



**Tuesday, May 14, 2024**  
**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**

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**\*\*\*PUBLIC COMMENTS\*\*\***

**Public comments will be done in person only.**

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**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\\_Jf-0x5FwRYCNgWgKgaz6bg](https://us06web.zoom.us/webinar/register/WN_Jf-0x5FwRYCNgWgKgaz6bg)**

**After registering, you will receive a confirmation email containing information about joining the webinar.**

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**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](https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww)**

**PLEASE TURN OFF YOUR CELL PHONES DURING THE MEETING - THANK YOU!**

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**1. OPEN SESSION 4 PM**

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

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**2. CLOSED SESSION 4:05 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**

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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. PRESENTATION**

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4.1 Basic Needs Presentation.

### **5. CONSENT CALENDAR - CHANCELLOR'S OFFICE**

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5.1 Approval of All Consent Items.

5.2 Consider Approval of Out of State Travel.

### **6. CONSENT CALENDAR - ACADEMIC AFFAIRS**

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6.1 DISTRICT: Consider Approval of Course and Program Additions, Deactivations, and Changes.

### **7. CONSENT CALENDAR - FACILITIES**

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7.1 COA: Consider Approval of an Agreement for Construction Services with North Bay Pressure Washing, Inc. dba Allstarz Plumbing and Engineering in the Amount of \$58,980.00 for the Removal and Replacement of Existing Sewer Ejector Pumps at the Aviation Maintenance Technology Facility.

7.2 LANEY: Consider Ratification of Amendment No. 3 to the Independent Consultant Agreement for Professional Services with Fugro USA Land, Inc. to Increase the Fee for Services Rendered by \$49,560.00 for the Provision of Additional Geotechnical Inspection Services for the Laney College Central Utility Plant Project and Extend the Term 367 Days.

7.3 LANEY: Consider Approval of Amendment No. 1 to Independent Consultant Agreement for Professional Architectural Services with Powell & Partners, Architects for the Student Center Interim Project at Laney College to Increase Compensation for Services Rendered by \$218,500.00 and Extend the Term of Agreement by 334 Calendar Days.

7.4 MERRITT: Consider Approval of Amendment No. 7 to the Agreement for Architectural Services with AE3 Partners, Inc. in the Amount of \$191,637.00 for the Provision of Design Services for Structural Modifications for the Child Development Center Project and Extension of the Term of the Agreement by 31 days.

### **8. CONSENT CALENDAR - FINANCE**

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8.1 DISTRICT: Consider Approval of Community College Financial Statement (CCFS) 311 Q3 Report.

### **9. CONSENT CALENDAR - HUMAN RESOURCES**

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9.1 Consider Approval of a Request from Eric Peter Olds to Participate in the Reduced Workload Program.

9.2 Consider Approval of Classified Personnel items.

9.3 Consider the Approval of Academic (Faculty) Personnel items.

9.4 Consider Approval of Management Personnel items.

**10. REPORTS**

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10.1 Board of Trustees' Reports.

**11. ANNOUNCEMENTS**

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**12. ADJOURNMENT**

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12.1 Meeting Adjournment.