



**Tuesday, July 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**

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**\*\*\*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.**

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**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\\_X06-eYP3SO0vhddl\\_5mUQw](https://us06web.zoom.us/webinar/register/WN_X06-eYP3SO0vhddl_5mUQw)

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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)

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**PUBLIC COMMENTS**

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

[https://us06web.zoom.us/webinar/register/WN\\_X06-eYP3SO0vhddl\\_5mUQw](https://us06web.zoom.us/webinar/register/WN_X06-eYP3SO0vhddl_5mUQw)

After registering, you will receive a confirmation email containing information about joining the webinar.

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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:

[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**

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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**

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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

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**

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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 Minutes from the Board Retreat

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**

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4.1 PARCEL TAX Report Update for Measure E. Presenter: Interim Deputy Chancellor Dr. Stephanie Droker, Vice Presidents of Instruction: Rebecca Opsata, Denise Richardson, Kuni Hay & Diana Bajrami

4.2 Update on the ACCJC Follow-Up Report Due Oct 1st. Presenter: Dr. Janet Fulks

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

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

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

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6.1 Consider Approval of Contract Education Agreement between Nanjing TJYX and College of Alameda via International Ed in the Amount of \$108,477. Presenter: Director of International Education Thomas Torres-Gil

6.2 Consider Ratification of a Grant Agreement between the City of Oakland Head Start and PCCD- Laney & Merritt College Children's Center in the amount of \$412,313. Presenter: Dr. Stephanie Droker

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

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7.1 Consider Approval of a Management Personnel Item. Presenter: Interim Vice Chancellor Dr. Ronald McKinley

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

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**8. ACTION ITEMS**

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8.1 Consider Approval of Resolution 22/23-74 for Purchase of Computers for the Berkeley City College Office of Instruction and an Agreement Incorporating Piggyback Contract with CDW Government, LLC ("CDWG, LLC") in an Amount Not To Exceed \$254,739.45. Presenter: President Angelica Garcia

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**9. REPORTS**

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9.1 Board of Trustees' Reports (20 minutes)

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**10. ANNOUNCEMENTS**

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**11. ADJOURNMENT**

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11.1 Meeting Adjournment