



**Tuesday, June 28, 2022**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**4:00 p.m. Public Session**  
**4:15 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\\_TRZM\\_vE6TGiqcTHM3mK-nA](https://us06web.zoom.us/webinar/register/WN_TRZM_vE6TGiqcTHM3mK-nA)

---

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](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\\_TRZM\\_vE6TGiqcTHM3mK-nA](https://us06web.zoom.us/webinar/register/WN_TRZM_vE6TGiqcTHM3mK-nA)

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](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 Bond Measures Oversight Committee Presentation. Presenter: Mark Johnson, Executive Director, Department of Marketing, Communication & Public Relations

### 1.3 Public Comment on Closed Session Items

### 1.4 Adjourn to Closed Session

## **2. CLOSED SESSION 4:15 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 Performance Evaluation Title Chancellor (Government Code § 54957)

2.4 Public Employee Discipline/Dismissal/Release

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 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. PUBLIC HEARING & ACTION**

---

4.1 Public Hearing and Action of Sunshining Labor Contracts. Presenter: Interim Vice Chancellor, Dr. Ronald McKinley

4.2 Public Hearing & Action of Sunshining Labor Contracts. Presenter: Interim Vice Chancellor, Dr. Ronald McKinley

## **5. CONSENT CALENDAR - CHANCELLOR'S OFFICE**

---

5.1 Approval of All Consent Items

5.2 Consider Approval of In State Travel. Presenter: Interim Chancellor Dr. Jannett N. Jackson

5.3 Consider Approval of the Legal Services budget in the aggregate amount of \$900,000.00 for Legal Services with Certain Law Firms for Fiscal Year 2022 - 2023. Presenters: Interim Chancellor Jackson and Interim Chief of Staff Roberts

## **6. CONSENT CALENDAR - ACADEMIC AFFAIRS**

---

6.1 Consider Approval of the Memorandum of Understanding Between Berkeley City College and LifeLong Medical Care to Launch a Behavioral Health Community Health Worker Mentored Internship Program in the Amount \$100,000. Presenter: President Angelica Garcia

6.2 Consider Approval for College of Alameda to Accept an Agreement for the Regional Director for Advanced Transportation and Logistics Grant from the Bay Area Community College Consortium/Cabrillo Community College District in the Amount of \$196,266. Presenter: President Nathaniel Jones

6.3 Consider Ratification of an Agreement between Cabrillo Community College District and Peralta Community College District to Receive Round 6 Regional Strong Workforce Program Grant Funds in the amount of \$1,397,042. Presenter Director Albert Maniaol

6.4 Consider Approval of the Systemwide Technology Access Collaborative (STAC) in the Amount of \$104,733.56. Presenter: Interim Deputy Chancellor Dr. Stephanie Droker.

6.5 Consider Approval of an Agreement with West Ed to provide Educational Master Plan Services for PCCD Colleges in the not to exceed amount of \$250,000. Presenter: Interim Deputy Chancellor Dr. Stephanie Droker.

6.6 Consider Approval of an Addendum with Roots Community Health Center, to Provide Health Services in the Not to Exceed Amount of \$9,077. Presenter: Interim Deputy Chancellor Dr. Stephanie Droker.

## **7. CONSENT CALENDAR - FACILITIES**

---

7.1 Consider Ratification of Change Order Nos. 1, 2 and 3 to Agreement for Construction Services with Rodan Builders, Inc, for the Laney College Locker Room Interim Campus Project (Bid No. 20-21/09), in the Amount of \$24,662.00, \$51,258.00 and \$70,461.00, respectively, executed by District staff by the authority vested in the District staff by board action using the 10% Contingency Amount to Increase the Contract Price from \$1,547,000.00 to \$1,693,381.0; and Extend the Term of the Agreement 178 days to Address Pandemic Caused Material Delays. Presenter: Interim Vice Chancellor Atheria Smith

7.2 Consider Approval of a California Multiple Award Schedule Purchase Agreement with FieldTurf USA, Inc. in the Amount of \$782,602.03 for the Purchase and Installation of Synthetic Turf for the Laney College Baseball Field. Presenter: Interim Vice Chancellor Atheria Smith

7.3 Consider Approval of Amendment No. 1 to the Agreement for Construction Management Services with Swinerton Management and Consulting to Update the Cooling Towers Project Name to Reflect the Expansion of the Project's Scope and to Provide a Commensurate Increase to the Portion of the Agreement Fee Allocated to the Renamed Central Utility Plant Project. Presenter: Interim Vice Chancellor Atheria Smith

7.4 Consider Ratification of Amendment No. 1 to the Independent Consultant Agreement for Professional Services DSA Inspector of Record with King Construction Inspection, Inc. in the Amount of \$21,672.00 to allow for the Provision of Additional Inspection Services for the Laney College Locker Room Swing Space Project, and to extend the Term of the Agreement by 351 Days. Presenter: Interim Vice Chancellor Atheria Smith

## **8. CONSENT CALENDAR - FINANCE**

---

8.1 Consider Approval of Community College Financial Statement (CCFS) 311 Q3 Report. Presenter: Interim Vice Chancellor Adil Ahmed

8.2 Consider Review of the Warrant/Payment Report for the period covering May 1, 2022 through May 31, 2022. Presenter: Interim Vice Chancellor Adil Ahmed

8.3 Consider Review of Purchase Order Report for the period covering from May 1, 2022 through May 31, 2022. Presenter: Interim Vice Chancellor Adil Ahmed

8.4 Consider Review of Budget Transfer Report for the period covering from May 1, 2022 through May 31, 2022. Presenter: Interim Vice Chancellor Adil Ahmed

8.5 Consider Ratification of Addendum #2 with BGSF dba EdgeRock Technology in an Amount not to Exceed \$250,000. Presenter: Interim Vice Chancellor Adil Ahmed

8.6 Consider Approval of Resolution #21/22-73 for the Education Protection Account Funding and Expenditures for FY 2021-22. Presenter: Interim Vice Chancellor Adil Ahmed

## **9. CONSENT CALENDAR - HUMAN RESOURCES**

---

9.1 Consider Approval of Academic (Faculty) Personnel Items. Presenter: Interim Vice Chancellor Ronald McKinley

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

9.3 Consider Approval of a Management Personnel Item. 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

---

**11. REPORTS**

---

11.1 Board of Trustees' Reports (20 minutes)

---

**12. ANNOUNCEMENTS**

---

---

**13. ADJOURNMENT**

---

13.1 Meeting Adjournment