



Tuesday, April 26, 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

*****This meeting is being conducted as a hybrid Board meeting in which some members of the Board and cabinet will participate in person in the Board room, and others will take part via virtual conference. During this hybrid phase, members of the public are invited to participate virtually through Zoom (by computer or telephone). Details regarding the Zoom link have been provided below.**

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_EJ67gKGYQnWpr1h6EzzLZw

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:

https://us06web.zoom.us/webinar/register/WN_EJ67gKGYQnWpr1h6EzzLZw

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 4 PM

1.1 Call to Order

1.2 Public Comment on Closed Session Items

1.3 Adjourn to Closed Session

2. CLOSED SESSION 4:05 PM

2.1 Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6) - (15 minutes)

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 § 54957)

2.5 Conference with Legal Counsel, Multiple Cases: (Government Code § 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 Approval of the Special Board Meeting Minutes

3.9 Associated Student Government Reports (5 minutes)

3.10 Peralta Classified Senate Report (5 minutes)

3.11 District Academic Senate Report (5 minutes)

3.12 Public Communication (up to 45 minutes)

3.13 Chancellor's Reports (15 minutes)

4. PRESENTATIONS

4.1 General Obligation Bond (GO) Program Update. Presenters: Interim Vice Chancellor Atheria Smith, Vincent McCarley Bond Municipal Advisors (Backstrom McCarley Berry & Co) and Keith Kajiya, Bond Program Manager, AECOM (20 minutes)

4.2 Presentation of the Peralta Community College District's Initial Proposal for Collective Bargaining Agreement with Peralta Federation of Teachers ("PFT") for a successor Agreement for 2022-2025. Presenter: Interim Vice Chancellor Dr. Ronald McKinley

4.3 Presentation of the International Union of Operating Engineers Local 39 ("Local 39") Initial Proposal for Collective Bargaining Agreement with the Peralta Community College District for 2022 Labor Negotiations. Presenter: Interim Vice Chancellor Dr. Ronald McKinley

5. CONSENT CALENDAR - CHANCELLOR'S OFFICE

5.1 Consider Approval of Out of State Travel. Presenter: Interim Chancellor Dr. Jannett N. Jackson

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

6.1 Consider Approval of Contract Education Agreement between American Straight A Academy (ASAA) and College of Alameda via International Ed in the Amount of \$84,516. Presenter: Director of International Education Thomas Torres-Gil

6.2 Consider Approval of Course and Program Additions, Deactivations and Changes. Presenter: Interim Deputy Chancellor, Dr. Droker

6.3 Consider Approval of Sabbaticals Selected, per PFT contract and AP 7347, by College Professional Development Committees and Awarded by College Presidents 2022-2023. Presenter: Interim Deputy Chancellor Stephanie Droker

7. CONSENT CALENDAR - FACILITIES

7.1 Consider Approval of an Independent Consultant Agreement for Professional Services with Ninyo & Moore Geotechnical and Environmental Sciences Consultants in the Amount of \$308,658.00 for the Provision of Testing and Inspection Services for Three Bond Measure G Construction Projects at Merritt College. Presenter: Interim Vice Chancellor Atheria Smith

7.2 Consider Ratification of Amendment No. 2 to the Independent Consultant Agreement for Professional Services with Bellecci & Associates, Inc. for the AC Paving Rehabilitation Project at Laney College in order to Increase the Fee for Services Rendered by \$5,200.00 and to Extend the Term of the Agreement 426 days to Close out the Project. Presenter: Interim Vice Chancellor Atheria Smith

8. CONSENT CALENDAR - FINANCE

8.1 Consider Review of the Warrant/Payment Report for the period covering March 1, 2022 through March 31, 2022. Presenter: Interim Vice Chancellor Adil Ahmed/Interim Executive Director of Fiscal Services Marla Williams-Powell

8.2 Consider Review of Budget Transfer Report for the period covering from March 1, 2022 through March 31, 2022. Presenter: Interim Vice Chancellor Adil Ahmed/Interim Executive Director of Fiscal Services Marla Williams-Powell

8.3 Consider Review of Purchase Order Report for the period covering from March 1, 2022 through March 31, 2022. Presenter: Interim Vice Chancellor Adil Ahmed/Interim Executive Director of Fiscal Services Marla Williams-Powell

8.4 Consider Review of the California Community Colleges (CCC) 323 Enrollment Fee Revenue Report. Presenter: Interim Vice Chancellor, Adil Ahmed

8.5 Consider Review of the Financial Statements and Cash Flow Summary – Ending March 31, 2022. Presenter: Interim Vice Chancellor Adil Ahmed

9. CONSENT CALENDAR - HUMAN RESOURCES

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

9.2 Consider Approval of a Request from David Mullen to participate in the Reduced Workload Program (RWP). Presenter: Interim Vice Chancellor Ronald McKinley

10. ACTION ITEMS

10.1 Consider Re-Adoption of Resolution No. 21/22-51 for District Brown Act-Covered Legislative Bodies to Continue Conducting Meetings Via Teleconference Per California Government Code Section 54953 (or "Assembly Bill 361") Resolution No. 21/22-51. Presenter: Interim Chancellor Jackson

10.2 Consider Adoption of Resolution No. 21/22-64 Authorizing Purchase of Maintenance and Operations Supplies from W.W. Grainger, Inc. through a Foundation of California Community Colleges Piggyback Contract in an Amount Not to Exceed \$150,000.00. Presenter: Interim Vice Chancellor Atheria Smith

10.3 Consider Approval of Resolution No. 21/22-65 to Authorize Local Agreement CSPP Contract and to Renew the Contract for the 2022-2023 Fiscal Year with the California Department of Education (CDE) to Provide Funding for Childcare and Developmental Services at the Laney and Merritt Children's Centers. Presenter: Interim Deputy Chancellor, Dr. Stephanie Droker

10.4 Consider Approval of a Contract Between HURON Consulting Services LLC and Laney College in the Amount of \$49,490.00. Presenter: President Rudy Besikoff.

10.5 Consider Ratification of Addendum #2 in the Amount of \$145,000 to the Independent Contractor / Consultant EIEIO Health care dba Bright Star Healthcare who provide staffing at Merritt College to check vaccination or exemption testing. Presenter: Interim Deputy Chancellor and Chief Operating officer Dr. Stephanie Droker.

10.6 Consider Ratification of Addendum #2 in the Amount of \$479,325 to the Independent Contractor / Consultant NMRR DBA. Bright Star Care for PCCD Colleges. Presenter, Interim Deputy Chancellor and Chief Operating officer Dr. Stephanie Droker.

11. REPORTS

11.1 Board of Trustees' Reports (20 minutes)

12. ANNOUNCEMENTS

13. ADJOURNMENT

13.1 Meeting Adjournment