



**Tuesday, February 13, 2024
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

*****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_2dFYMw19TTSmsLHQySR9eg

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 4PM

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

2. CLOSED SESSION 4:05PM

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

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

3. OPEN SESSION 6PM

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

3.12 Chancellor's Reports

4. CONSENT CALENDAR - CHANCELLOR'S OFFICE

4.1 Approval of All Consent Items

4.2 Consider Approval of Out of State Travel.

4.3 Consider Ratification of an Addendum to the Independent Contractor Agreement for HSV Consulting in the Amount of \$30,000.

4.4 Consider Approval of Amendment No. 1 to Independent Consultant Agreement # 823 for Professional Services with California Newspaper Partnership dba Bay Area NewsGroup/Ad Taxi for the Provision of Supplemental Advertising Services relative to the Spring and Summer 2024 Enrollment Advertising Campaign, in an Amount Not to Exceed \$100,000.00.

5. CONSENT CALENDAR - ACADEMIC AFFAIRS

5.1 LANEY: Consider Approval of an ICC Agreement with Instrumental Group, LLC and Laney College for Laney Website Redesign and Migration to HubSpot in the Amount of \$77,500.

5.2 MERRITT & LANEY: Consider Ratification of a Grant Agreement between the City of Oakland Head Start and PCCD-Laney & Merritt College Children's Centers in the amount of \$435,238.09

5.3 MERRITT: Consider Ratification of an Amendment to Fresh and Natural's Agreement with Merritt College for Student Free Meals in the Amount of \$100,000.

5.4 DISTRICTWIDE: Consider Approval of the College and Career Access Pathways (CCAP) Partnership Agreement - AIMS College Prep HS.

6. CONSENT CALENDAR - FACILITIES

6.1 LANEY: Consider Ratification of Change Order No. 1 to the Agreement for Construction Services with One Workplace Construction LLC dba Vantis for the Laney College Childcare Improvements Phase II Project to Extend the Term by 590 Days and Drawn Down \$12,655.59 from the Contingency Included in the Agreement and Formally Accept the Project and Closeout the Agreement.

6.2 DISTRICTWIDE: Consider Approval of an Agreement for Construction Services with Johnson Controls Fire Protection LP in the Amount of \$63,685.08 for Districtwide Fire Alarm Repair Services.

7. CONSENT CALENDAR - HUMAN RESOURCES

7.1 Consider Approval of Management Personnel Items.

7.2 Consider Approval of Classified Personnel Items.

7.3 Consider Approval of Amendment #2 to the Second ICC Agreement #1000 between PCCD and Robert Half International, Inc. to Increase the Contract by \$23,558.60.

8. ACTION ITEMS

8.1 Consider Approval of Two-Year Term for a New Student Member of the Bond Measures Oversight Committee.

8.2 Consider Approval of Resolution No. 23/24-113 to Support the Berkeley Schools Excellence Program on the March 2024 Ballot - Measure H.

9. ANNOUNCEMENTS/REPORTS

9.1 Board of Trustees' Reports (20 minutes)

10. ADJOURNMENT

10.1 Meeting Adjournment