



**Tuesday, March 26, 2024**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**4 p.m. Public Session**  
**4:05 p.m. Closed Session**  
**6:00 p.m. Public Session**  
**333 East 8th Street**  
**Oakland, CA 94606**

**\*\*Note\*\***

Trustee Yuen will be attending the meeting remotely at this location: 1565 Pe'e Rd, Poipu, HI 96756

**\*\*\*PUBLIC COMMENTS\*\*\***

Public comments will be done in person only.

If you are unable to join the meeting in person, you can join via Zoom.

You can register here: [https://us06web.zoom.us/webinar/register/WN\\_u4jrt1IaSta9ssE5gH4fPQ](https://us06web.zoom.us/webinar/register/WN_u4jrt1IaSta9ssE5gH4fPQ)

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 4:00 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 Code Section 54957.6).

- 2.2 Public Employee Appointment (Government Code Section 54957).
- 2.3 Public Employee Discipline/Dismissal/Release (Government Code Section 54957).
- 2.4 Public Employee Performance Evaluation Title Chancellor (Government Code Section 54957).
- 2.5 Conference with Legal Counsel, Multiple Cases (Government Code Section 54956.9).

### **3. OPEN SESSION 6:00 P.M.**

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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 Associated Student Government Reports.
- 3.9 Peralta Classified Senate Report.
- 3.10 District Academic Senate Report.
- 3.11 Public Communication on Matters That are Not on the Agenda.
- 3.12 Chancellor's Reports.

### **4. PRESENTATIONS**

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- 4.1 PRESENTATION: Other Post Employment Benefit ("OPEB") Bonds Payment Plan Update FY 2024-25.

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

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- 5.1 Approval of All Consent Items
- 5.2 Consider Approval of Out of State Travel.

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

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- 6.1 BCC: Consider Ratification of the Grant Agreement with California Community Colleges Board of Governors relating to the Umoja Scholars Program in the amount of \$257,138.14.
- 6.2 LANEY: Consider Ratification of the Acceptance of the Lao Family Community Development Sub-Grant Agreement to Provide Vocational English as a Second Language Classes in the Amount of \$139,850.
- 6.3 LANEY: Consider Ratification of the Amendments to the Independent Contractor Consultant Agreements ("ICCs") with SFO Airporter Inc. a/k/a Compass Transportation in the Aggregate Amount of \$56,324.02.
- 6.4 DISTRICT: Consider Approval of the Funding Agreement with WestEd relating to Comprehensive Local Needs Assessment ("CLNA") in the amount of \$98,745.00.
- 6.5 DISTRICT: Consider Approval of 2024-2025 Sabbatical Awards, by College Professional Development Committees and Awarded by College Presidents.
- 6.6 DISTRICT: Consider Approval of Course and Program Additions, Deactivations and Changes.

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

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- 7.1 COA: Consider Approval of the Working Drawings for the College of Alameda Aviation Hanger B Project Pursuant to Administrative Procedures 6340 and 6350.

7.2 COA: Consider Ratification of Change Order No. 4 to the Agreement for Construction Services with Alten Construction, Inc. in the Amount of \$70,020.65 for the Provision of Additional Construction Services for the College of Alameda Auto/Diesel Complex Project. Presenter Interim Vice Chancellor Atheria Smith.

7.3 LANEY: Consider Ratification of Amendment No. 2 to the Independent Consultant Agreement for Commissioning Services with 3QC, Inc. in the Amount of \$15,000 for the Provision of Additional Services for the Laney College Central Utility Plant Project and to Extend the Term 184 Days.

7.4 MERRITT: Consider Ratification of Amendment No. 1 to the Agreement for Professional Services with Ninyo & Moore Geotechnical and Environmental Sciences Consultants in the Amount of \$204,877.00 for the Provision of Additional Testing and Special Inspections Services for the New Child Development Center Project at Merritt College.

7.5 DISTRICT: Consider Ratification of Amendment No. 1 to the Agreement Incorporating Joint Powers Authority Omnia Partner Contract for Roofing and Waterproofing Materials and Services with Garland/DBS, Inc. in the Amount of \$20,741.00 for the Installation of Mechanical Screen Walls at the District Administrative Center.

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

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8.1 Consider Approval of the Budget Transfer Report for the Period Covering from February 1, 2024, through February 29, 2024.

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

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9.1 Consider Approval of a Request from Samuel John Gillette to Participate in the Reduced Workload Program ("RWP").

9.2 Consider Approval of Classified Personnel Items.

9.3 Consider Approval of Management Personnel Items.

## **10. ACTION ITEMS**

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10.1 LANEY - Consider Approval of an Agreement Incorporating Kone's Master Agreement for Facility Repair and Maintenance for the Laney Elevator Project Repair and Modernization Work Pursuant to a US Communities Government Purchasing Alliance Contract in an Amount Not to Exceed \$1,361,747.12. Presenter Interim Vice Chancellor Atheria Smith.

10.2 LANEY: Consider Adoption of Resolution No. 23/24 -116 of Intention to Convey Two Temporary Construction Easements to the East Bay Municipal Utility District for the East 10th Street Project at Laney College.

10.3 DISTRICT: Consider Approval of the Warrant/Payment Report for the Period Covering February 1, 2024, through February 29, 2024.

10.4 DISTRICT: Consider Approval of the Purchase Order Report for the Period Covering from February 1, 2024, through February 29, 2024.

10.5 DISTRICT: Consider Approval of Tentative Agreements Between the District and the Service Employees International Union Local 1021.

10.6 BOARD: Consider Board of Trustee Nominations for the CCCT Board Election Slate.

## **11. ANNOUNCEMENTS/REPORTS**

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11.1 Board of Trustees' Reports.

## **12. ADJOURNMENT**

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12.1 Meeting Adjournment.