



**Tuesday, January 23, 2024  
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**4 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\*\***

**Vice President Quindlen will be attending the meeting remotely at this location: 2831 Atwell Ave.  
Oakland, CA 94601**

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**MEETING WILL BE IN PERSON AND VIRTUAL VIA ZOOM WEBINAR**

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**\*\*\*PUBLIC COMMENTS\*\*\***

**Public comments will be done in person only.**

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**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\\_Fjv1xOY2QUu8ZgsAdsFi1A](https://us06web.zoom.us/webinar/register/WN_Fjv1xOY2QUu8ZgsAdsFi1A)**

**After registering, you will receive a confirmation email containing information about joining the webinar.**

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

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

**1. OPEN SESSION 4:00 P.M.**

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

**2. CLOSED SESSION 4:05 P.M.**

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- 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 Discipline/Dismissal/Release
- 2.4 Public Employee Performance Evaluation Title Chancellor (Government Code Section 54957)
- 2.5 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)

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

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- 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. Presenters: Natay Myers (CoA), Kristiyan Klichev (BCC)
- 3.9 Peralta Classified Senate Report. Presenter: Roberto Gonzalez
- 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. CONSENT CALENDAR - CHANCELLOR'S OFFICE**

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- 4.1 Approval of All Consent Items
- 4.2 Consider Approval of Out of State Travel.
- 4.3 Consider Approval of the Updated Board Meeting Calendar for 2024.

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

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- 5.1 DISTRICTWIDE: Consider Approval of Course and Program Additions, Deactivations, and Changes.
- 5.2 LANEY: Consider Ratification of The Regents of the University of California, Merced Subaward Agreement for the Collaborative Design of Interdisciplinary, Inclusive, Introductory Data Science Course Modules Project at Laney College in the Amount of \$50,900.
- 5.3 LANEY: Consider Ratification of The Regents of the University of California, Berkeley Subagreement for the Building Inclusive and Collaborative Foundations in Data Science Project at Laney College in an Amount Not to Exceed of \$27,000.
- 5.4 LANEY: Consider Ratification of the California State University, East Bay Foundation, Inc. Cost Reimbursement Subaward Agreement for the Inclusive Novel Curriculum to Leverage Representation of Underserved Communities in Data Science Project (INCLUDE) at Laney College in the Amount of \$69,683.17.
- 5.5 LANEY: Consider Approval of Amendment No. 1 to Independent Contractor Agreement with Levi Williams (Doing Business as XY and Z Coordinated) to Support the Laney College FabLab in an Amount not to Exceed \$46,173.

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

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- 6.1 DISTRICTWIDE: Consider Approval of an Agreement Incorporating Sourcewell Joint Powers Authority Contract with Ojo Technology, Inc. in the Amount of \$48,742.40 for Milestone Software Support Services for the District's Active Security Camera System for a Three-Year Period.

6.2 COA: Consider Approval of Change Order No. 3 to the Agreement for Construction Services with Alten Construction, Inc. to Increase the Fee by \$35,264.92 for Additional Construction Services Required for the College of Alameda Auto/Diesel Complex Project.

6.3 LANEY: Consider Ratification of Change Order No. 2 to the Agreement for Construction Services with Cratus, Inc. for the East Bay Municipal Utility District 36" Waterline Relocation for the Laney College Library Resource Center Project to Increase the Scope of Work and Value of the Contract by \$29,527.30 and Extend the Term by 91 Days to Close-Out the Project.

6.4 MERRITT: Consider Approval of Wireless Communication Facility Site Lease Agreement with Dish Wireless LLC for the Lease of an Approximately 150 Square Foot Portion of Building D's Roof on the Merritt College Campus.

6.5 MERRITT: Consider Approval of an Agreement Incorporating CMAS Information Technology Goods and Services with Ojo Technology, Inc. in the Amount of \$194,149.00 for Video Surveillance Camera Equipment and Software for the Merritt College Landscape and Horticulture Complex and the Child Development Center.

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

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7.1 Consider Review of Budget Transfer Report for the period covering from December 1, 2023, through December 31, 2023.

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

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8.1 Consider Approval of the Proposed PCCD Holiday Schedule for the 2024-2025 Fiscal Year.

8.2 Consider Approval of the Management Personnel Items.

8.3 Consider Approval of the Academic (Faculty) Personnel Items.

8.4 Consider Approval of the Classified Personnel Items.

## **9. ACTION ITEMS**

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9.1 Consider Review of the Warrant/Payment Report for the period covering December 1, 2023, through December 31, 2023.

9.2 Consider Review of Purchase Order Report for the period covering from December 1, 2023, through December 31, 2023.

9.3 DISTRICTWIDE - Consider Adoption of Resolution No. 23/24-112 Authorizing Participation in the State of California's Next Generation 9-1-1 Alert & Warning System.

9.4 DISTRICTWIDE: Consider Approval of Amendment No. 5 to the Independent Contractor Agreement for Special Services with Marina Security Services, Inc. for Dispatch and Community-Based Safety and Security to Extend the Term of the Agreement by 28 Days and Provide for a Commensurate Increase to the Compensation for Services in the Amount of \$551,612.47.

## **10. ANNOUNCEMENTS/REPORTS**

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10.1 Board of Trustees' Reports

## **11. ADJOURNMENT**

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11.1 Meeting Adjournment