



Tuesday, May 28, 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_AU9LJ9FLQm-dHde8n_7n1w

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 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. 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 Approval of the Grant Agreement with the College Futures Foundation Relating to Delivering Equitable Dual Enrollment in the amount of \$200,000.00.

5.2 BCC/MERRITT: Consider Approval of Two Independent Consultant Agreements Between First Floor Group LLC with Berkeley City College (\$165,000) and Merritt College (\$100,000) in the Amount of \$265,000.00.

5.3 LANEY/MERRITT: Consider Adoption of the Resolution Approving CSPP-3022 Contract Amendment No. 2 for the 23-24 Fiscal Year With the California Department of Education to Provide Educational and Developmental Services at Laney and Merritt Children's Centers.

6. CONSENT CALENDAR - FACILITIES

6.1 DISTRICT: Consider Approval of an Independent Consultant Agreement for Special Services for Regulatory Environmental Communications and Project Management Services with Craig Communications, Inc. in the Amount of \$55,440.00.

6.2 DISTRICT: Consider Ratification Amendment No. 2 to Extend the Term of the Agreement for Professional Services with ALMA Strategies, LLC, for Capital Construction Support Services for Submittals and Planning Services for the State Chancellor's Office by 459 Days.

6.3 LANEY: Consider Ratification of Amendment No. 4 to the Independent Consultant Agreement for Professional Services with Fugro USA Land, Inc. to Increase the Fee for Services Rendered by \$12,630.00 for the Provision of Additional Geotechnical Inspection Services for the Laney College Central Utility Plant Project.

6.4 MERRITT: Consider Approval of Amendment No. 5 to Agreement for Architectural Services with Noll & Tam Architects for the New Landscape Horticulture Complex Project at Merritt College for the Provision of Redesign Services Required to Address Unforeseen Conditions and Increase the Fee by \$55,625.00.

6.5 MERRITT: Consider Ratification of Change Order No. 5 to the Agreement for Construction Services with Wickman Development and Construction for the New Child Development Center Project in the Amount of \$66,836.00 for the Provision of Additional Scope of Work.

6.6 MERRITT: Consider Ratification of Change Order No. 6 to the Agreement for Construction Services with Wickman Development and Construction in the Amount of \$235,506.00 for the Provision of Additional Work for the New Child Development Center Project and to Extend the Contract Time by 30 Days.

6.7 MERRITT: Consider Approval of an Agreement for Construction Services with Bhogal Brothers Construction, Inc. in the Amount of \$149,100.00 for the Merritt College Room F105 Training Room Renovation Project.

6.8 MERRITT: Consider Approval of Amendment No. 1 to the California Multiple Award Schedule Purchase Agreement Under the Contract Pricing and Provisions with Ojo Technology, Inc., in the Amount of \$8,141.52 for Sales Tax Associated with the Video Surveillance Camera Equipment and Software for the Merritt College Landscape and Horticultural Complex and the Child Development Center and Memorialize Legal Acquisition of Vendor.

7. CONSENT CALENDAR - FINANCE

7.1 DISTRICT: Consider Approval of the Budget Transfer Report for the Period Covering from April 1, 2024, through April 30, 2024.

7.2 DISTRICT: Consider Approval of the Purchase Order Report for the Period Covering from April 1, 2024, through April 30, 2024.

8. CONSENT CALENDAR - HUMAN RESOURCES

8.1 Consider Approval of the Classified Personnel Items.

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

8.3 Consider Approval of the Management Personnel Items.

8.4 Consider Approval of a Request from Laurie Brion to Participate in the Reduced Workload Program.

9. ACTION ITEMS

9.1 DISTRICT: Consider Approval of the Warrant/Payment Report for the Period Covering April 1, 2024, through April 30, 2024.

10. REPORTS

10.1 Board of Trustees' Reports.

11. ANNOUNCEMENTS

12. ADJOURNMENT

12.1 Meeting Adjournment.