



Tuesday, December 13, 2022
REGULAR MEETING OF THE BOARD OF TRUSTEES

4:30 p.m. Public Session
4:45 - 5:30 p.m. - Reception Honoring Trustee's
5:30 p.m. Public Session
Closed Session
333 East 8th Street
Oakland, CA 94606
MEETING WILL BE IN PERSON AND VIRTUAL VIA ZOOM WEBINAR

*****Beginning with the December 13th Board meeting, the Peralta CCD Board will be meeting in person in the District Board Room. We welcome members of the public to attend the meeting in the Board Room and masks are required. Public comment will only be received in person during the Board meeting. PCCD will continue to broadcast Board meetings on Peralta TV, You Tube and on Zoom. We ask that if you have any symptoms or are not feeling well, please do not attend in person. Thank you for your consideration.*****

PUBLIC COMMENTS

Those participating in public comment can only do so in person at the District Office located at: 333 East 8th St., Oakland.

To view the meeting via zoom, you can register here:

https://us06web.zoom.us/webinar/register/WN_0gFmcDSKS5yXTJ5InOyshw

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. OPEN SESSION 4:30 P.M.

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Awards
- 1.4 Reception honoring Trustees. 4:45-5:30 PM
- 1.5 Swearing-In Ceremony
- 1.6 Annual Organizational Meeting
- 1.7 Roll Call
- 1.8 Affirmation of the Statement of Cooperation
- 1.9 Report of Action Taken in Closed Session

1.10 Approval of the Agenda

1.11 Approval of the Minutes - Nov. 15, 2022

1.12 Approval of the Special Board Meeting Minutes - Nov. 28, 2022

1.13 Associated Student Government Reports. Presenters: Semeon Thomson (CoA), Mazin Saeed (BCC), Student Trustee Leesa Hogan (Merritt), Omolola Atolagbe (Laney)

1.14 Peralta Classified Senate Report. Presenter: Roberto Gonzalez

1.15 District Academic Senate Report. Presenter: Donald Moore

1.16 Public Communication for Both Open and Closed Session Items

1.17 Chancellor's Reports

2. PUBLIC HEARING & ACTION

2.1 Consider Approval 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

3. PRESENTATIONS

3.1 Enrollment Report Update. Presenter: Dr. Francisco Herrera, AVC of Institutional Research

3.2 Bond Measures Oversight Committee Annual Report for FY2020-21

3.3 2021-22 Annual District Audit Report - Presented by Dr. Nathaniel Jones III, Acting Vice Chancellor & Ben Leavitt, CWDL Certified Public Accountants

4. INFORMATIONAL ITEMS

4.1 First Reading of Certain Board Policies. Presenter: Interim Chancellor Jannett Jackson

4.2 Peralta Community College District Updated Adopted Budget for FY 2022-23 Presenter: Dr. Nathaniel Jones III, Acting Vice Chancellor

5. CONSENT CALENDAR - CHANCELLOR'S OFFICE

5.1 Approval of All Consent Items

5.2 Consider Approval of the Board Meeting Calendar for 2023. Presenter: Interim Chancellor Dr. Jannett Jackson

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

6.1 ***Consider Ratification of an Agreement between Cabrillo Community College District and Peralta Community College District to Receive Round 7 Regional Strong Workforce Program Grant Funds in the amount of \$1,196,762. Presenter: Interim Deputy Chancellor, Dr. Droker.***

6.2 Consider Approval of Course and Program Additions, Deactivations and Changes. Presenter: Interim Deputy Chancellor, Dr. Droker

6.3 Consider the Approval of the Addendum to the ICC for Marissa Cruz in the Capacity of Engagement and Success Coach Specialist in the Amount of \$34,500. Presenter: President Rudy Besikof.

6.4 Consider the Approval of the Addendum to the ICC for Terry Watson in the Capacity of Resource Specialist in the amount of \$27,000. Presenter: President Rudy Besikof.

6.5 Consider the Approval of the Addendum to the ICC for Omar Esteban Ramos in the Capacity of Resource Specialist in the Amount of \$27,000. Presenter: President Rudy Besikof.

6.6 Consider the Approval of the Addendum to the ICC for Mayra Martinez in the Capacity of Resource Specialist in the Amount of \$27,000. Presenter: President Rudy Besikof.

6.7 Consider Approval of Changing the Name of the Merritt College Mascot. Presenter: President David M. Johnson

7. CONSENT CALENDAR - FACILITIES

7.1 ***Consider Ratification of Amendment No. 2 to the Software License Agreement with 911 Cellular LLC, to Extend the Term to Allow for Continued Provision of Mobile Phone Notification Services for the District and Allow a Commensurate Increase to the License Fee in the Amount of \$15,000.00. Presenter: Interim Vice Chancellor Atheria Smith***

7.2 Consider Approval of Agreement for Construction Services with Angotti & Reilly, Inc. in the Amount of \$183,000.00 for the Removal and Replacement of Existing Front Lobby Entrance Doors Project at Berkeley City College. Presenter: Interim Vice Chancellor Atheria Smith

7.3 Consider Approval of an Independent Consultant Agreement for Professional Services with CBRE Heery, Inc. in the Amount of \$51,329.00 for Commissioning Agent Services for the New Transportation Technology Center at College of Alameda. Presenter: Interim Vice Chancellor Smith

8. CONSENT CALENDAR - FINANCE

8.1 ***Consider Ratification of Addendum #4 with BGSF dba EdgeRock Technology in an Amount not to Exceed \$97,400. Presenter: Acting Vice Chancellor Dr. Nathaniel Jones III***

8.2 ***Consider Ratification of Amendment #1 to the Statement of Work with Huron Consulting Group, Inc. for PeopleSoft Financial and CS applications in the Amount of \$75,000. Presenter: Acting Vice Chancellor Dr. Nathaniel Jones III***

8.3 Consider Review of Budget Transfer Report for the period covering from November 1, 2022, through November 30, 2022. Presenter: Dr. Nathaniel Jones III, President, Acting Vice Chancellor, Finance & Administration

8.4 Consider Review of Purchase Order Report for the period covering from November 1, 2022, through November 30, 2022. Presenter: Dr. Nathaniel Jones III, President, Acting Vice Chancellor, Finance & Administration

8.5 Consider Review of the Warrant/Payment Report for the period covering November 1, 2022, through November 30, 2022. Presenter: Dr. Nathaniel Jones III, President, Acting Vice Chancellor, Finance & Administration

9. CONSENT CALENDAR - HUMAN RESOURCES

9.1 Consider Approval of Academic (Faculty) Personnel Items. Presenter: Interim Vice Chancellor Dr. Ronald McKinley

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

9.3 Consider Approval of Management Personnel Items. Presenter: Interim Vice Chancellor Dr. Ronald McKinley

10. ACTION ITEMS

10.1 Delegation of Authority During Board Recess for Winter Break. Presenter: Interim Chancellor, Dr. Jannett Jackson

10.2 Consider Re-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: Interim Chancellor Jackson

10.3 Consider Adoption of Resolution No. 22/23-86 Declaring the Futility of Public Bidding and Approval of Change Order No. 4 to the Agreement for Construction Services with Rodan Builders, Inc. for the Laney College Locker Room Improvements Interim Campus Project (Bid No. 20-21/09) which Increases the Contract Price by \$40,222.00 and Extends the Term of the Agreement by 365 Calendar Days. Presenter: Interim Vice Chancellor Atheria Smith

10.4 Consider Adoption of Resolution No. 22/23-87 Declaring the Futility of Public Bidding for Certain Proprietary Equipment and Authorizing Contract with Selway Machine Tool Company for Purchase and Installation of HAAS Automation Machine Equipment in an Amount of \$133,506.16 for the Laney Machine Technology Program. Presenter: President Rudy Besikof.

10.5 Consider Adoption of Resolution No. 22/23-88 to Return to Normal Pre-Covid Operations. Presenter: Andrea Epps, Director of Employee Relations & Diversity Programs

11. REPORTS

11.1 Board of Trustees' Reports

12. ANNOUNCEMENTS

13. ADJOURNMENT

13.1 Meeting Adjournment

14. CLOSED SESSION

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

14.2 Public Employee Appointment (Government Code Section 54957)

14.3 Public Employee Discipline/Dismissal/Release

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

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