



Tuesday, November 12, 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 Polk will attend the meeting remotely at this location: 1600 Disneyland Dr., Anaheim, CA 92802

*****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__rSguKwLQASoav1N9LYdVw

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 Report of Action Taken in Closed Session.
- 3.5 Approval of the Agenda.
- 3.6 Approval of the Minutes.
- 3.7 Approval of the Minutes from the Board Study Session.
- 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 Total Cost of Ownership.

5. CONSENT CALENDAR - CHANCELLOR'S OFFICE

- 5.1 Approval of All Consent Items.
- 5.2 Consider First Reading of Board Policy 6340 and a Review of Administrative Procedure 6340.

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

- 6.1 BCC: Consider Ratification of the California Community Colleges Chancellor's Office Grant Agreement "California Apprenticeship Initiative January 2024 Apprenticeship Implementation Community Health Workers" at Berkeley City College in the Amount of \$1,350,000.00.
- 6.2 BCC: Consider Ratification of Amendment#2 to the California Community Colleges Chancellor's Office Grant Agreement for the Mathematics, Engineering, Science Achievement (MESA) Project at Berkeley City College in the Amount of \$139,393.00.
- 6.3 LANEY: Consider Ratification of an Independent Contractor Agreement with Innova Management Services to Provide Events Management Services and Build Prospective Student Engagement Strategies for Laney's CTE Programs in the Amount not to Exceed \$90,000.00.
- 6.4 MERRITT: Consider Ratification of the California Community Colleges Chancellor's Office Grant Agreement for the Mathematics, Engineering, Science Achievement (MESA) Project at Merritt College in the amount of \$979,393.00.
- 6.5 Consider Approval of Course and Program Additions, Deactivations and Changes.

7. CONSENT CALENDAR - FACILITIES

7.1 BCC: Consider Approval of Amendment No. 2 to the Independent Consultant Agreement for Professional Services with Signet Testing Laboratories, Inc. in an Amount Not to Exceed \$394,689.04 for the Provision of Additional Inspection Services for the 2118 Milvia Street Expansion Project.

7.2 COA: Consider Ratification of Change Order No. 7 to the Agreement for Construction Services with Alten Construction, Inc. for the Provision of Additional Construction Services in an Amount Not to Exceed \$392,619.42 for the College of Alameda Auto/Diesel Complex Project.

7.3 LANEY: Consider Approval of Amendment No. 9 to the Agreement for Architectural Services with Noll & Tam Architects for the New Library + Learning Resource Center Building at Laney College for Providing Re-Bid Phase Services in an Amount Not to Exceed \$146,100.00 and to Extend the Completion Date by 549 Days.

7.4 LANEY: Consider Ratification of an Independent Consultant Agreement for Professional Services with King Construction Inspection, Inc. in an Amount Not to Exceed \$53,250.00 for the Provision of Inspector of Record Services for the Laney Fabrication Workshop Relocation Project.

7.5 LANEY: Consider the Approval of Amendment No. 1 to the Agreement for Construction Services with Bhogal Brothers Construction Inc. for the Laney College Electrical Lighting and Blue Phone Installation Project to Extend the Term to June 30, 2025.

7.6 LANEY: Consider Ratification of Change Order No. 1 to the Design-Bid-Build Agreement with W.E. Lyons in an Amount Not to Exceed \$97,001.59 for the Laney College Fabrication Workshop Relocation Project.

7.7 MERRITT: Consider Ratification of Change Order No. 5 to the Construction Agreement with Thompson Builders Corporation in an Amount Not to Exceed \$303,159.97 for the Merritt College New Landscape Horticulture Complex Project to Authorize Extended General Conditions and Extend Completion Date.

7.8 MERRITT: Consider Approval of Independent Consultant Agreement for Professional Services with Knowland Construction Services, Inc. in an Amount Not to Exceed \$86,500.00 for the Provision of Inspector of Record Services for the Secondary Power Substation C Replacement Project.

7.9 MERRITT: Consider Ratification of Amendment No. 8 to the Agreement for Architectural Services with AE3 Partners, Inc. for the Child Development Center Modernization Project in an Amount Not to Exceed \$941,403.00

7.10 DISTRICT: Consider Approval of an Agreement for Maintenance Services with Got Power, Inc. d/b/a CD & Power in an Amount Not to Exceed \$54,685.00 for the Provision of Generator Maintenance Services.

8. CONSENT CALENDAR - FINANCE

8.1 DISTRICT: Consider Ratification of the Payment/Warrant Report for the Period Covering September 1, 2024, through September 30, 2024.

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

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

8.4 Consider Review of Annual Financial and Budget Report - Community College Financial Statement (CCFS-311A) for fiscal year 2023-24.

9. CONSENT CALENDAR - HUMAN RESOURCES

9.1 Consider Approval of Classified Personnel Items.

9.2 Consider Approval of Academic (Faculty) Personnel items.

9.3 DISTRICT: Consider Approval of a COLA Equal to 100% of the 1.07% COLA Provided by the State for all District employees represented by Peralta Federation of Teachers Retroactive to July 1, 2024.

9.4 DISTRICT: Consider Approval of a COLA Equal to 100% of the 1.07% COLA Provided by the State for all District employees represented by Service Employees International Union Local 1021 Retroactive to July 1, 2024.

9.5 DISTRICT: Consider Approval of a COLA Equal to 100% of the 1.07% COLA Provided by the State for all District employees represented by International Union of Operating Engineers, Local 39 Retroactive to July 1, 2024.

9.6 DISTRICT: Consider Approval of a COLA Equal to 100% of the 1.07% COLA Provided by the State for all District Confidential Classified Employees Retroactive to July 1, 2024.

9.7 DISTRICT: Consider Approval of a COLA Equal to 100% of the 1.07% COLA Provided by the State for all District Administrators Retroactive to July 1, 2024.

10. ACTION ITEMS

10.1 Consider Adoption of Resolution No. 24/25-144 for the Education Protection Account Funding and Expenditures for FY 2024-25.

10.2 Consider Adoption of Resolution No. 24/25-145 to Designate a Specific Product for the Laney College Fire Alarm Project.

10.3 Consider Adoption of Resolution No. 24/25-146 Authorizing the District's Withdrawal of Membership in The Alliance of Schools Cooperative Insurance Program Joint Powers Authority for Property/Liability and Workers' Compensation and the Schools Excess Liability Fund Joint Powers Authority Effective July 1, 2025 and Authorizing Membership in The Statewide Association of Community Colleges and the Protected Insurance Program for Schools Joint Powers Authority Effective July 1, 2025.

11. REPORTS

11.1 Board of Trustees' Reports.

12. ANNOUNCEMENTS

13. ADJOURNMENT

13.1 Meeting Adjournment.