



**Tuesday, November 15, 2022
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**4:00 p.m. Closed Session
6:00 p.m. Public Session
333 East 8th Street
Oakland, CA 94606
VIRTUAL MEETING VIA ZOOM WEBINAR**

NOTICE OF TELECONFERENCING IN COMPLIANCE WITH EXECUTIVE ORDER N-25-20

Those that would like to view the meeting from the start of the first Open session, can do so via Zoom by registering here: https://us06web.zoom.us/webinar/register/WN_Sg5ngZaoRxO1r7cLm8cWRQ

Peralta College's YouTube page has a link to live stream the meeting, starting at Agenda Item #4 Open Session:
https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww

PUBLIC COMMENTS

Those participating in public comment can register for the webinar at the following link:
https://us06web.zoom.us/webinar/register/WN_Sg5ngZaoRxO1r7cLm8cWRQ

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!

Board

1. Agenda Items denoted with * reflect agreements approved by the Chancellor during the Board's recess in August 2022 pursuant to the delegation of Authority to ensure operational continuity granted to her at the July 26, 2022 Board Meeting**

2. OPEN SESSION 4:00 P.M.

2.1 Call to Order

2.2 Public Comment on Closed Session Items

2.3 Adjourn to Closed Session

3. CLOSED SESSION 4:05 P.M.

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

3.2 Public Employee Appointment (Government Code Section 54957)

3.3 Public Employee Discipline/Dismissal/Release

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

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

4. OPEN SESSION 6:00 P.M.

4.1 Call to Order

4.2 Pledge of Allegiance

4.3 Roll Call

4.4 Affirmation of the Statement of Cooperation

4.5 Report of Action Taken in Closed Session

4.6 Approval of the Agenda

4.7 Approval of the Minutes

4.8 Associated Student Government Reports. Presenters: Natay Myers (CoA), Mazin Saeed (BCC), Student Trustee Leesa Hogan (Merritt), Omolola Atolagbe (Laney)

4.9 Peralta Classified Senate Report. Presenter: Terrence Fisher

4.10 District Academic Senate Report. Presenter: Donald Moore

4.11 Public Communication

4.12 Chancellor's Reports

5. PRESENTATION AND ACTION

5.1 Presentation and Approval of the 2022-2024 Parcel Tax Plan. Presenter: Interim Deputy Chancellor, Dr. Stephanie Droker

5.2 PRESENTATION ONLY of the Peralta Community College District's Initial Proposal for Collective Bargaining Agreement with Peralta Federation of Teachers ("PFT") for a successor Agreement for 2022-2025. Presenter: Interim Vice Chancellor Dr. Ronald McKinley

6. CONSENT CALENDAR - CHANCELLOR'S OFFICE

6.1 Approval of All Consent Calendar Items.

6.2 Consider Approval for the Interim Chancellor to Move Forward with the Authority Vested in the Chancellor, Under Board Policy 2430, Delegation of Authority to Chancellor, to Select a Vendor to Conduct a Student Housing Feasibility Study, Through an Informal RFQ/P Process. Presenter: Interim Vice Chancellor Atheria Smith

7. CONSENT CALENDAR - ACADEMIC AFFAIRS

7.1 ***Consider Ratification of the District's AC Transit EasyPass Agreement for the Colleges. Presenter: Interim Deputy Chancellor, Dr. Stephanie Droker***

7.2 Consider Approval of an Independent Contractor Agreement with Innova Management Services to Provide Project Management and Outreach for Laney CTE Programs in the Amount not to Exceed \$70,000. Presenter: President of Laney College, Dr. Rudy Besikof.

7.3 ***Consider Ratification of the Acceptance of the Lao Family Community Development Sub-Grant Agreement to Provide Vocational English as a Second Language (VESL) Classes in the Amount of \$124,866. Presenter: President of Laney College, Dr. Rudy Besikof.***

7.4 Consider Approval of Amendment No. 1 to Independent Contractor Agreement with Partners in Communication LLC for Interpreting Services at Laney College in the Amount of \$52,394.00. Presenter: President of Laney College, Dr. Rudy Besikof.

7.5 Consider the Approval of Extending the ICC Contract for Undocumented Student Success Coordinator through June 30, 2023 (Additional \$37k). Presenter: Dr. Diana Bajrami, Acting College of Alameda President

7.6 Consider Approval of the Merritt College US Department of Education Hispanic-Serving Institution (HSI) Grant Award. Presenter: President of Merritt College, Dr. David M. Johnson

8. CONSENT CALENDAR - FACILITIES

8.1 ***Consider Ratification of Amendment No. 1 to the California Multiple Award Schedule Purchase Agreement with FieldTurf USA, Inc. for the Purchase and Installation of Synthetic Turf for the Merritt College Soccer Field to Remove PureFill System from

the Project, Memorialize a Commensurate Decrease in the Contract Amount by \$58,127.03, and Extend the Term by 242 Days. Presenter: Interim Vice Chancellor Atheria Smith***

8.2 Consider Approval of a California Multiple Award Schedule Purchase Agreement with FieldTurf USA, Inc. in the Amount of \$1,199,665.55 for the Purchase and Installation of Synthetic Turf for the Laney College Football Field. Presenter: Interim Vice Chancellor Atheria Smith

8.3 Consider Approval of an Independent Consultant Agreement for Professional Services with King Construction Inspection, Inc. in the amount of \$894,948.00 for the provision of project inspection services for two Bond Measure G construction projects at Merritt College. Presenter: Interim Vice Chancellor Atheria Smith

8.4 ***Consider Ratification of Amendment No.1 to the Independent Contractor Agreement for Special Services with Marina Security Services, Inc. for Dispatch and Community-Based Safety and Security to Exercise the Option to Extend the Term of the Agreement and Provide for a Commensurate Increase to the Compensation for Services Rendered by \$5,200,000.00. Presenter: Interim Vice Chancellor Atheria Smith***

8.5 Consider Approval of an Independent Consultant Agreement for Professional Services, Inspector of Record Services with New Era School Inspections in the Amount of \$346,104.00.00 for the New Transportation Technology Center at College of Alameda. Presenter: Interim Vice Chancellor Atheria Smith

8.6 Consider Approval of Independent Consultant Agreement for Fire Alarm System Replacement Services at Laney College with Jensen Hughes, Inc. in the Amount of \$222,630.00. Presenter: Interim Vice Chancellor Atheria Smith

8.7 Consider Approval of Independent Consultant Agreement for Districtwide Automated Control Hardware System Design Services with Security By Design, Inc. in the Amount of \$305,009.00 Presenter: Interim Vice Chancellor Atheria Smith

9. CONSENT CALENDAR - FINANCE

9.1 Consider Review of the Warrant/Payment Report for the period covering October 1, 2022, through October 31, 2022. Presenter: Dr. Nathaniel Jones III, Acting Vice Chancellor, Finance & Administration

9.2 Consider Review of Purchase Order Report for the period covering from October 1, 2022, through October 31, 2022. Presenter: Dr. Nathaniel Jones III, Acting Vice Chancellor, Finance & Administration

9.3 Consider Review of Budget Transfer Report for the period covering from October 1, 2022, through October 31, 2022. Presenter: Dr. Nathaniel Jones III, Acting Vice Chancellor, Finance & Administration

10. CONSENT CALENDAR - HUMAN RESOURCES

10.1 Consider Approval of Classified Personnel Items. Presenter: Interim Vice Chancellor Ronald McKinley

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

11. ACTION ITEMS

11.1 Consider Adoption of Resolution No. 21/22-51 for District Brown Act-Covered Legislative Bodies to Continue Conducting Meetings Via Teleconference Per California Government Code Section 54953 (or "Assembly Bill 361") Resolution No. 21/22-51. Presenter: Nitasha K. Sawhney, GHS, LLP

11.2 Consider Appointment of Member to the Parcel Tax Measure Oversight Committee. Presenter: Dr. Jannett Jackson, Interim Chancellor

12. ANNOUNCEMENTS/REPORTS

12.1 Board of Trustees' Reports

13. ADJOURNMENT

13.1 Meeting Adjournment