



Monday, November 28, 2022
SPECIAL MEETING OF THE BOARD OF TRUSTEES

*****THIS MEETING WILL BE HELD ENTIRELY VIA ZOOM. NO ONE WILL BE MEETING IN PERSON.*****

4:00 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:

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PUBLIC COMMENTS

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

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1. SPECIAL MEETING - 4:00 P.M.

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Approval of the Agenda
- 1.5 Public Communication

2. INFORMATIONAL ITEMS

- 2.1 Discussion of a Method for Filling the Vacancy (Area 2) on the Governing Board. Presenter: Interim General Counsel, Royl Roberts

3. CONSENT CALENDAR - FACILITIES

- 3.1 Consider Approval of Amendment No. 1 to the Agreement for Bond Program Management Services with AECOM Technical Services, Inc. for the District's Measure A and G Bond Capital Improvement Program to Extend the Term of the Agreement by Two Years and Provide for a Commensurate Increase to the Fee for Services Rendered by \$6,652,273.54. Presenter: Interim Vice Chancellor Atheria Smith

4. ACTION ITEMS

- 4.1 Consider Approval of Renaming the Laney College Stadium. Presenter: John Beam, Athletic Director, Laney College
- 4.2 Consider Approval of Renaming the Laney College Track. Presenter: John Beam, Athletic Director, Laney College
- 4.3 Consider Approval of Renaming the Laney College Football Field. Presenter: John Beam, Athletic Director, Laney College

5. ADJOURNMENT

- 5.1 Meeting Adjournment