



Tuesday, April 8, 2025
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

*****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_qrp3-WTTS86tZeYi67CoAA

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 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 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 2025 Classified Employee of the Year Awards.

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 Reports.

4. PUBLIC HEARING

4.1 Public Hearing: Sunshining of Contract Reopeners for Negotiations from the International Union of Operating Engineers Local 39.

5. PUBLIC HEARING & ACTION

5.1 Public Hearing & Action: Sunshining of Contract Reopeners for Negotiations with the International Union of Operating Engineers Local 39.

6. BOARD POLICIES & ADMINISTRATIVE PROCEDURES

6.1 First Reading of Board Policies.

6.2 Review of Administrative Procedures.

7. CONSENT CALENDAR - CHANCELLOR'S OFFICE

7.1 Approval of All Consent Items.

7.2 Consider Approval of Out of State Travel.

8. CONSENT CALENDAR - ACADEMIC AFFAIRS

8.1 BCC & LANEY: Consider Ratification of the Subgrant Agreement Between the Foundation for California Community Colleges, Berkeley Community College and Laney College in An Amount Not to Exceed \$60,000.00 to Facilitate the Adoption and Sustainability of the Program Pathways Mapper.

8.2 COA: Consider Approval of Standard Agreement Between the California Department of Rehabilitation and College of Alameda in an Amount Not to Exceed \$489,300.00 to Provide Pre-employment Training to Individuals With Disabilities Through the WorkAbility III Program.

8.3 LANEY: Consider Approval of Regional Joint Venture Fund Agreement Between Cabrillo Community College District and Laney College in an Amount Not to Exceed \$242,000.00 Through the Strong Workforce Program to Support the Artificial Intelligence and Data Analytics Transition to Sustainable Structure Project.

8.4 LANEY: Consider Ratification of Amendment No. 1 to the Subaward Agreement with The Regents of the University of California, Merced in An Amount Not to Exceed \$26,757.00 for the Collaborative Design of Interdisciplinary, Inclusive, Introductory Data Science Course Modules Project.

8.5 LANEY: Consider Approval of an Agreement with Impact Justice/AmeriCorp to Provide Navigation Education Transition Services to Formerly Incarcerated Youth.

8.6 DISTRICT: Consider Ratification of the Master Services Agreement with BM Technologies, Inc. to Provide Comprehensive Refund Disbursement Services to the District in Connection with Title IV Financial Aid.

8.7 Consider Approval of Course and Program Additions, Deactivations, and Changes.

9. CONSENT CALENDAR - FACILITIES

9.1 LANEY: Consider Approval of Change Order No. 1 to the Agreement for Construction Services with W.R. Forde Associates, Inc. in an Amount Not to Exceed \$400,000.00 for the Provision of Additional Services for the Laney College Emergency Fireline Repair/ Replacement Work.

9.2 LANEY: Consider Approval of Change Order No. 7 to the Design-Build Agreement with Gilbane Building Company in an Amount Not to Exceed \$43,574.00 for the Provision of Additional Services for the Laney College Central Utility Plant Upgrade Project.

9.3 LANEY: Consider Adoption of Resolution No. 24/25-156 Approving an Agreement Incorporating a CollegeBuys Contract for the Purchase of Furniture, Fixtures and Equipment and Services from Krueger International, Inc. in an Amount Not to Exceed \$561,000.71 for the Laney College Classrooms Update Project.

9.4 DISTRICT: Consider Approval of Amendment No. 2 to the Agreement Incorporating Sourcewell Contract with Johnson Controls Fire Protection, LP in An Amount Not to Exceed \$6,445.68 for the Provision of Fire Life Safety Monitoring Services.

9.5 DISTRICT: Consider Approval of Amendment No. 1 to the Agreement Incorporating Sourcewell Contract with Johnson Controls Fire Protection, LP in An Amount Not to Exceed \$32,555.38 for the Provision of Fire Life Safety Testing and Inspection Services.

10. CONSENT CALENDAR - FINANCE

10.2 DISTRICT: Consider Approval of the Budget Transfer Report for the Period Covering from February 1, 2025, through February 28, 2025.

10.3 DISTRICT: Consider Review of the California Community Colleges 323 Estimated Enrollment Fee Revenue Report.

10.1 DISTRICT: Consider Review of the Purchase Order Report for the Period Covering February 1, 2025, through February 28, 2025.

11. CONSENT CALENDAR - HUMAN RESOURCES

11.1 Consider Approval of Management Personnel Items.

11.2 Consider Approval of Classified Personnel Items.

12. ACTION ITEMS

12.1 Consider Adoption of Resolution No. 24/25-172 & Presentation in Support of Extended Opportunity Programs and Services (EOPS) and Designating April 2025 as Extended Opportunity Programs and Services Month.

12.2 Consider Approval of the Voluntary Resignation Incentive Program.

12.3 Consider Approval of the Memorandum of Understanding (MOU) between PCCD and International Union of Operating Engineers Local 39 Voluntary Resignation Incentive Program Addendum

12.4 DISTRICT: Consider Approval of the Revised 2025-26 Nonresident Tuition Fees.

12.5 LANEY: Consider Approval of Agreement for Construction Services with Thompson Builders Corporation in the Amount of \$89,633,415.00 for the Laney College Library and Learning Resource Center Project.

12.6 COA: Consider Adoption of Resolution No. 24/25-170 Declaring the Futility of Bidding and Ratifying Change Order No. 11 to the Agreement for Construction Services with Alten Construction, Inc. in an Amount Not to Exceed \$268,444.58 for the Provision of Additional Construction Services for the College of Alameda Auto/Diesel Complex Project.

12.7 LANEY: Consider Adoption of Resolution No. 24/25-155 Declaring the Futility of Public Bidding and Ratifying Change Order No. 4 to the Agreement with W.E. Lyons Construction Company in an Amount Not to Exceed \$37,973.19 for the Provision of Additional Services for the Laney College Fabrication Workshop Relocation Project.

12.8 BOARD: Consider Board of Trustee Nominations for the California Community College Trustees Board Election Slate for 2025.

12.9 DISTRICT: Consider Ratification of the Payment/Warrant Report for the Period Covering February 1, 2025, through February 28, 2025.

13. ANNOUNCEMENTS/REPORTS

13.1 Board of Trustees' Reports.

14. ADJOURNMENT

14.1 Meeting Adjournment.