



**Tuesday, November 14, 2023
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**

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_mphSTdEtTCexopxCDV6LWw

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

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

2. CLOSED SESSION

- 2.1 Security of Public Facilities and Services (Government Code 54957(a))
- 2.2 Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government § 54957.6)
- 2.3 Public Employee Appointment (Government Code Section 54957)
- 2.4 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)

3. OPEN SESSION

- 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: Dr. Matthew Goldstein
- 3.11 Public Communication on Matters that are Not on the Agenda
- 3.12 Chancellor's Reports

4. PRESENTATIONS

- 4.1 Department of General Service Status Update of 90 Day Projects, Maintenance & Operation, Physical Plant Instructional Services (PPIS). Presenter: Interim Vice Chancellor, Atheria Smith

5. CONSENT CALENDAR - CHANCELLOR'S OFFICE

- 5.1 Approval of All Consent Items

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

- 6.1 Consider the Approval of the Independent Contractor Service Contract with Partners In Communication LLC for Interpreting Accommodations of Berkeley City College Faculty in the Amount of \$2,500.00. Presenter: Dr. Denise Richardson, President of Berkeley City College.
- 6.2 Consider Ratification of Accessible Information Management 3-year and 4-months Software Subscription in the Amount of \$87,483.00. Presenter: AVC Tina Vasconcellos
- 6.3 Consider Ratification of an Agreement with Oakland Promise in the Amount of \$75,000.00; Presenter: AVC Tina Vasconcellos
- 6.4 Consider Ratification of a Memorandum of Understanding Memorializing Sub-grant to Girls Inc. of Alameda County as a part of the Teacher Assistant Apprenticeship Grant from California Apprenticeship Initiative awarded to Berkeley City College to Establish a Teacher Assistant Apprenticeship Program with the Division of Apprenticeship Standards Targeting the Education & Social Services Sector in the Bay Area Region in the Amount of \$621,531. Presenter: Dr. Denise Richardson, President of Berkeley City College.
- 6.5 Consider Approval of the High Roads Training Partnership Grant Subaward Agreement between East Bay Innovations and Berkeley City College to advance the BCC Social Work and Human Services Department's curriculum and promote successful employment opportunities for Community Health Workers in the Amount of \$134,064.00. Presenter: Dr. Denise Richardson, President of Berkeley City College
- 6.6 Consider Approval of the College and Career Access Pathways (CCAP) Partnership Agreement - Oakland Unity High School. Presenter: AVC, Dr. Tina Vasconcellos
- 6.7 Consider Approval of the College and Career Access Pathways (CCAP) Partnership Agreement - Berkeley Unified School District. Presenter: AVC, Dr. Tina Vasconcellos

7. CONSENT CALENDAR - FACILITIES

- 7.1 Consider Ratification of Change Order No. 2 to the Construction Agreement with Thompson Builders Corporation for the Merritt College New Landscape Horticulture Complex Project in the Amount of \$94,977.55. Presenter: Interim Vice

Chancellor, Atheria Smith

7.2 Consider Approval of Amendment No. 2 to the Independent Consultant Agreement for Construction Management Services for the Laney College Title IX Locker Room Modernization and Improvements with Swinerton Management and Consulting to Update the Fee Schedule, Extend the Term by 298 Days, and Increase Total Compensation by \$900,000.00. Presenter: Interim Vice Chancellor Atheria Smith.

7.3 Consider Ratification of Amendment No. 4 to the Agreement for Construction Management Services with Swinerton Builders dba Swinerton Management & Consulting, for Designated Laney College Projects, to Update the Fee Schedule, Decrease Total Compensation by \$900,000.00 and Extend the Term by 577 Calendar Days through April 30, 2025. Presenter: Interim Vice Chancellor Atheria Smith.

7.4 Consider Approval of Change Order No. 2 to the Agreement for Construction Services with Alten Construction, Inc. to Increase the Fee by \$37,015.24 for Additional Construction Services Required for the College of Alameda Auto/Diesel Complex Project. Presenter: Interim Vice Chancellor, Atheria Smith.

7.5 Consider Ratification of Amendment No. 1 to an Agreement Incorporating Kone's Master Agreement for Facility Repair and Maintenance for Districtwide Elevator Repair and Modernization Work Pursuant to a US Communities Government Purchasing Alliance Contract to Extend Term by 730 Days. Presenter: Interim Vice Chancellor, Atheria Smith.

7.6 Consider Ratification of Amendment No. 2 to the Agreement for Construction Management Services with Kitchell/CEM, Inc., for Designated Merritt College Projects to Update the Fee Schedule and Extend the Term by 577 Calendar Days through April 30, 2025. Presenter: Interim Vice Chancellor, Atheria Smith.

7.7 Consider Ratification of Amendment No. 3 to the Agreement for Construction Management Services with Kitchell/CEM, Inc., for Berkeley City College Projects to Update the Fee Schedule and Extend the Term by 577 Calendar Days through April 30, 2025. Presenter: Interim Vice Chancellor, Atheria Smith.

8. CONSENT CALENDAR - FINANCE

8.1 Consider Review of Annual Financial and Budget Report - Community College Financial Statement (CCFS-311A) for fiscal year 2022-23. Presenter: Interim Vice Chancellor Dr. Nathaniel Jones III

8.2 Consider Review of Budget Transfer Report for the Period Covering from October 1, 2023, through October 31, 2023. Presenter: Dr. Nathaniel Jones III, President, Interim Vice Chancellor, Finance & Administration

9. CONSENT CALENDAR - HUMAN RESOURCES

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

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

10. CONSENT CALENDAR - MARKETING

10.1 Consider Approval of an Upgrade of HubSpot Online Platform for Website Hosting & Internal/External Email Communication to Provide Peralta Community College District with Access for all Four Colleges and District Administration and Renewal Through March 26, 2025. Presenter: Executive Director, Mark Johnson.

11. ACTION

11.1 Consider Approval of the Employment Agreement with Dr. Tammeil Gilkerson as Chancellor of Peralta Community College District. Presenter: Board President, Dyana Delfin Polk

11.2 Consider Approval of a Facilities Assessment by a Third Party. Presenter: Board President, Dyana Delfin Polk

11.3 Consider Ratification of the Warrant/Payment Report for the Period Covering October 1, 2023, Through October 31, 2023. Presenter: Dr. Nathaniel Jones III, President, Interim Vice Chancellor, Finance & Administration

11.4 Consider Ratification of Purchase Order Report for the Period Covering from October 1, 2023, Through October 31, 2023. Presenter: Dr. Nathaniel Jones III, President, Interim Vice Chancellor, Finance & Administration

12. REPORTS

12.1 Board of Trustees' Reports

13. ADJOURNMENT

13.1 Meeting Adjournment