



Tuesday, August 26, 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_4fNg4D6gSpy7I_7bzliOWQ

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 from the Board Study Session on June 24, 2025.

3.8 Approval of the Minutes from the Board Meeting Retreat on August 15, 2025.

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 Report.

4. PRESENTATIONS

4.1 General Bond Measures Oversight Committee Annual Report for FY2023-24

5. CONSENT CALENDAR - CHANCELLOR'S OFFICE

5.1 Approval of All Consent Items.

5.2 Consider Approval of Out of State Travel.

5.3 Consider Approval of the Budget for Legal Counsel for Fiscal Year 2025 - 2026 in the Aggregate Amount not to Exceed \$2,500,000.00

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

6.1 MERRITT: Consider Ratification of a Grant Agreement with the Foundation for California Community Colleges for the Wellness Coach Designated Education Program in the Amount of \$200,000.00.

6.2 Merritt: Consider Ratification of Amendment No. 1 to the Services Agreement between The Foundation for California Community Colleges on Behalf of LAUNCH Apprenticeship Network and Merritt College in the amount of \$106,000.00.

6.3 DISTRICT: Consider Ratification of a Service Agreement with West Oakland Health Council, Inc., d/b/a Baywell Health to provide Health Center Services in the Amount not to exceed \$440,500.00.

7. CONSENT CALENDAR - FACILITIES

7.1 BCC: Consider Approval of an Agreement Incorporating Sourcewell Contract with Convergent Technologies LLC in the Amount of \$144,792.64 for the Purchase of Video Surveillance Equipment and Related Programming Services for the 2118 Milvia Street Expansion Project.

7.2 BCC: Consider Approval of an Agreement Incorporating CMAS Information Technology Goods and Services Agreements with NetXperts LLC in the Amount of \$702,415.97 for the Purchase of Information Technology Equipment and Related Installation Services for the 2118 Milvia Street Expansion Project.

7.3 BCC: Consider Approval of Amendment No. 4 to the Independent Consultant Agreement for Professional Services with Signet Testing Laboratories, Inc. in the Amount Not to Exceed \$149,669.54 for the Provision of Additional Inspection

Services for the 2118 Milvia Street Expansion Project.

7.4 COA: Consider Approval of Project Authorization No. 1 to the Master Services Agreement with Cumming Management Group, Inc. in an Amount Not to Exceed \$2,145,941.00 for the Provision of Construction Management Services for the College of Alameda Aviation Complex Hangar A and Hangar B Project.

7.5 COA: Consider Adoption of Resolution No. 25/26-189 Declaring the Futility of Bidding and Ratifying Change Order No. 14 to the Agreement for Construction Services with Alten Construction, Inc. in an Amount Not to Exceed \$199,668.05 for the Provision of Additional Construction Services for the College of Alameda New Transportation Technology Center Project.

7.6 LANEY: Consider Ratification of Amendment No. 5 to Agreement for Architectural Services with ELS Architects in an Amount Not to Exceed \$260,683.00 for the Provision of Additional Architectural Services for the Laney College Theater Modernization Project and Extend the Term of the Agreement by 914 Calendar Days.

7.7 LANEY: Consider Approval of an Agreement for Construction Services with D.L. Falk Construction, Inc. for the Laney College Theater Modernization Project in the Amount of \$33,918,100.00.

7.8 LANEY: Consider Approval of Amendment No. 11 to the Agreement for Architectural Services with Noll & Tam Architects for the Library and Learning Resource Center Project at Laney College in the Amount of \$43,840.00 for the Provision of Additional Design Services Required to Revise Door Hardware for the Building.

7.9 LANEY: Consider Approval of Amendment No. 2 to the Independent Consultant Agreement for Fire Alarm System Replacement Services with Jensen Hughes, Inc. in an Amount Not to Exceed \$273,800.00 for the Provision of Additional Construction Support Services for the Laney College and District Service Center Fire Alarm Projects.

7.10 MERRITT: Consider Approval of Amendment No. 2 to the Independent Consultant Agreement for Professional Engineering and Architectural Services with Interface Engineering, Inc. for the Central Utility Project (Substation B&D) at Merritt College to Revise the Scope of Services and Align the Schedule of Values.

7.11 MERRITT: Consider Ratification of Change Order No. 12 to the Agreement for Construction Services with Thompson Builders Corporation in an Amount Not to Exceed \$114,065.97 for the Provision of Additional Scopes of Work for the Merritt College New Landscape Horticulture Complex Project.

7.12 MERRITT: Consider Approval of Amendment No. 1 to the Agreement for Professional Services with Knowland Construction Services, Inc. in the Amount of \$141,440.00 for the Provision of Additional Inspector of Record Services for the Secondary Power Substation C Replacement Project at Merritt College.

7.13 MERRITT: Consider Approval of Unilateral Change Order No. 10 to the Agreement for Construction Services with Wickman Development and Construction in an Amount Not to Exceed \$65,957.00 for the Provision of Additional Work for the New Child Development Center Project.

7.14 MERRITT: Consider Approval of Unilateral Change Order No. 11 to the Agreement for Construction Services with Wickman Development and Construction in an Amount Not to Exceed \$309,820.50 for the Provision of Additional Work for the New Child Development Center Project.

7.15 DISTRICT: Consider Ratification of Amendment No. 1 to the Agreement Incorporating Sourcewell Contract with C & S Flooring Systems, Inc. dba Future Flooring Group, in the Amount of \$198,712.59 for the Inclusion of Additional Spaces in the Districtwide Summer Flooring Refresh Project.

7.16 DISTRICT: Consider Ratification of Amendment No. 1 to the Independent Consultant Agreement for Special Services with Ann Kennedy Group, Inc. in the Amount of \$90,000.00 for the Provision of Additional General Obligation Bond Program Set Up and Implementation Services.

7.17 DISTRICT: Consider Ratification of Amendment No. 1 to the Bond Management Executive Tools Subscription Service Agreement with Ann Kennedy Group, Inc. in the Amount of \$6,500.00 for the Provision of an Add-On Service for the General Obligation Bond Financial Management Software.

7.18 DISTRICT: Consider Ratification of an Independent Consultant Agreement for Special Services with Ann Kennedy Group, Inc. in the Amount of \$249,500.00 for General Obligation Bond Program and Accounting Support Services.

7.19 DISTRICT: Consider Approval of Project Authorization Nos. 2-3 to the Master Agreement for Construction Management Services with Roebbelen Construction Management Services Inc. in an Amount Not to Exceed \$1,396,474.00 for the Provision of Construction Management Services for the (i) College of Alameda Wayfinding, ADA and Restroom Upgrades Project, (ii) Merritt College Wayfinding Project, and (iii) Merritt College ADA and Restroom Upgrades Project.

7.20 DISTRICT: Consider Approval of an Agreement Incorporating Sourcewell Contract with Schindler Elevator Corporation, in the Amount of \$334,764.00 for the Districtwide Elevator Maintenance Services for a Three-Year Term.

7.21 DISTRICT: Consider Approval of an Independent Consultant Master Agreements for Professional Services with Anthonio, Inc., ISI Inspection Services, Inc., and King Construction, Inc. for the Provision of Inspector of Record and Special Inspection Services for Bond Measure G Funded Projects.

7.22 DISTRICT: Consider Ratification of the Master Agreement for Construction Management Services with Jacobs Project Management Co. and Project Authorization Nos. 1-4 in an Amount Not to Exceed \$670,268.00 for the Provision of Construction Management Services for the (i) Laney College Locker Room Modernization Project, (ii) Laney College Library, Learning and Resource Center Project, (iii) Laney College Theater Modernization Project, and (iv) Laney College Student Center Project.

8. CONSENT CALENDAR - FINANCE

8.1 DISTRICT: Consider Approval of the Budget Transfer Reports for the Period Covering from May 1, 2025, through June 30, 2025.

8.2 DISTRICT: Consider Adoption of Resolution No. 25/26-190 Approving an Agreement Incorporating a CollegeBuys Contract for the Purchase of a Cloud-Hosted Parking Permit Management Platform for Permitting, Enforcement and Event Parking Solutions from INet, Inc., dba iParq in an Amount of \$150,600.00.

8.3 DISTRICT: Consider Approval for the AC Transit EasyPass Program with Peralta Community College District.

9. CONSENT CALENDAR - HUMAN RESOURCES

9.1 Consider Approval of Management Personnel Items.

9.2 Consider Approval of Classified Personnel Items.

9.3 Consider Approval of Academic (Faculty) Personnel items.

9.4 DISTRICT: Consider Ratification of an Agreement through an Inter-Jurisdictional Exchange (IJE) between Peralta Community College District and the Chancellor's Office to bring Stacey Shears to serve as a Vice Chancellor of Student Services and Support, commencing August 1, 2025 through June 30, 2026.

9.5 DISTRICT: Consider Approval of Consulting Services Agreement Between the District and Alliant Insurance Services, Inc. in an Amount Not to Exceed of \$125,000.00.

10. PUBLIC HEARING & ACTION

10.1 DISTRICT: Public Hearing and Approval of the Peralta Community College District Fiscal Year 2025-26 Adopted Budget.

11. ACTION ITEMS

11.1 DISTRICT: Consider Approval of the Measure G Bond Program: Bond List Revision #1.

11.2 DISTRICT: Consider Adoption of Resolution No. 25/26-187 Making Spending Determinations for the Fiscal Year 2025-26 Education Protection Account Funds.

11.3 DISTRICT: Consider Adoption of Resolution No. 25/26-188 Establishing a New Fund: CCLC-PARS Pension Rate Stabilization Trust Fund, Fund 74.

11.4 LANEY: Consider Adoption of Resolution No. 25/26-192 for Emergency Work in the Theater Located on the Laney College Campus Pursuant to Public Contract Code Section 22035.

11.5 MERRITT: Consider Approval of the Takeover Agreement with Hartford Fire Insurance Company for the New Child Development Project.

11.6 DISTRICT: Consider Approval of the 2025-2026 Facilities Rental Fee Schedule.

11.7 DISTRICT: Second Reading & Approval of Board Policies.

11.8 Consider Approval of the Board Goals for 2025-2026.

11.9 DISTRICT: Consider Review of the Purchase Order Reports for the Period Covering May 1, 2025, through June 30, 2025.

11.10 DISTRICT: Consider Ratification of the Payment/Warrant Reports for the Period Covering May 1, 2025, through June 30, 2025.

12. ANNOUNCEMENTS/REPORTS

12.1 Board of Trustees' Reports.

13. ADJOURNMENT

13.1 Meeting Adjournment.