



**Tuesday, February 27, 2024
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_RJIxoCOKRJGPVw2FOolxZQ

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 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 Section 54957)

2.5 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 Associated Student Government Reports.

3.9 Peralta Classified Senate Report.

3.10 District Academic Senate Report.

3.11 Public Communication on Matters That are Not on the Agenda

3.12 Chancellor's Reports

4. PRESENTATIONS

4.1 Presentation on the Governor's FY 2024-2025 Proposed Budget.

5. CONSENT CALENDAR - CHANCELLOR'S OFFICE

5.1 Approval of All Consent Items

5.2 Consider Approval of Out of State Travel.

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

6.1 BCC: Consider Ratification and Acceptance of an Amendment to Sponsorship Agreement No.532 "Expanding Equitable and Inclusive Access to Biotechnology Careers for Berkeley High School Graduates" Awarded to Berkeley City College by Bayer HealthCare LLC in the Amount of \$200,000.

6.2 BCC: Consider Ratification of a Sub-grant Agreement to East Bay Innovations as a Part of the Social & Human Service Assistant Apprenticeship Planning Grant from California Apprenticeship Initiative Awarded to Berkeley City College to Complete the Planning Processes Necessary to Register at Least One Apprenticeship Program with the Division of Apprenticeship Standards in the Amount of \$77,000.

6.3 BCC: Consider Ratification of a Sub-grant Agreement to LifeLong Medical as a Part of the Community Health Worker Apprenticeship Planning Grant from California Apprenticeship Initiative awarded to Berkeley City College to complete the planning processes necessary to register at least one apprenticeship program with the Division of Apprenticeship Standards in the Amount of \$77,000.

6.4 COA: Consider the Approval of the Independent Contractor Service Contract with Partners in Communication LLC to provide ASL Interpreting Accommodations for Deaf Students in College of Alameda Classes in the Amount of \$15,000.00.

6.5 LANEY: Consider Ratification of an Independent Contractor Agreement with East Bay Asian Local Development Corporation, SparkPoint Oakland, to Deliver Financial Wrapparound Services to Formerly Incarcerated and CTE students in the Amount not to Exceed \$67,500.

6.6 MERRITT: Consider Ratification of a Sub-grant Agreement to YMCA of the East Bay as a Part of the Merritt College Early Educator Apprenticeship Assistant Teacher Grant from California Apprenticeship Initiative Awarded to Merritt College to Establish an Associate 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 \$256,940.00.

6.7 DISTRICT: Consider Approval of Course and Program Additions, Deactivations and Changes.

7. CONSENT CALENDAR - FACILITIES

7.1 BCC: Consider Approval of a Third Amendment Extending the Lease at 2000 Center Street for Additional Classrooms and Office Spaces for One Year, in an Amount Not to Exceed \$391,138.48.

7.2 LANEY: Consider Approval of an Independent Consultant Agreement for Professional Services with King Construction Inspection, Inc. in the Amount of \$882,772.00 for the Provision of Inspector of Record Services for the Laney College Library and Learning Resource Center Project.

7.3 LANEY: Consider Approval of Independent Consultant Agreement for Professional Services with Ninyo & Moore Geotechnical & Environmental Sciences Consultants in the Amount of \$198,876 for the Provision of Special Inspection and Testing Services for the Laney College Library and Learning Resource Center Project.

7.4 LANEY: Consider Approval of Independent Consultant Agreement for Professional Services with Ninyo & Moore Geotechnical & Environmental Sciences Consultants in the Amount of \$78,456.00 for the Provision of Geotechnical Engineer of Record Testing and Inspection Services for the Laney College Library and Learning Resource Center Project.

7.5 MERRITT: Consider Ratification of Change Order No. 3 to the Construction Agreement with Thompson Builders Corporation for the Merritt College New Landscape Horticulture Complex Project in the Amount of \$102,627.39

8. CONSENT CALENDAR - FINANCE

8.1 Consider Approval of the Budget Development Calendar for Fiscal Year 2024-25.

8.2 Consider Review of Budget Transfer Report for the period covering from January 1, 2024, through January 31, 2024.

9. CONSENT CALENDAR - HUMAN RESOURCES

9.1 Consider Approval of Classified Personnel Items.

9.2 Consider Approval of Management Personnel Items.

10. ACTION ITEMS

10.1 Consider Approval of Resolution #23/24-114 for 2023-24 Nonresident Tuition Fees.

10.2 Consider Approval of Resolution #23/24-115 for 2024-25 Nonresident Capital Outlay Fee.

10.3 Consider Review of the Warrant/Payment Report for the period covering January 1, 2024, through January 31, 2024.

10.4 Consider Review of Purchase Order Report for the Period Covering from January 1, 2024, through January 31, 2024.

10.5 BCC: Consider Adoption of the Final Drawings and Specifications for the New 2118 Milvia Street Expansion Project at Berkeley City College Pursuant to Administrative Procedures 6340 and 6350.

10.6 BCC: Consider Approval of Amendment No. 5 to the Design-Build Agreement with XL Construction to Approve the Remainder of Project Costs in the Amount of \$63,715,182.

10.7 District: Consider Approval of an Independent Contractor Agreement for Special Services for Districtwide Community-Based Security Services with Marina Security Services, Inc. in an Amount Not to Exceed \$6,000,000.00.

11. ANNOUNCEMENTS/REPORTS

11.1 Board of Trustees' Reports

12. ADJOURNMENT

12.1 Meeting Adjournment