



Tuesday, October 25, 2022
REGULAR MEETING OF THE BOARD OF TRUSTEES

4:00 p.m. Closed Session
6:00 p.m. Public Session
333 East 8th Street
Oakland, CA 94606
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_UyR8XuA3TJCaGtnAh3ujsg

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:
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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 Peralta Community College District Governing Board meetings 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:
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PLEASE TURN OFF YOUR CELL PHONES DURING THE MEETING - THANK YOU!

1. Agenda Items denoted with * reflect agreements approved by the Chancellor during the Board's recess in August 2022 pursuant to the delegation of Authority to ensure operational continuity granted to her at the July 26, 2022 Board Meeting**

2. OPEN SESSION 4:00 P.M.

- 2.1 Call to Order
- 2.2 Public Communication on Closed Session Items
- 2.3 Adjourn to Closed Session

3. CLOSED SESSION 4:05 P.M.

- 3.1 Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6)
- 3.2 Public Employee Appointment (Government Code Section 54957)
- 3.3 Public Employee Discipline/Dismissal/Release
- 3.4 Public Employee Performance Evaluation Title Chancellor (Government Code Section 54957)

3.5 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)

4. OPEN SESSION 6:00 P.M.

4.1 Call to Order

4.2 Pledge of Allegiance

4.3 Roll Call

4.4 Affirmation of the Statement of Cooperation

4.5 Report of Action Taken in Closed Session

4.6 Approval of the Agenda

4.7 Approval of the Minutes

4.8 Associated Student Government Reports. Presenters: Natay Myers (CoA), Mazin Saeed (BCC), Student Trustee Leesa Hogan (Merritt)

4.9 Peralta Classified Senate Report. Presenter: Terrence Fisher

4.10 District Academic Senate Report. Presenter: Donald Moore

4.11 Public Communication

4.12 Chancellor's Reports

5. PRESENTATIONS

5.1 CARES/HEERF FUNDS REPORT. Presenter: Acting Vice Chancellor, Finance & Administration Dr. Nathaniel Jones III

5.2 Clery Act Presentation. Presenter: Director of Public Safety, Timothy Thomas with Paul Llanez of Knowledge Saves Lives

6. CONSENT CALENDAR - CHANCELLOR'S OFFICE

6.1 Approval of All Consent Calendar Items.

6.2 ***Consider Ratification of an Independent Contract for Akerman LLP in the Amount of \$72,000 to provide Federal Legislative Advocacy. Presenter: Interim Chancellor Jannett Jackson

6.3 ***Consider Ratification of a One Year Contract with McCallum Group Inc. in the amount of \$60,000 for State Legislative Advocacy. Presenter: Interim Chancellor Jackson

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

7. CONSENT CALENDAR - ACADEMIC AFFAIRS

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

7.2 Consider Approval for the AC Transit EasyPass Program with PCCD. Presenter: Interim Deputy Chancellor, Dr. Stephanie Droker

7.3 Consider Approval of the Oracle Cloud Services Agreement with PCCD colleges to develop GSP tool plan for ESOL students, in the amount of \$43,120 Presenter: Intern Deputy Chancellor, Dr. Stephanie Droker.

8. CONSENT CALENDAR - FACILITIES

8.1 Consider Approval of an Agreement for Construction Services with Thompson Builders Corporation in the Amount of \$24,605,000.00 for the New Landscape Horticulture Complex Project at Merritt College. Presenter: Interim Vice Chancellor Atheria Smith

8.2 Consider Approval of Amendment No.1 to an Independent Consultant Agreement for Professional Services with Knowland Construction Services, Inc. to Reduce the Contract Amount by \$686,400.00 and Shorten the Term to Reflect a Reduction in the Provision of Project Inspection Services for Two Bond Measure G Construction Projects at Merritt College. Presenter: Interim Vice Chancellor Atheria Smith

8.3 Consider Approval of Deductive Change Order No. 1 to the Purchase Order with Net Electric, Inc. for the Library Lighting Contactor Replacement Project at the College of Alameda to Reduce the Scope of Work set forth in the Purchase Order and Memorialize a Commensurate Decrease to the Fee for Services Rendered by \$19,314.00. Presenter: Interim Vice Chancellor Atheria Smith

8.4 Consider Approval of the List of Firms Prequalified to Provide Geotechnical Services Districtwide. Presenter: Interim Vice Chancellor Atheria Smith

9. CONSENT CALENDAR - HUMAN RESOURCES

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

9.2 Consider Approval of an Academic (Faculty) Personnel Item. Presenter: Interim Vice Chancellor Dr. Ronald McKinley

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

10. ACTION ITEMS

11. REPORTS

11.1 Board of Trustees' Reports

12. ANNOUNCEMENTS

13. ADJOURNMENT

13.1 Meeting Adjournment