



Tuesday, April 25, 2023
REGULAR MEETING OF THE BOARD OF TRUSTEES

4:00 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

*****Beginning with the December 13th Board meeting, the Peralta CCD Board will be meeting in person in the District Board Room. We welcome members of the public to attend the meeting in the Board Room and masks are required. Public comment will only be received in person during the Board meeting. PCCD will continue to broadcast Board meetings on Peralta TV, You Tube and on Zoom. We ask that if you have any symptoms or are not feeling well, please do not attend in person. Thank you for your consideration.*****

*****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_Zghykk90QXu_vohZhmrlw

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 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 § 54957.6) (40 minutes)

- 2.2 Public Employee Appointment (Government Code Section 54957) (5 minutes)
- 2.3 Public Employee Discipline/Dismissal/Release (Government Code section 54957, subd. (b)) (40 minutes)
- 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 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 Special Board Meeting on Tuesday, April 18, 2023
- 3.9 Associated Student Government Reports. Presenters: Semeon Thomson (CoA), Mazin Saeed (BCC), Student Trustee Leesa Hogan (Merritt), Omolola Atolagbe (Laney)
- 3.10 Peralta Classified Senate Report. Presenter: Roberto Gonzalez
- 3.11 District Academic Senate Report. Presenter: Donald Moore
- 3.12 Public Communication on Matters that are Not on the Agenda
- 3.13 Chancellor's Reports

4. CHANCELLOR SEARCH ITEMS

- 4.1 PRESENTATION: Update on the Permanent Chancellor Search Process. Presenters: Dr. Benjamin & Dr. Miles from HSV Consulting.
- 4.2 ACTION: Chancellor's Search Screening Committee. Presenters: Dr. Benjamin & Dr. Miles from HSV Consulting.
- 4.3 ACTION: Finalization of Chancellor Expectations and Priorities. Presenters: Dr. Benjamin & Dr. Miles from HSV Consulting.

5. PRESENTATION

- 5.1 Data Integrity Update. Presenter: Deborah Ludford, with Cambridge West

6. OPEB ITEMS

- 6.1 PRESENTATION: Other Post Employment Benefit ("OPEB") Bonds Payment Plan Update. Presenters: Vincent McCarley & David Olson, Bond Municipal Advisors (Backstrom McCarley Berry & Co)
- 6.2 INFORMATIONAL: Consider Review of the Quarterly Swap Portfolio Summary Report relating to the District's OPEB Bonds. Presenters: Vincent McCarley & David Olson, Bond Municipal Advisors (Backstrom McCarley Berry & Co)
- 6.3 ACTION: Consider Adoption of Resolution # 22/23-95 Approving the Transition of the Variable Rate on the District's OPEB Bonds from LIBOR to SOFR and Ratifying and Authorizing Actions of Officers of the District Necessary in Connect Therewith. Presenter: Interim Vice Chancellor, Finance & Administration Dr. Nathaniel Jones III

7. CONSENT CALENDAR - CHANCELLOR

- 7.1 Approval of All Consent Items

7.2 Consider Approval of Out of State Travel. Presenter: Interim Chancellor Dr. Jannett N. Jackson

8. CONSENT CALENDAR - ACADEMIC AFFAIRS

8.1 Consider Approval of Course and Program Additions, Deactivations and Changes. Presenter: Associate Vice Chancellor of Educational Services, Dr. Vasconcellos

8.2 Consider Approval for Laney College to Accept the Regional Equity and Recovery Partnerships Grant from the State Chancellor's Office in the amount of \$59,692.00. Presenter: Laney College President, Dr. Rudy Besikof

9. CONSENT CALENDAR - FACILITIES

9.1 Consider Approval of Amendment No. 1 to the Independent Consultant Agreement for Professional Services with Volz Company for the Provision of Supplemental Services in the Amount of \$89,525.00 for the Affordable Student Housing Feasibility Study and Student Housing Construction Grant Application. Presenter: Interim Vice Chancellor Atheria Smith

10. CONSENT CALENDAR - FINANCE

10.1 Consider Review of Purchase Order Report for the period covering from March 1, 2023, through March 31, 2023. Presenter: Dr. Nathaniel Jones III, President, Interim Vice Chancellor, Finance & Administration

10.2 Consider Review of the Warrant/Payment Report for the period covering March 1, 2023, through March 31, 2023. Presenter: Dr. Nathaniel Jones III, President, Interim Vice Chancellor, Finance & Administration

10.3 Consider Review of Budget Transfer Report for the period covering from March 1, 2023, through March 31, 2023. Presenter: Dr. Nathaniel Jones III, President, Interim Vice Chancellor, Finance & Administration

10.4 Consider Approval of Community College Financial Statement (CCFS) 311 Q3 Report. Presenter: Interim Vice Chancellor Dr. Nathaniel Jones III

11. CONSENT CALENDAR - HUMAN RESOURCES

11.1 Consider Approval of Classified Personnel Items. Presenter: Interim Vice Chancellor Dr. Ronald McKinley

11.2 Consider Approval of Management Personnel Items. Presenter: Interim Vice Chancellor Dr. Ronald McKinley

11.3 Consider Ratification of the Chancellor's Approval of a New Management Position (Executive Director of Business and Administrative Operations) - Funded by General Fund (40%) and Measure G - Bond (60%). Presenter: Interim Vice Chancellor, Dr. Ronald McKinley

12. ACTION ITEMS

12.1 Consider Approval of Amendment No. 3 to the Design-Build Agreement with XL Construction in the Amount of \$3,267,595.00 for the Provision of Demolition, Fabrication and Off-Site Storage Services for the Berkeley City College – 2118 Milvia Street Expansion Project. Presenter: Interim Vice Chancellor Atheria Smith

12.2 Consider Adoption of Resolution No. 22/23-94 for the District Bank Signers. Presenter: Dr. Nathaniel Jones III, President, Interim Vice Chancellor, Finance & Administration

13. REPORTS

13.1 Board of Trustees' Reports

14. ANNOUNCEMENTS

15. ADJOURNMENT

15.1 Meeting Adjournment