



Tuesday, September 26, 2023
REGULAR MEETING OF THE BOARD OF TRUSTEES

5:00 p.m. Public Session
5:05 p.m. Closed Session
6:30 p.m. Public Session
333 East 8th Street
Oakland, CA 94606

****Note****

Trustee Yuen will be attending the meeting remotely at this location: 311 Avenue de Teresa, Grants Pass, OR 97526, United States

MEETING WILL BE IN PERSON AND VIRTUAL VIA ZOOM WEBINAR

*****PUBLIC COMMENTS*****

Public comments will be done in person and via Zoom.

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_maYIF2CmRD2-jJGoPhii9Q

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. Agenda Items denoted with * reflect agreements approved by the Chancellor during the Board's recess in August 2023 pursuant to the delegation of Authority to ensure operational continuity granted to her at the July 25, 2023 Board Meeting**

2. CLOSED SESSION

2.1 Public Employee Appointment - Chancellor Position (Government Code Section 54957)

2.2 Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government § 54957.6)

2.3 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

2.4 Public Employee Performance Evaluation Title Chancellor (Government Code Section 54957)

2.5 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)

3. OPEN SESSION

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. Presenters: Natay Myers (CoA), Kristiyan Klichev (BCC)

3.9 Peralta Classified Senate Report. Presenter: Roberto Gonzalez

3.10 District Academic Senate Report. Presenter: Dr. Leslie Blackie for Dr. Matthew Goldstein

3.11 Public Communication on Matters that are Not on the Agenda

3.12 Chancellor's Reports

4. PRESENTATION & INFORMATIONAL ITEMS

4.1 Discussion on 2023-2024 Board Goals. Presenter: Dr. Helen Benjamin, HSV Consulting

4.2 PRESENTATION: Embracing our Global Community. Presenters: Interim Chancellor Dr. Jackson, CoA President - Dr. Bajrami, Director of Intl. Services - Thomas Torres-Gil

5. PUBLIC HEARING & ACTION

5.1 Public Hearing and Consider Approval of the Peralta Community College District 2023/24 Adopted Budget under Resolution 23/24-107. Presenter: Dr. Nathaniel Jones III, Interim Vice Chancellor

6. CONSENT CALENDAR - CHANCELLOR'S OFFICE

6.1 Approval of All Consent Items

7. CONSENT CALENDAR - ACADEMIC AFFAIRS

7.1 Consider Approval of a 3-year Contract with Curriquetnet/Governet Global Curriculum Network in the Amount of \$205,954.67. Presenter: AVC Dr. Tina Vasconcellos

7.2 Consider Approval of the Cooperative Agreement for the Puente Project in the Amount of \$75,000 Awarded to Laney College. Presenter: Laney President, Dr. Rudy Besikof

7.3 Consider Approval of a Grant Award/Agreement from The California Wellness Foundation in the Amount of \$300,000 for the Laney Restoring Our Communities Program. Presenter: Laney President, Dr. Rudy Besikof

8. CONSENT CALENDAR - FACILITIES

8.1 Consider Adoption of Resolution No. 23/24 - 108 Declaring Futility of Soliciting Bids and Ratifying Change Order No. 1 to the Agreement for Construction Services with Gilbane Building Co. for the Laney College Temporary Chiller Project to Extend the Equipment Rental Period by 123 Calendar Days and Provide for a Commensurate \$89,219.00 Increase to the Contract Value. Presenter: Interim Vice Chancellor Atheria Smith

8.2 Consider Approval of an Agreement Incorporating CMAS Information Technology Goods and Services Contract with Ojo Technology, Inc. in the Amount of \$555,789 for a Three-Year Period. Presenter: Interim Vice Chancellor Atheria Smith

8.3 ***Consider Ratification of Change Order No. 2 to the Construction Agreement with Wickman Development and Construction for the New Child Development Center Project at Merritt College in the Amount of \$62,800 for Unforeseen Conditions. Presenter: Interim Vice Chancellor Atheria Smith***

9. CONSENT CALENDAR - FINANCE

9.1 Consider Review of the Warrant/Payment Report for the Period Covering August 1, 2023, through August 31, 2023. Presenter: Dr. Nathaniel Jones III, Interim Vice Chancellor, Finance & Administration

9.2 Consider Review of Purchase Order Report for the Period Covering from August 1, 2023, through August 31, 2023. Presenter: Dr. Nathaniel Jones III,, Interim Vice Chancellor, Finance & Administration

9.3 Consider Review of Budget Transfer Report for the Period Covering from August 1, 2023, through August 31, 2023. Presenter: Dr. Nathaniel Jones III, Interim Vice Chancellor, Finance & Administration

10. CONSENT CALENDAR - HUMAN RESOURCES

10.1 Consider the Approval of Classified Personnel Items. Presenter: Interim Vice Chancellor Dr. Ronald McKinley

11. REPORTS

11.1 Board of Trustees' Reports

12. ADJOURNMENT

12.1 Meeting Adjournment

13. *NOTICE*****

13.1 Agenda Items denoted with *** reflect agreements approved by the Chancellor during the Board's recess in August 2023 pursuant to the delegation of Authority to ensure operational continuity granted to her at the July 25, 2023 Board Meeting