



Tuesday, April 23, 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

****Note****

Trustee Polk will attend the meeting remotely at this location: 7 Niagara Ln, West Yarmouth, MA 02673

Trustee Reiss will attend the meeting remotely at this location: Lote H-4 Carretera Federal 200, Km 19.5, 63734 Corral del Risco, Nayarit

*****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_JSBeOh-tQceRfK8oUKb-nQ

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 Section 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 Section 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. CONSENT CALENDAR - CHANCELLOR'S OFFICE

4.1 Approval of All Consent Items.

4.2 Consider Approval of Out of State Travel.

5. CONSENT CALENDAR - ACADEMIC AFFAIRS

5.1 BCC: Consider Ratification of an Independent Contractor Contract with BioTech Partners in the Amount of \$56,554 as a subcontract to the Sponsorship Agreement with Bayer Healthcare LLC.

5.2 COA: Consider Approval of the Amendment to the Contract with California Department of Rehabilitation relating to the WorkAbility III Program in the Amount of \$31,260.

5.3 LANEY: Consider Ratification of Amendment No. 1 to Mathematics, Engineering, Science Achievement Grant to Increase Award for Fiscal Year 2023-24 in an Amount of \$153,219.

5.4 LANEY: Consider Ratification of an Independent Contractor Agreement with Construction Trades Workforce Initiative to Provide Joint Labor Management Partnership for the Laney Construction Pre-Apprenticeship Program in the Amount not to Exceed \$85,000.

6. CONSENT CALENDAR - FACILITIES

6.1 LANEY: Consider Approval of an Agreement with W.E. Lyons Construction Company in the Amount of \$1,090,430 for Construction Services for the Relocation of the Fabrication Lab at Laney College.

7. CONSENT CALENDAR - FINANCE

7.1 Consider Review of the California Community Colleges 323 Estimated Enrollment Fee Revenue Report.

7.2 Consider Approval of the Budget Transfer Report for the Period Covering from March 1, 2024, through March 31, 2024.

8. CONSENT CALENDAR - HUMAN RESOURCES

8.1 DISTRICT: Consider Ratification of the Amended and Restated Agreement and an Amendment No. 1 each Between the Peralta Community College District and Navia Benefit Solutions, Inc. for \$75,115.68 Annually for a Total of \$375,578.40 for Five Years to Administer Certain Employee Benefit Plans.

8.2 Consider the Approval of Academic (Faculty) Personnel Items.

8.3 Consider Approval of Management Personnel Items.

8.4 Consider Approval of Classified Personnel Items.

9. ACTION ITEMS

9.1 LANEY: Consider Approval of the Request to Name the Laney College Baseball Stadium "Tom Pearse Diamond" and the Baseball Stadium Bullpen "John Martinez Bullpen."

9.2 DISTRICT: Consider Approval of the Warrant/Payment Report for the Period Covering March 1, 2024, through March 31, 2024.

9.3 DISTRICT: Consider Approval of the Purchase Order Report for the Period Covering from March 1, 2024, through March 31, 2024.

10. ANNOUNCEMENTS/REPORTS

10.1 Board of Trustees' Reports.

11. ADJOURNMENT

11.1 Meeting Adjournment.