



Tuesday, July 26, 2022
REGULAR MEETING OF THE BOARD OF TRUSTEES

3:00 p.m. Public Session
3:05 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_-7-YKxjoQdWAPs91d3Yvpg

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_-7-YKxjoQdWAPs91d3Yvpg

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 3 PM

1.1 Call to Order

1.2 Public Comment on Closed Session Items

1.3 Adjourn to Closed Session

2. CLOSED SESSION 3:05 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)

2.6 Security of Public Facilities and Services (Government Code § 54957(a))

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 Minutes for the July 13th, Special Board Meeting

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. INFORMATIONAL ITEM

4.1 Review of Board Goals for 2022-23. Presenter: Interim Chancellor, Dr. Jannett Jackson

5. PRESENTATION & ACTION

5.1 PCCD Marketing Plan. Presenter: Director of Marketing Mark Johnson (Presentation only)

5.2 Travel & Conference. Presenter: Dr. Helen Benjamin (Presentation & Action)

6. CONSENT CALENDAR - CHANCELLOR'S OFFICE

6.1 Approval of All Consent Items

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

7. CONSENT CALENDAR - FACILITIES

7.1 Consider Approval of Amendment No. 1 to the Design-Build Agreement with XL Construction to Revise the Timing for Procurement of Equipment and Materials for the following Construction Trade Packages: 1) Curtain Wall; 2) Furnishings (FF&E); 3) Façade / Window Washing Equipment and for Establishment of the Guaranteed Maximum Price (GMP) after the Completion of Construction Documents Design Phase for the Berkeley City College – 2118 Milvia Street Expansion Project. Presenter: Interim Vice Chancellor Atheria Smith

7.2 Consider Approval of Amendment No. 2 to Design-Build Agreement for 2118 Milvia Street Expansion Project with XL Construction Corporation to Authorize the Purchase of Equipment and Materials and Release of Shop Drawings for Select Scopes in the Amount of \$3,775,209 and to Authorize a Designated Allowance for Submittals for Select Scopes in the Amount of \$552,575; both Amounts are Included in the \$65.4 Million Not-to-Exceed Amount of the Design-Build Agreement. Presenter: Interim Vice Chancellor Smith

7.3 Consider Approval of an Agreement for Construction Services with Wickman Development and Construction in the Amount of \$25,482,000 for the New Child Development Center Project at Merritt College. Presenter: Interim Vice Chancellor Smith

7.4 Consider Approval of a Memorandum of Understanding Regarding the District's Allocation of the Section 179D Tax Deduction to Noll & Tam Architects for the New Center of Liberal Arts Building at the College of Alameda Campus. Presenter: Interim Vice Chancellor Smith

7.5 Consider Approval of an Agreement for Routine Maintenance for HVAC System Filter Replacement Services with ACCO Engineered Systems, Inc. for the Provision of Semi-Annual Filter Replacement Services Districtwide with a Total Compensation Amount of \$98,800.00. Presenter Interim Vice Chancellor Smith

7.6 Consider Approval of Amendment No. 6 to the Agreement for Architectural Services with AE3 Partners, Inc. in the amount of \$64,664.00 for the Provision of Design and Documentation Services for a Connecting Road Located at the Merritt College Child Development Center and Extension of the Term of the Agreement by 731 days. Presenter: Interim Vice Chancellor Smith

7.7 Consider Ratification of an Independent Contractor Agreement for Professional Services for COVID-19 Exposure Deep Cleaning and Sanitation Services with Ray & Associates Cleaning, LLC in an Amount Not to Exceed \$47,415.75. Presenter: Interim Vice Chancellor Smith

7.8 Consider Ratification of Amendment No.1 to the Independent Consultant Agreement for Construction Management Services for the Laney College Title IX Locker Room Modernization and Improvements with Swinerton Management and Consulting in an Amount Not to Exceed \$490,680.94 and to Extend the Term until December 2023. Presenter: Interim Vice Chancellor Smith.

7.9 Consider Ratification of Amendment No. 1 to the Agreement for Architectural Services for the College of Alameda Aviation Modernization Economic Development Administration Project with Gutierrez/Associates Architects to Cover Additional Fire Sprinkler System Design and Structural Building Analysis Services and a Commensurate Increase to the Fee for Services Rendered of \$34,340.00. Presenter: Interim Vice Chancellor Smith

7.10 Consider Approval of Amendment No. 7 to the Agreement for Architectural Services with Noll & Tam Architects for the new Library + Learning Resource Center Building at Laney College to Address Seismic Resistance Concerns Raised by the California Geological Survey and Provide for a Commensurate Increase to the Fee for Services Rendered in the Amount of \$289,619.00. Presenter: Interim Vice Chancellor Smith

7.11 Consider Approval of an Independent Consultant Agreement for Special Services with High Performance Learning Environments, aka HPLE, Inc., in an Amount Not to Exceed \$904,290.00 for the Provision of Districtwide Facilities Condition Assessments, Utilities Conditions Assessments and Related Professional Services for the Department of General Services. Presenter: Interim Vice Chancellor Smith

7.12 Consider Ratification of Amendment No.2 to the Independent Consultant Agreement for Professional Services with Fugro USA Land, Inc. to Increase the Fee for Services Rendered by \$182,018.00 for the Provision of Additional Geotechnical Design Services for the Laney College Campus Central Utility Plant Upgrade Project. Presenter: Interim Vice Chancellor Smith

7.13 Consider Approval of a California Multiple Award Schedule Purchase Agreement with FieldTurf USA, Inc. in the Amount of \$1,076,905.56 for the Purchase and Installation of Synthetic Turf for the Merritt College Soccer Field. Presenter: Interim Vice Chancellor

8. CONSENT CALENDAR - FINANCE

8.1 Consider Review of the Warrant/Payment Report for the period covering June 1, 2022 through June 30, 2022.
Presenter: Interim Vice Chancellor Adil Ahmed

8.2 Consider Review of Purchase Order Report for the period covering from June 1, 2022 through June 30, 2022.
Presenter: Interim Vice Chancellor Adil Ahmed

8.3 Consider Review of Budget Transfer Report for the period covering from June 1, 2022 through June 30, 2022.
Presenter: Interim Vice Chancellor Adil Ahmed

9. CONSENT CALENDAR - HUMAN RESOURCES

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

10. CONSENT CALENDAR - INFORMATION TECHNOLOGY

10.1 Consider Approval of Oracle Annual Support Contract/License Renewal for PeopleSoft Enterprise Applications in the Amount of \$338,423.73 and Online Approval Delegation. Presenter: CTO Antoine Mehouelley

11. ACTION ITEMS

11.1 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

11.2 Delegation of Authority During Board Recess for August 2022. Presenter: Interim Chancellor, Dr. Jannett Jackson

11.3 Consideration and Determination of a Method for Filling the Vacancy (Area 7) on the Governing Board. Presenter: Interim Chancellor, Dr. Jannett Jackson

12. REPORTS

12.1 Board of Trustees' Reports (20 minutes)

13. ANNOUNCEMENTS

14. ADJOURNMENT

14.1 Meeting Adjournment