



Tuesday, April 9, 2024
REGULAR MEETING OF THE BOARD OF TRUSTEES

5:00 p.m. Public Session
5:05 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_klRw8--xQqeAVdpUW5vAfA

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!

Board

1. OPEN SESSION 5 PM

- 1.1 Call to Order.
- 1.2 Public Comment on Closed Session Items.
- 1.3 Adjourn to Closed Session.

2. CLOSED SESSION 5:05 PM

- 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, subd. (b)).

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 PM

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. PUBLIC HEARING & ACTION ITEMS

4.1 Public Hearing to Discuss Conveyance of Temporary Construction Easements to East Bay Municipal Utility District for the East 10th Street Pipeline Replacement Project.

4.2 ACTION - LANEY: Consider Adoption of Resolution No. 23/24-120 Authorizing Conveyance of Two Temporary Construction Easements to East Bay Municipal Utility District for a One-Month Term.

4.3 ACTION - LANEY: Consider Approval of Temporary Construction Easement Agreement with East Bay Municipal Utility District for the East 10th Street Pipeline Replacement Project.

5. CONSENT CALENDAR - CHANCELLOR'S OFFICE

5.1 Approval of All Consent Items.

5.2 Consider Approval of Out of State Travel.

5.3 COA: Consider Ratification of Amendment No. 2 to the Independent Contractor Agreement for HSV Consulting in the Amount of \$40,000.

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

6.1 COA: Consider Adoption of a Resolution Approving the Agreement between California Department of Rehabilitation and College of Alameda relating to the WorkAbility III Program for a period of Three Years in a total amount of \$718,968.

7. CONSENT CALENDAR - FACILITIES

7.1 LANEY: Consider Approval of Amendment No. 3 to the Design-Build Agreement for the Laney College Central Utility Plant Upgrade Project with Gilbane Building Company in the Amount of \$3,028,087.00 to Set the Guaranteed Maximum Price for Building AA.

7.2 LANEY: Consider Acceptance of the Laney College Locker Room Improvements Interim Campus Project and Release Retention in the Amount of \$88,149.80 to Rodan Builders, Inc.

7.3 MERRITT: Consider Approval of Purchase Agreement under Statewide Contract with The Inside Source, Inc. in the Amount of \$102,248.58 for Office Furniture and Related Services for the Merritt College Financial Aid Office.

7.4 MERRITT: Consider Ratification of Change Order No. 4 to the Agreement for Construction Services with Wickman Development and Construction for the New Child Development Center Project at Merritt College to Extend Contract Time by 33 Calendar Days and Authorize Payment in the Amount of \$195,293.00 for the Extended General Conditions Associated with the Time Extension.

7.5 DISTRICT: Consider Approval of an Independent Consultant Agreement for Special Services for Public Safety and Security Administrative Consulting Services with Knowledge Saves Lives, Inc. in the Amount of \$42,775.00 to Facilitate Stakeholder Engagement Regarding the Future of Campus Safety and Security.

8. CONSENT CALENDAR - HUMAN RESOURCES

8.1 Consider Approval of Classified Personnel Items.

8.2 Consider Approval of Management Personnel Items.

9. ACTION ITEMS

9.1 MERRITT: Consider Adoption of Resolution No. 23/24-119 Approving an Agreement Incorporating a Piggyback Contract for Purchase of Information Technology Equipment from NetXperts, Inc. in the Amount of \$218,927.75 for the New Landscape Horticulture Complex at Merritt College.

10. REPORTS

10.1 Board of Trustees' Reports.

11. ANNOUNCEMENTS

12. ADJOURNMENT

12.1 Meeting Adjournment.