



Tuesday, May 24, 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_frmf1YOfSjy7qL7KVLdyFg

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_frmf1YOfSjy7qL7KVLdyFg

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 Real Property Negotiator (Government Code 54956.8) Agency Negotiation: Jannett N. Jackson, Interim Chancellor. Property: 860 Atlantic, Alameda

2.6 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 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 (up to 45 minutes)

3.12 Chancellor's Reports (15 minutes)

4. CONSENT CALENDAR - CHANCELLOR'S OFFICE

4.1 Consider Approval of Out of State and International Travel. Presenter: Interim Chancellor Dr. Jannett N. Jackson

5. CONSENT CALENDAR - FACILITIES

5.1 Consider Approval of Agreement for Construction Services with Bhogal Brothers Construction Inc. in the Amount of \$575,000.00 with a \$50,000.00 Allowance for a Total Amount of \$625,000.00 for the Landscape Horticulture Complex Interim Housing Project at Merritt College. Presenter: Interim Vice Chancellor Atheria Smith

5.2 Consider Approval of an Agreement for Construction Services with Cratus, Inc. in the Amount of \$1,877,000.00 and Approval of a 10% Contingency in the Amount of \$187,700.00 for a Total of \$2,064,700.00 for the East Bay Municipal Utility District 36" Waterline Relocation for the Laney College Library Resource Center Project. Presenter: Interim Vice Chancellor Atheria Smith

5.3 Consider Ratification of Change Order No. 1 to the Agreement for Construction Services with W.E. Lyons Construction Co., in the Amount of \$124,037.51 for the Laney College Waterproofing Repairs Phase III Project (Bid No. 20-21/12), Using the 10% Contingency Amount Previously Approved by the Board, Along with a Commensurate Time Extension of 183 Days. Presenter: Interim Vice Chancellor Atheria Smith

5.4 Consider Approval of Extension #1 to Amendment #2 of the College and Careers Pathways Agreement Between Alameda Unified School District and Peralta Community College District/College of Alameda Regarding Alameda Science and Technology Institute ("ASTI"); Presenter: President Nathaniel Jones.

6. CONSENT CALENDAR - FINANCE

6.1 Consider Review of the Warrant/Payment Report for the period covering April 1, 2022 through April 30, 2022. Presenter: Interim Vice Chancellor Adil Ahmed & Interim Executive Director of Fiscal Services Marla Williams-Powell

6.2 Consider Review of Purchase Order Report for the period covering from April 1, 2022 through April 30, 2022. Presenter: Interim Vice Chancellor Adil Ahmed & Interim Executive Director of Fiscal Services Marla Williams-Powell

6.3 Consider Review of Budget Transfer Report for the period covering from April 1, 2022 through April 30, 2022. Presenter: Interim Vice Chancellor Adil Ahmed/Interim Executive Director of Fiscal Services Marla Williams-Powell

7. CONSENT CALENDAR - HUMAN RESOURCES

7.1 Consider Approval of the 2021-2022 Equal Employment Opportunity (EEO) Fund Multiple Method Certification Form and the 2020-2021 Expenditure/Performance Report. Presenters: Interim Vice Chancellor Ronald McKinley/Director Andrea Epps

7.2 Consider Approval of Classified Personnel Items. Presenter: Interim Vice Chancellor Ronald McKinley

7.3 Consider Approval of an Academic Personnel Item (Retirement). Presenter: Interim Vice Chancellor Ronald McKinley

7.4 Consider Adoption of Resolution 21/22-67, Excusing Trustee Absence. Presenter: Board President Reiss

8. ACTION ITEMS

8.1 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: Nitasha Sawhney, GHS Law LLC

8.2 Consider Adoption of Resolution No. 21/22 - 66 Declaring Futility of Soliciting Bids and Approving Contract with Johnson Controls Fire Protection LP in the Amount of \$64,069.28 for Laney College Field House and Press Box Fire Alarm Panel Replacement. Presenter: Interim Vice Chancellor Atheria Smith

9. REPORTS

9.1 Board of Trustees' Reports (20 minutes)

10. ANNOUNCEMENTS

11. ADJOURNMENT

11.1 Meeting Adjournment