Professional Services with Anthonio in an Amount Not to Exceed \$394,150.00 to Retain Assistant Inspector and Additional Administrative Support and to Extend the Term by 426 Days for the 2118 Milvia Street Expansion Project and the Center Street Campus Front Door Project.

6.2 BCC: Consider Approval of Amendment No. 3 to the Independent Consultant Agreement for Professional Services with Signet Testing Laboratories, Inc. in the Amount Not to Exceed \$709,599.38 for the Provision of Additional Inspection Services and to Extend the Term by 395 Days for the 2118 Milvia Street Expansion Project.

6.3 COA: Consider Ratification of Amendment No. 2 to the Independent Consultant Agreement for Professional Services with Ninyo & Moore Geotechnical & Environmental Services Consultants in an Amount Not to Exceed \$299,840.00 for the Provision of Additional Testing and Special Inspection Services and Extend the Term by 550 Days for the New Transportation Technology Center/Auto-Diesel Complex Project.

6.4 COA: Consider Ratification of Change Order No. 9 to the Agreement for Construction Services with Alten Construction, Inc. for the Provision of Additional Construction Services in an Amount Not to Exceed \$111,061.37 for the College of Alameda Auto/Diesel Complex Project.

6.5 LANEY: Consider Ratification of Change Order No. 3 to the Design-Bid-Build Agreement with W.E. Lyons Construction Company for the Provision of Additional Services in an Amount Not to Exceed \$120,946.18 and to Extend the Term by 22 Days for the Laney College Fabrication Workshop Relocation Project.

6.6 LANEY: Consider Ratification of Change Order No. 4 to the Design-Build Agreement with Gilbane Building Company in an Amount Not to Exceed \$4,089.00 for the Provision of Additional Services for the Laney College Central Utility Plant Upgrade Project.

6.7 LANEY: Consider Approval of a Purchase Agreement with Collins Manufacturing in the Amount of \$313,924.60 for the Provision of Workstations for the Laney College Cosmetology Department.

6.8 MERRITT: Consider Ratification of Change Order No. 10 to the Agreement for Construction Services with Wickman Development and Construction in the Amount of \$65,957.00 for the Provision of Additional Services for the New Child Development Center Project.

6.9 MERRITT: Consider Approval of Change Order No. 7 to the Construction Agreement with Thompson Builders Corporation in an Amount Not to Exceed \$32,206.82 for the Merritt College New Landscape Horticulture Complex Project for the Provision of Additional Scopes of Work.

6.10 MERRITT: Consider Approval of Independent Consultant Agreement for Professional Services with Inspection Services, Inc. in the Amount of \$21,786.36 for Testing and Special Inspection Services for the Secondary Power Substation C Replacement Project.

6.11 DISTRICT: Consider Approval of an Agreement Incorporating CMAS Information Technology Goods and Services Contract with Altec Systems, Inc. dba Softfile in the Amount of \$3,124,251.00 to Digitize Archived Records.

## **7. CONSENT CALENDAR - FINANCE**

---

7.1 DISTRICT: Consider Review of the Purchase Order Report for the Period Covering November 1, 2024, through November 30, 2024.

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

## **8. CONSENT CALENDAR - HUMAN RESOURCES**

---

8.1 Consider Approval of Classified Personnel Items.

8.2 Consider Approval of Management Personnel Items.

8.3 Consider Approval of Academic (Faculty) Personnel items.

8.4 Consider Approval of a Request from Ivanetta Irisette Ikeda to Participate in the Reduced Workload Program.

8.5 Sunshining of Contract Reopeners for Negotiations from the Peralta Federation of Teachers (PFT).

## **9. ACTION ITEMS**

---

9.1 Consider Adoption of Resolution No. 24/25-149 Excusing Trustee Gonzalez-Brito's Absence.

9.2 Consider Adoption of Resolution No. 24/25-150 Excusing Trustee Yohannes Absence.

9.3 Consider Adoption of Resolution No. 24/25-151 for Peralta Community College District Board of Trustees to Establish Signatory Authority.

9.4 Consider Adoption of Emergency Resolution No. 24/25-152 to Repair and Replace HVAC Units at Laney College Child Care Center.

9.5 Board Audit and Budget Committee Appointments.

9.6 Consider Ratification of the Payment/Warrant Report for the Period Covering November 1, 2024, through November 30, 2024.

**10. ANNOUNCEMENTS/REPORTS**

---

10.1 Board of Trustees' Reports

**11. ADJOURNMENT**

---

11.1 Meeting Adjournment