



**Tuesday, February 11, 2025
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**4:00 p.m. Closed Session
6:00 p.m. Open Session
333 East 8th Street
Oakland, CA 94606
MEETING WILL BE IN PERSON AND VIRTUAL VIA ZOOM WEBINAR**

****Note****

Trustee Yuen will be attending the meeting remotely at this location: 239 Malaspina Drive, Gabriola British Columbia V0R 1X1, Canada.

Trustee Yohannes will be attending the meeting remotely at this location: 601 K St. NW, Washington, DC 20001

Trustee Polk will be attending the meeting remotely at this location: 901 Massachusetts Ave. NW, Washington, DC 20001

*****PUBLIC COMMENTS*****

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

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

https://us06web.zoom.us/webinar/register/WN_AIM0LyijTSSFzc-OBdYz0g

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 4:00 P.M.

1.1 Call to Order.

1.2 Public Comment on Closed Session Items.

1.3 Adjourn to Closed Session.

2. CLOSED SESSION 4:05 P.M.

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

3. OPEN SESSION 6:00 P.M.

- 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 Approval of the Minutes from the Jan. 24, 2025 Board Retreat.
- 3.9 Associated Student Government Reports.
- 3.10 Peralta Classified Senate Report.
- 3.11 District Academic Senate Report.
- 3.12 Public Communication on Matters That are Not on the Agenda.
- 3.13 Chancellor's Reports.

4. INFORMATIONAL ITEM

- 4.1 Review of Board Policy 5020 and Administrative Procedure 5020.

5. PUBLIC HEARINGS

- 5.1 Public Hearing: Sunshining of Contract Reopeners for Negotiations from the Peralta Federation of Teachers (PFT).
- 5.2 Public Hearing: Public Input Regarding Proposed Elimination of Administrative, Faculty, and Classified Positions.

6. CONSENT CALENDAR - CHANCELLOR'S OFFICE

- 6.1 Approval of All Consent Items.
- 6.2 Consider Approval of Out of State Travel.

7. CONSENT CALENDAR - ACADEMIC AFFAIRS

- 7.1 COA: Consider Approval of Amendment No. 2 to Increase the MESA Grant between the California Community Colleges Board of Governors and College of Alameda by \$139,393.00.
- 7.2 DISTRICT: Consider Ratification of an Agreement Between Cabrillo Community College District and Peralta Community College District to receive Round 9 Regional Strong Workforce Grant Funds in the amount of \$1,068,689.00.
- 7.3 DISTRICT: Consider Ratification of an Amendment to the Agreement between Cabrillo Community College District and Peralta Community College District to reduce Berkeley City College's Round 8 Regional Strong Workforce Program Fund allocation by \$16,720.00.

7.4 Consider First Reading and Review of the ACCJC Midterm Reports from Berkeley City College, College of Alameda, Laney College, and Merritt College.

8. CONSENT CALENDAR - FACILITIES

8.1 BCC: Consider Approval of the Agreement Incorporating University of California Contract with AVI-SPL LLC in an Amount Not to Exceed \$305,346.39 for the Purchase of Audio-Visual Equipment and the Provision of Related Services.

8.2 BCC: Consider Acceptance of the Berkeley City College Front Door Replacement Project, Authorize Execution and Filing of the Notice of Completion.

8.3 LANEY: Consider Ratification of Change Order No. 5 to the Design-Build Agreement with Gilbane Building Company in an Amount Not to Exceed \$380,719.00 for the Provision of Additional Services for the Laney College Central Utility Plant Upgrade Project.

8.4 MERRITT: Consider Ratification of Change Order No. 8 to the Construction Agreement with Thompson Builders Corporation in an Amount Not to Exceed \$137,160.00 for the Provision of Additional Scopes of Work, to Authorize Extended General Conditions, and Extend the Term by 70 Days for the Merritt College New Landscape Horticulture Complex Project.

8.5 DISTRICT: Consider Approval of Agreement Incorporating Sourcewell Contract with Johnson Controls Fire Protection, LP in an Amount Not to Exceed \$112,763.00 for the Provision of Fire Extinguisher and Kitchen Hood Inspection Services, and Kitchen Hood Cleaning Services.

8.6 DISTRICT: Consider Ratification of Amendment No. 3 to the Agreement Incorporating Master Agreement for Facility Repair and Maintenance for Districtwide Elevator Repair and Modernization Services with Kone, Inc. to Extend the Term by 364 Days.

9. CONSENT CALENDAR - FINANCE

9.1 DISTRICT: Consider Approval of the Budget Transfer Report for the Period Covering from December 1, 2024, through December 31, 2024.

9.2 DISTRICT: Consider Review of the Purchase Order Report for the Period Covering December 1, 2024, through December 31, 2024.

10. CONSENT CALENDAR - HUMAN RESOURCES

10.1 Consider Approval of Management Personnel Items.

10.2 Consider Approval of Classified Personnel Items.

11. ACTION ITEMS

11.1 DISTRICT: Consider Approval of the 2025-26 Nonresident Tuition Fees.

11.2 DISTRICT: Consider Approval of Resolution No. 24/25- 157 & Presentation on the Reserve Recommendation

11.3 DISTRICT: Consider Approval of Resolution No. 24/25-154 Authorizing the Issuance and Sale of General Obligation Refunding Bonds of the District in an Aggregate Amount Not to Exceed \$235 Million and Approving the Forms of and Authorizing the Execution and Delivery of one or more Paying Agent Agreements, Bond Purchase Agreements, Escrow Agreements, Continuing Disclosure Certificates, and Official Statements; and Authorizing the Execution of Necessary Documents and Certificates Relating to Said Refunding Bonds.

11.4 DISTRICT: Consider Approval of Resolution No. 24/25-153 Authorizing the Issuance and Sale of General Obligation Bonds of the District under its 2018 Authorization (Measure G) in an Aggregate Principal Amount Not to Exceed \$150,000,000 and Approving the Forms of and Authorizing the Execution and Delivery of a Paying Agent Agreement, a Bond Purchase Agreement, a Continuing Disclosure Certificate and one or more Official Statements for said Bonds and Authorizing the Execution of Necessary Documents and Certificates Relating to Said Bonds.

11.5 BOARD: Consider Board of Trustee Nominations for the CCCT Board Election Slate.

11.6 DISTRICT: Consider Ratification of the Payment/Warrant Report for the Period Covering December 1, 2024, through December 31, 2024.

12. ANNOUNCEMENTS/REPORTS

12.1 Board of Trustees' Reports

13. ADJOURNMENT

13.1 Meeting Adjournment