



**Tuesday, October 10, 2023**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**3:00 p.m. Public Session**  
**3:05 p.m. Closed Session**  
**6:00 p.m. Public Session**  
**333 East 8th Street**  
**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\\_PDewutqDRPGzNSKyQvejyA](https://us06web.zoom.us/webinar/register/WN_PDewutqDRPGzNSKyQvejyA)**

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

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

---

**1. OPEN SESSION 3PM**

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

---

**2. CLOSED SESSION 3:05PM**

- 2.1 Public Employee Appointment - Chancellor Position (Government Code Section 54957)
- 2.2 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- 2.3 Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6)
- 2.4 Public Employee Appointment (Government Code Section 54957)
- 2.5 Public Employee Performance Evaluation Title Chancellor (Government Code Section 54957)
- 2.6 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)

**3. OPEN SESSION 6PM**

---

- 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. PRESENTATION & ACTION**

---

- 4.1 Approval of Board Goals for 2023-24 (Presentation & Action). Presenter: Dr. Helen Benjamin & Dr. Cindy Miles, HSV Consulting
- 4.2 Clery Act (Presentation & Action). Presenter: Interim Vice Chancellor, Atheria Smith & Executive Director of Public Safety, Timothy Thomas

**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

**6. CONSENT CALENDAR - ACADEMIC AFFAIRS**

---

- 6.1 Consider Approval of Course and Program Additions, Deactivations and Changes. Presenter: Associate Vice Chancellor of Educational Services, Dr. Vasconcellos
- 6.2 Consider Approval of a Grant Award from the National Science Foundation (NSF) "Preparing STEM Technicians for Bioscience Data Acquisition and Analysis" to Merritt College in the Amount of \$349,997. Presenter: Merritt President, Dr. David M Johnson.
- 6.3 Consider Ratification of the Facilities Usage Agreement Between University of San Francisco and Merritt College/PCCD in the Amount of \$96,888. Presenter: Merritt President, Dr. David M Johnson.

**7. CONSENT CALENDAR - FACILITIES**

---

- 7.1 Consider Ratification of Change Order No.1 to the Agreement for Construction Services with A.T. Weber Plumbing & Mechanical for the Supply and Installation of a New HVAC System in the Science Annex Building Located on the College of Alameda Campus to Extend the Term of the Agreement by 184 Calendar Days. Presenter: Interim Vice Chancellor Atheria Smith
- 7.2 Consider Ratification of an Agreement for Construction Services with Bhogal Brothers Construction, Inc. in the Amount of \$55,047.83 for the Wellness Center Door Relocation Project at Merritt Community College. Presenter: Interim Vice Chancellor Atheria Smith
- 7.3 Consider Ratification of Amendment No. 1 to the Agreement Incorporating Contract for HVAC Equipment and Related Services with Carrier Corporation to Increase the Scope of the Project, Memorialize a Commensurate Increase in the Total Cost by \$36,405.00 and Extend the Term of the Agreement by 184 Days. Presenter: Interim Vice Chancellor Atheria Smith

7.4 Consider Ratification of Amendment No. 1 to the Agreement for Construction Services with Angotti & Reilly, Inc. for the Berkeley City College – Center Street Front Door Project to Extend the Contract Time by 320 Calendar Days. Presenter: Interim Vice Chancellor Atheria Smith

7.5 Consider Ratification of Change Order No. 1 to the Construction Agreement with Thompson Builders Corporation for the Merritt College New Landscape Horticulture Complex Project in the Amount of \$18,990.30. Presenter: Interim Vice Chancellor Atheria Smith

7.6 Consider Ratification of Amendment No. 2 to an Independent Consultant Agreement for Professional Services with Knowland Construction Services, Inc. to Increase the Contract Amount by \$17,420.00 and Extend the Term by 365 Calendar Days. Presenter: Interim Vice Chancellor Atheria Smith

7.7 Consider Ratification of an Agreement for Construction Services with Frank M. Booth, Inc. in the Amount of \$59,950 for the Building F Welding Shop Project at Laney College. Presenter: Interim Vice Chancellor Atheria Smith

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

---

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

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

8.3 Consider the Approval of a Management Personnel Item. Presenter: Interim Vice Chancellor Dr. Ronald McKinley

8.4 Consider Ratification of an Agreement for \$35,000 between the District and Robert Half International, Inc. to Provide Consulting Services to the Benefits Department from October 1, 2023, through November 30, 2023. Presenter: Interim Vice Chancellor, Dr. Ronald McKinley

## **9. ACTION**

---

9.1 Consider Adoption of Resolution No. 23/24 - 102 Declaring Futility of Soliciting Bids and Ratifying Amendment No.1 to Agreement for Construction Services Master Agreement with Diablo Plumbing, Inc. to Expand Scope, Increase Fee in the Amount of \$128,966 and Extend Term by 163 Calendar Days to Allow for Immediate Completion of Urgent Compressor Repairs at Laney College. Presenter: Interim Vice Chancellor Atheria Smith

## **10. REPORTS/ANNOUNCEMENTS**

---

10.1 Board of Trustees' Reports

10.2 Announcements

## **11. ADJOURNMENT**

---

11.1 Meeting Adjournment