



Tuesday, June 14, 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_7t3_-L-TSEOUzAkDbFxFxLGQ

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_7t3_-L-TSEOUzAkDbFxFxLGQ

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 4:00 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) (45 minutes)

2.2 Public Employee Appointment (Government Code Section 54957)

2.3 Public Employee Discipline/Dismissal/Release

2.4 Public Employee Performance Evaluation Title Chancellor (Government Code Section 54957)(20 minutes)

2.5 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)(20 minutes)

3. OPEN SESSION 6:00 P.M.

3.1 Call to Order

3.2 Roll Call

3.3 Affirmation of the Statement of Cooperation

3.4 Pledge of Allegiance

3.5 Report of Action Taken in Closed Session

3.6 Announcement of Acknowledgment for Student Trustees Serving Academic Year 2021-2022.. Presenter: Interim Chancellor, Dr. Jannett Jackson

3.7 Swearing-In Ceremony for Incoming Student Trustees

3.8 Approval of the Agenda

3.9 Approval of the Minutes

3.10 Peralta Classified Senate Report

3.11 Associated Student Government Reports

3.12 District Academic Senate Report

3.13 Public Communication

3.14 Chancellor's Reports

4. PRESENTATIONS & ACTION

4.1 General Obligation Bond Program Update & Request for Approval of Resolution 21/22-71 Requesting the Board of Supervisors of County of Alameda to Establish a Tax Rate for Bonds of the Peralta Community District Expected to be Sold During FY22/23 and Authorizing Necessary Actions in Connection Therewith. 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 Consider Approval of the Peralta Community College District 2022/23 Tentative Budget. Presenter: Interim Vice Chancellor Adil Ahmed

5. CONSENT CALENDAR - CHANCELLOR

5.1 Approval of All Consent Items

5.2 Consider Approval of legal services budget increase in the amount of \$300,000.00 for Legal Services with Certain Law Firms for Fiscal Year 2021 - 2022. Presenters: Interim Chancellor Jackson and Interim Chief of Staff Roberts

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

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

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

6.2 Consider Approval of an Amendment #3 to the Oakland Unified School District for the College and Career Access Pathways ("CCAP") Partnership Agreement. Presenter: Interim Deputy Chancellor, Dr. Stephanie Droker.

6.3 Consider Approval of an Agreement to the Contract for Food & Supplies for Laney College Food Service with Sysco San Francisco Inc. in the Amount of \$292,415.72. Presenter: President Rudy Besikof

6.4 Consider Approval for Laney College to Accept the Manufacturing Regional Director Grant from the State Chancellor's Office for the Period of July 2022 to June 2023 in the Amount of \$196,266, Presenter President Rudy Besikof

6.5 Consider Ratification of an Agreement with the County of Alameda to Administer Post K-12 Educational Programs and Educational Transition Services to Current Incarcerated Youth in the Amount of \$628,002.00. Presenter: President Rudy Besikof

7. CONSENT CALENDAR - FACILITIES

7.1 Consider Ratification of an Independent Consultant Agreement for Special Services with High Performance Learning Environments, aka HPLE, Inc. in an amount not to exceed \$90,000.00 for the Provision of Facilities Related Professional Services for the Department of General Services. Presenter: Interim Vice Chancellor Atheria Smith

7.2 Consider Approval of Amendment No. 1 to the Independent Consultant Agreement for General and Specialized Moving Services with Rapid Installations in the Amount of \$11,420.00 to allow for Storage Unit Shelving Procurement and Installation Services for Phase 1 of the Interim Housing Move for the New Landscape Horticulture Complex at Merritt College. Presenter: Interim Vice Chancellor Smith

8. CONSENT CALENDAR - FINANCE

8.1 Consider Approval to Enter into an Agreement with CWDL (CWDL, Certified Professional Accountants) for Independent Auditing Services for FY 2022, with an Option to Extend to FY 2023 & 2024. Presenter: Interim Vice Chancellor Adil Ahmed

9. CONSENT CALENDAR - HUMAN RESOURCES

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

9.2 Consider Approval of Academic Personnel Items. Presenter: Interim Vice Chancellor Ronald McKinley

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

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

9.5 Sunshining Labor Contracts. Presenter: Interim Vice Chancellor, Dr. Ronald McKinley

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10. CONSENT CALENDAR - MARKETING

10.1 Consider Approval of Appointments of New Two Year Terms of Service for Three Current Members of the Bond Measures Oversight Committee, Who Have Terms Expiring 6/30/2022. Presenter: Mark Johnson, Executive Director, Department of Marketing, Communication & Public Relations

11. ACTION ITEMS

11.1 Consider Approval of Resolution 21/22-68, Notice of Governing Board Member Election Specification of the Election Order for November 1, 2022. Presenter: Interim Chancellor, Dr. Jannett Jackson

11.2 Consider Approval of Resolution 21/22-69, Tie Vote in Governing Board Election with Run-Off Election. Presenter: Interim Chancellor, Dr. Jannett Jackson

11.3 Consider Approval of Resolution 21/22-70, Candidate's Statement of Qualifications. Presenter: Interim Chancellor, Dr. Jannett Jackson

12. REPORTS

12.1 Board of Trustees' Reports

13. ANNOUNCEMENTS

14. ADJOURNMENT

14.1 Meeting Adjournment