



**Tuesday, September 10, 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\\_-JUb1Ss1RUOuyYmvIZLaIQ](https://us06web.zoom.us/webinar/register/WN_-JUb1Ss1RUOuyYmvIZLaIQ)**

**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](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**

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3.1 Call to Order.

3.2 Pledge of Allegiance.

3.3 Roll Call.

3.4 Report of Action Taken in Closed Session.

3.5 Swearing-In Ceremony for Incoming Student Trustee.

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**

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4.1 Public Hearing and Adoption of Resolution 24/25-132 Approving the Peralta Community College District Fiscal Year 2024-25 Adopted Budget.

### **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.

5.3 DISTRICT: Consider Approval of the Budget for Legal Counsel for Fiscal Year 2024-2025 in the Aggregate Amount not to Exceed \$2,200,000.

5.4 DISTRICT: Consider Ratification of Amendment No. 3 to the Independent Contractor Agreement for HSV Consulting in the Amount not to Exceed \$5,188.91.

5.5 Consider Adoption of Resolution No. 24/25-139 Excusing Trustee Yohannes Absences.

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

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6.1 LANEY: Consider Approval of an Independent Contractor Agreement with Construction Trades Workforce Initiative (CTWI) to Provide Joint Labor Management Partnership for the Laney Construction Pre-Apprenticeship Program in the Amount not to Exceed \$85,000.00.

6.2 LANEY: Consider Ratification of an Independent Contractor Agreement with East Bay Asian Local Development Corporation/SparkPoint Oakland, to Deliver Financial Wraparound Services to Formerly Incarcerated and CTE Students in the Amount Not to Exceed \$65,000.00.

6.3 DISTRICT: Consider Approval of a Three Year Hosted Services Agreement with ASR Analytics in the Amount not to Exceed \$167,000.00.

6.4 DISTRICT: Consider Approval of an Independent Contract with Partners in Communication, LLC for Interpreting Services in the Amount Not to Exceed \$255,000.00.

6.5 DISTRICT: Consider Approval of California Community Colleges Transfer Guarantee Pathway to Historically Black Colleges & Universities Project Grant increase to \$262,500.00.

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

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7.1 COA: Consider Approval of Amendment No. 5 to the Agreement for Construction Management Services with Roebbelen Construction Management Services, Inc. to Update the Staffing Matrix for the Auto Diesel and Infrastructure Projects at College of Alameda.

7.2 COA: Consider Ratification of Amendment No. 1 to the Independent Consultant Agreement for Professional Services with CBRE Heery, Inc. for Commissioning Agent Services for the New Transportation Technology Center to Extend the Term by 365 Calendar Days.

7.3 COA: Consider Approval of an Agreement Incorporating OMNIA Partners Contract for Roofing and Waterproofing Materials and Services with Garland/DBS, Inc. in the Amount of \$29,008.00 for the Provision of Roof Restoration Services for Building P on the College of Alameda Campus.

7.4 COA: Consider Ratification of Amendment No. 4 to the Independent Consultant Agreement for Geotechnical Engineering Services with Terraphase Engineering, Inc. to Increase the Not-To-Exceed Fee for Services by \$61,833.00 for the Provision of Additional Geotechnical Services for the College of Alameda Aviation Complex and to Extend the Term by 823 Days.

7.5 LANEY: Consider Adoption of Resolution No. 24/25-134 Ratifying Amendment No. 1 to the Amended and Restated Agreement Incorporating Piggyback Contract for Lease of Relocatable Structures with McGrath RentCorp dba Mobile Modular Management Corporation for the Laney Locker Room Interim Campus Project in the Amount of \$844,211.64 to Compensate Vendor for the Extension of the Term by 960 Calendar Days.

7.6 MERRITT: Consider Ratification of Change Order No. 7 to the Agreement for Construction Services with Wickman Development and Construction for the New Child Development Center Project to Extend the Contract Term by 60 Calendar Days.

7.7 MERRITT: Consider Ratification of Change Order No. 8 to the Agreement for Construction Services with Wickman Development and Construction for the New Child Development Center Project to Extend Contract Time by 90 Calendar Days and Provide for a Commensurate Increase to the General Conditions in the Amount of \$474,976.00.

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

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8.1 DISTRICT: Consider Approval of the Budget Transfer Report for the Period Covering from July 1, 2024, through July 31, 2024.

8.2 DISTRICT: Consider Approval of the Warrant/Payment Report for the Period Covering July 1, 2024, through July 31, 2024.

8.3 DISTRICT: Consider Approval of the Purchase Order Report for the Period Covering from July 1, 2024, through July 31, 2024.

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

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9.1 DISTRICT: Consider Ratification of Amendment No. 1 to the Independent Contractor/Consultant Services Contract Between the District and Dr. Ronald McKinley to Increase the Contract from \$35,000.00 to \$78,500.00 and Extend the Term to December 31, 2024.

9.2 Consider Approval of Classified Personnel Items.

9.3 Consider Approval of Management Personnel Items.

## **10. CONSENT CALENDAR - IT**

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10.1 DISTRICT: Consider Adoption of Resolution No. 24/25-138 Approving an Agreement Incorporating a Piggyback Contract for Purchase of Technology and Network Support Services from NetXperts, Inc. in an Amount Not to Exceed \$50,000.00.

10.2 DISTRICT: Consider Approval of Amendment No. 2 to the Oracle Public Sector Technical Support Services Agreement with Oracle America, Inc. to Extend the Term of the Agreement by 337 Calendar Days and Authorize Renewal of Licenses for PeopleSoft Enterprise Applications in the Amount of \$380,117.52.

## **11. ACTION ITEMS**

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11.1 DISTRICT: Consider Approval of Agreement Incorporating Omnia Partners Contract with Kone, Inc. in the Amount of \$358,481.16 for the Provision of Elevator Maintenance Services and Related Remediation Services.

11.2 Consider Approval of the Board Goals for 2024-2025.

11.3 Consider Reaffirmation of the Board Statement of Cooperation

**12. REPORTS**

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12.1 Board of Trustees' Reports.

**13. ANNOUNCEMENTS**

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**14. ADJOURNMENT**

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14.1 Meeting Adjournment.