



Tuesday, March 12, 2024
REGULAR MEETING OF THE BOARD OF TRUSTEES

3 p.m. Public Session
3:05 p.m. Closed Session
4 p.m. TENURE
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_FFCKaZo2RUaAhqOFFnup0g

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 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 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 Enrollment Report Update.

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 and COA: Consider Ratification of Independent Contractor Contracts with Heritage Empowered Inc. in the Aggregate Amount of \$74,242 for Historically Black College and University (HCBU) Tour and Travel Services.

6.2 BCC: Consider Approval of Amendment No.1 to Mathematics, Engineering, Science Achievement Grant to Increase Award for Fiscal Year 2023-24 in an Amount of \$153,219.00

6.3 COA: Consider Approval of Amendment No. 1 to Mathematics, Engineering, Science Achievement Grant to Increase Award for Fiscal Year 2023-24 in an Amount of \$153,219.00.

6.4 DISTRICT: Consider Ratification of a Subscription Agreement in the Amount of \$411,242.03 for a term of three years.

7. CONSENT CALENDAR - FACILITIES

7.1 LANEY: Consider Ratification of Amendment No. 1 to an Independent Consultant Agreement for Fire Alarm System Replacement Services at Laney College with Jensen Hughes, Inc. to Increase the Scope of Services, Extend the Term by 1,668 Days and Provide for a Commensurate Increase to Compensation in the Amount of \$166,420.00.

7.2 DISTRICT: Consider Approval of a Purchase Agreement with Bear Communications, Inc. in the Amount of \$107,507.21 for the Purchase of Two-Way Radios and Associated Equipment for Districtwide Use.

7.3 LANEY: Consider Acceptance of the Laney College Waterproofing Phase III Project and Release Two- and One-Half Percent Retention in the Amount of \$84,628.04 to WE Lyons Construction Company.

8. CONSENT CALENDAR - HUMAN RESOURCES

8.1 DISTRICT: Consider Approval of Addendum No. 1 to the ICC Agreement Between the District and Dr. Ronald McKinley to Increase the Contract from \$50,000 to \$100,000 and Extend the Term to June 30, 2024.

8.2 COA: Consider Approval of an ICC Agreement for \$65,655 between the District and Dr. Pamela T. Luster to Provide Administrative Consulting Services as the Acting President of College of Alameda.

8.3 DISTRICT: Consider Recommendation to Grant Tenure and Continued Probation for Faculty.

8.4 Consider Approval of Classified Personnel Items.

8.5 Consider Approval of Management Personnel Items.

9. ACTION ITEMS

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

9.2 DISTRICT: Consider Adoption of Resolution No. 23/24 -117 Authorizing Execution of Professional Services Ordering Document to Renew PeopleSoft Regression Testing and Related Implementation and Support Systems Services with Oracle America, Inc. in the Amount of \$399,850.59.

9.3 DISTRICT: Consider Approval of the District's Equal Employment Opportunity (EEO) Plan for 2024-2027.

10. ANNOUNCEMENTS/REPORTS

10.1 Board of Trustees' Reports

11. ADJOURNMENT

11.1 Meeting Adjournment