



Tuesday, March 11, 2025
REGULAR MEETING OF THE BOARD OF TRUSTEES

3:00 p.m. Public Session
3:05 p.m. Closed Session
4:00 p.m. Tenure Reception
6:00 p.m. Public Session

333 East 8th Street
Oakland, CA 94606

*****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_aXkH12J8SDibSkOciiQ0Yg

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 sessions 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 3:00 P.M.

1.1 Call to Order.

1.2 Public Comment on Closed Session Items.

1.3 Adjourn to Closed Session.

2. CLOSED SESSION 3:05 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 Board Study Session.

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 Report.

4. INFORMATIONAL ITEM

4.1 Review of the 2025-2028 PCCD Distance Education Plan.

5. PUBLIC HEARING & ACTION

5.1 Public Hearing and Action Item: The Peralta Community College District's Initial Proposal for Collective Bargaining with Peralta Federation of Teachers (PFT).

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 LANEY: Consider Ratification of the Subgrant Agreement between Children Now and Laney College in the Amount of \$126,000.00.

7.2 LANEY: Consider Approval of Amendment No. 1 to Standard Services Agreement with the County of Alameda in an Amount Not to Exceed \$621,964.00 to Administer Post K-12 Educational Programs and Educational Transition Services to Incarcerated Youth and to Extend the Term by 730 Days.

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

7.4 DISTRICT: Consider Ratification of Sabbaticals Selected by College Professional Development Committees and Awarded by College Presidents 2025-2026.

8. CONSENT CALENDAR - FACILITIES

8.1 BCC: Consider Approval of Amendment No. 1 to the Independent Consultant Agreement for Geotechnical Inspection/ Engineering and CEQA Mitigation Services with A3GEO, Inc. for the 2118 Milvia Street Expansion Project to Extend the Term by 426 Days.

8.2 BCC: Consider Approval of Amendment No. 6 to the Design-Build Agreement with XL Construction Corporation in the Amount of \$1,028,531.00 to Add the Audio-Visual Equipment Scope of Work for the 2118 Milvia Street Expansion Project.

8.3 COA: Consider Ratification of Change Order No. 10 to the Agreement for Construction Services with Alten Construction, Inc. for the Provision of Additional Construction Services in an Amount Not to Exceed \$517,959.70 for the College of Alameda Auto/Diesel Complex Project.

8.4 LANEY: Consider Ratification of Change Order No. 6 to the Design-Build Agreement with Gilbane Building Company in an Amount Not to Exceed \$201,517.00 for the Provision of Additional Services for the Laney College Central Utility Plant Upgrade Project.

8.5 MERRITT: Consider Approval of Amendment No. 1 to the Agreement for Professional Engineering and Architectural Services with Interface Engineering Inc., in an Amount Not to Exceed \$10,155.00 for the Provision of Additional Services for the Secondary Power Substation C Replacement Project.

8.6 MERRITT: Consider Ratification of Change Order No. 9 to the Construction Agreement with Thompson Builders Corporation in an Amount Not to Exceed \$40,081.59 for the Provision of Additional Scopes of Work for the Merritt College New Landscape Horticulture Complex Project.

8.7 MERRITT: Consider Approval of Amendment No. 8 to the Agreement for Architectural Services with Noll & Tam Architects for an Allowance in an Amount Not to Exceed \$44,352.00 for the Provision of Additional Construction Administration Services and to Extend the Term by 61 Days for the New Landscape Horticulture Complex Project.

8.8 MERRITT: Consider Approval of Amendment No. 3 to the Agreement for Professional Services with King Construction Inspection, Inc. in the Amount of \$53,792.00 for the Provision of Additional Inspection Services for the Landscape Horticulture Complex Project at Merritt College.

8.9 MERRITT: Consider Approval of a Purchase Agreement with Coordinated Resources, Inc in the Amount of \$103,486.08 for the Provision of Furniture, Fixtures and Equipment for the Merritt College New Landscape Horticulture Complex Project.

8.10 DISTRICT: 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 Extend the Term of the Agreement and Provide for a Commensurate Increase to the Compensation for Services in the Amount of \$1,973,348.27.

9. CONSENT CALENDAR - FINANCE

9.1 DISTRICT: Consider Review of the Purchase Order Report for the Period Covering January 1, 2025, through January 31, 2025.

9.2 DISTRICT: Consider Approval of the Budget Transfer Report for the Period Covering from January 1, 2025, through January 31, 2025.

9.3 DISTRICT: Review of Community College Financial Statement Fiscal Year 2024-25 311 Q2 Report.

10. CONSENT CALENDAR - HUMAN RESOURCES

10.1 DISTRICT: Consider Approval of Tenure Recommendations and Continued Probationary Status for 2025-26 Academic Year.

10.2 Consider Approval of Classified Personnel Items.

10.3 Consider Approval of Management Personnel Items.

11. ACTION ITEMS

11.1 Consider Second Reading and Approval of the ACCJC Midterm Reports from Berkeley City College, College of Alameda, Laney College, and Merritt College.

11.2 Consider Approval of a Side Letter Agreement Between the District and the International Union of Operating Engineers Local 39.

11.3 DISTRICT: Consider Ratification of the Payment/Warrant Report for the Period Covering January 1, 2025, through January 31, 2025.

12. ANNOUNCEMENTS/REPORTS

12.1 Board of Trustees' Reports.

13. ADJOURNMENT

13.1 Meeting Adjournment.