



Tuesday, April 12, 2022
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

VIRTUAL MEETING VIA ZOOM WEBINAR

NOTICE OF TELECONFERENCING IN COMPLIANCE WITH EXECUTIVE ORDER N-25-20

Those that would like to view the meeting from the start of the first Open session, can do so via Zoom by registering here:

https://us06web.zoom.us/webinar/register/WN_0dFU2NetQb2oJjsPmMggVQ

Peralta College's YouTube page has a link to live stream the meeting, starting at Agenda Item #3 Open Session:

https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww

PUBLIC COMMENTS

Those participating in public comment can register for the webinar at the following link:

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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:

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

1. OPEN SESSION 4 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 § 54957.6) (40 minutes)

2.2 Public Employee Appointment (Government Code Section 54957) (5 minutes)

2.3 Public Employee Discipline/Dismissal/Release (Government Code section 54957, subd. (b)) (40 minutes)

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

2.5 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9) - (15 minutes)

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
- 3.8 Associated Student Government Reports (5 minutes)
- 3.9 Peralta Classified Senate Report (5 minutes)
- 3.10 District Academic Senate Report (5 minutes)
- 3.11 Public Communication (45 minutes)
- 3.12 Chancellor's Reports (25 minutes)

4. PRESENTATIONS

- 4.1 Merritt College Athletic Dept. - Track and Field Board Update. Presenter: Brock Drazen, Athletic Director

5. PUBLIC HEARING & ACTION

- 5.1 Public Hearing- Second Reading: Sunshining Labor Contracts. Presenter: Director of Employee Relations & Diversity Programs, Andrea Epps

6. INFORMATIONAL ITEMS

- 6.1 2022 Classified Employee of the Year Awards. Presenter: Director of Employee Relations & Diversity Programs, Andrea Epps
- 6.2 (First Read) Resource Allocation Model (RAM). Presenter: C.M. Brahmabhatt, Cambridge Associates (15 minutes)
- 6.3 Review of Administrative Procedures. Presenter: Interim Chancellor Jannett Jackson

7. CONSENT CALENDAR - CHANCELLOR

- 7.1 Approval of All Consent Items
- 7.2 Consider Approval of Out of State Travel. Presenter: Interim Chancellor Dr. Jannett N. Jackson

8. CONSENT CALENDAR - ACADEMIC AFFAIRS

- 8.1 Consider Approval of Contract Education Agreement between Cornerstone Education Institute, LLC and College of Alameda via International Ed in the Amount of \$127,190. Presenter: Director of International Education Thomas Torres-Gil

9. CONSENT CALENDAR - FACILITIES

- 9.1 Consider Approval of the agreement Incorporating a Contract for Demountable Walls Under Joint Power Agreement Contract Pricing and Provisions Between Berkeley City College and Metro Contract Group in the Amount of \$63,234.99. Presenter: President Angelica Garcia
- 9.2 Consider Approval of an Agreement Incorporating a Piggyback Contract for Furniture and Fixtures Under the Foundation for California Community Colleges Administrative Agreement Between Berkeley City College and Metro Contract Group in the amount of \$56,062.81. Presenter: President Angelica Garcia
- 9.3 Consider Adoption of the Final Drawings and Specifications for the New Landscape Horticulture Complex Located at Merritt College Pursuant to Administrative Procedures 6340 and 6350. Presenter: Acting Vice Chancellor Smith.
- 9.4 Consider Ratification of Amendment No. 4 to the Agreement for Professional Services with ABC Security Services, Inc. to Increase the Compensation Amount in the District-Wide Security Guard and Patrol Services Contract (RFP No. 16/17-21) by \$18,371.52 to Cover Supplemental Guard Services Provided at Laney College, Berkeley City College and Berkeley City College Annex Within the Term of the Agreement. Presenter: Interim Vice Chancellor Atheria Smith

9.5 Consider Approval of Agreement for Architectural Services with LPAS Architecture + Design for the Building "S" Tenant Improvement Project at Merritt College in the Amount of \$352,000.00. Presenter: Interim Vice Chancellor Atheria Smith

9.6 Consider Ratification of Amendment No. 1 to Agreement for Architectural Services with LPAS, Inc. for the Provision of Additional ADA Assessment and Design Scope of Services and Added Campus Wayfinding Design Services for the ADA Assessment and Design Services Project at Merritt College and to Memorialize a Commensurate Fee Increase of \$197,161.00 for Additional Services Rendered. Presenter: Interim Vice Chancellor Atheria Smith

9.7 Consider Ratification of Amendment No. 1 to Agreement for Architectural Services with LPAS, Inc. for the Provision of Additional ADA Assessment and Design Scope of Services for the ADA Assessment and Design Services Project at College of Alameda and to Memorialize a Commensurate Fee Increase of \$75,136.00 for Additional Services Rendered. Presenter: Interim Vice Chancellor Atheria Smith

9.8 Consider Ratification of Amendment No. 3 to the Independent Consultant Agreement for Professional Engineering Services with Allana Buick & Bers, Inc. for the Laney Waterproofing Repairs Phase 3 Project to Allow for an Extension of the Term by 365 days to Allow Consultant Sufficient Time to Complete the Supplemental Scopes of Services Added via Prior Amendments.

10. CONSENT CALENDAR - HUMAN RESOURCES

10.1 Consider Ratification of Classified Personnel Items. Presenter: Interim Vice Chancellor Ronald McKinley

10.2 Consider Approval of Management Personnel Items. Presenter: Interim Vice Chancellor Ronald McKinley

11. ACTION ITEMS

11.1 Consider Ratification of Agreement between PCCD and CBIZ Benefits and Insurance Services. Presenter: Interim Vice Chancellor Ronald McKinley

12. REPORTS

12.1 Board of Trustees' Reports (20 minutes)

13. ANNOUNCEMENTS

14. ADJOURNMENT

14.1 Meeting Adjournment