



Tuesday, September 14, 2021
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 can do so Live on Peralta College's YouTube link:
https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww

PUBLIC COMMENTS - CLOSED SESSION:

To register for public comment for a Closed Session item, email the Clerk of the Board at:
samiri@peralta.edu (Public comments must be received prior to 12:00 p.m. on the day of the meeting.)
PUBLIC COMMENTS

In order to equitably facilitate public comments, the following is required:

STEP 1 - Send all public comments to the Clerk of the Board at samiri@peralta.edu (Public comments must be received prior to 12:00 p.m. on the day of the meeting.)

STEP 2 - Those participating in public comment and providing institutional reports are required to register for the webinar at the following link:

https://us06web.zoom.us/webinar/register/WN_AOtkF_OET06rZ8BzkIftig

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. 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/>

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1. Agenda Items denoted with * reflect agreements approved by the Chancellor during the Board's recess in August 2021 pursuant to the delegation of Authority to ensure operational continuity granted to her at the July 27, 2021 Board Meeting**

2. CLOSED SESSION

2.1 Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government § 54957.6) (40 minutes)

2.2 ***Public Employee Appointment (Government Code Section 54957)***

2.3 Public Employee Performance Evaluation Title Chancellor (Government Code Section 54957)

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

3. OPEN SESSION

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 District Academic Senate Report
- 3.10 Peralta Classified Senate Report
- 3.11 Public Communication
- 3.12 Chancellor's Reports

4. PUBLIC HEARING

- 4.1 Consider Approval of Resolution 21/22-40 Adopting the 2021–22 Budget. Presenter: Interim Vice Chancellor Adil Ahmed
- 4.2 Public Hearing to Discuss Conveyance of an Easement to East Bay Municipal Utility District for Public Utilities and a Right-of-Way. Presenter: Interim Vice Chancellor Atheria Smith

5. PRESENTATION

- 5.1 Update on the ACCJC Follow-Up Report Due Oct 1st and the Teach Out Plans. Presenter: Dr. Janet Fulks

6. INFORMATIONAL ITEMS

- 6.1 Consider Review of the Quarterly Swap Portfolio Summary Report relating to the District's OPEB Bonds. Presenter: Interim Chancellor, Dr. Jannett Jackson
- 6.2 PPL, Inc. Update on the PCCD Strategic Master Plan. Presenter: Interim Chancellor, Dr. Jannett Jackson

7. CONSENT CALENDAR - CHANCELLOR'S OFFICE

- 7.1 Board Will Conduct a Reading of Board Policy 7110 and Administrative Procedure 7400. Presenter: Interim Chancellor Jannett Jackson (5 minutes)

8. CONSENT CALENDAR - ACADEMIC AFFAIRS

- 8.1 Consider Approval of an Independent Contractor Agreement for OPEN GATE INC. of \$65,000 for the Laney Restoring Our Communities Program. Presenter: President Rudy Besikof
- 8.2 Consider Ratification of an Independent Contractor Agreement with Design4X to perform services as the Regional Director in accordance to the State Chancellor's Advanced Manufacturing Grant. Presenter: President Rudy Besikof
- 8.3 Consider Ratification for the Systemwide Technology Access Collaborative (STAC) Presenter: Vice Chancellor Siri Brown
- 8.4 Consider approval for Scantron Class Climate Software License Renewal 3-Year Term; \$64,209.00 3-Year Total; Presented by: Vice Chancellor Siri Brown
- 8.5 Consider Approval of Addendum #1 to Independent Contractor Agreement for VS Tech (Vincent Stevenson) in an Amount not to Exceed \$64,200.00. Presenter: President Nathaniel Jones III.
- 8.6 Consider Approval of Addendum #1 to Independent Contractor Agreement for Miguel Vega in an Amount not to Exceed \$64,378.40. Presenter: President Nathaniel Jones III.

9. CONSENT CALENDAR - FACILITIES

- 9.1 Consider Approval of an Agreement Incorporating Joint Powers Authority OMNIA Partners Contract for Roofing and Waterproofing Materials and Services with Garland/DBS, Inc. in the Amount of \$89,463.00 for the Provision of Roofing Services at Merritt College. Presenter: Interim Vice Chancellor Smith
- 9.2 ***Consider Approval of Amendment No. 1 to Agreement for Architectural Services with ELS Architects for the Provision of Re-roofing Services for the Laney College Theater Modernization Project and a Commensurate Increase to the Fee for Services

Rendered by \$45,300.00. Presenter: Interim Vice Chancellor Smith

9.3 ***Consider Ratification of an Agreement for Construction Services with ACCO Engineered Systems, Inc. in an Amount Not to Exceed \$58,479 for the Districtwide Filter Replacement Project. Presenter: Interim Vice Chancellor Atheria Smith***

9.4 Consider Approval of Amendment No. 1 to Purchase Equipment in the Amount of \$1,465,000 and to Include Contingency of \$250,000 for the Total Amount of \$1,715,000 for the Design-Build Agreement for the Central Utility Plant (CUP) Upgrade Project with Gilbane Building Company, which Includes No Change to the Total Compensation. Presenter: Interim Vice Chancellor Atheria Smit

10. CONSENT CALENDAR - FINANCE

10.1 Consider Review of the Warrant/Payment Report for the period covering July 1, 2021 through July 31, 2021. Presenter: Interim Vice Chancellor Ahmed

10.2 Consider Review of Budget Transfer Report for the period covering from July 1, 2021 through July 31, 2021. Presenter: Interim Vice Chancellor Ahmed

10.3 Review of Purchase Order Report for the period covering from July 1, 2021 through July 31, 2021. Presenter: Interim Vice Chancellor Ahmed

10.4 ***Consider ratification of a Professional Services Agreement with BGSF, Inc., dba EdgeRock Technology Partners ("EdgeRock"), and two Statements of Work (SOWs), each in an amount not to exceed \$125,000. Presenter Vice Chancellor Adil Ahmed***

11. CONSENT CALENDAR - HUMAN RESOURCES

11.1 ***Consider Ratification of Academic (Faculty) Personnel Items. Presenter: Interim Vice Chancellor Ronald McKinley***

11.2 ***Consider Ratification of Classified Personnel Items. Presenter: Interim Vice Chancellor Ronald McKinley***

12. ACTION ITEMS

12.1 Consider approval of an Extension and Amendment Agreement for \$115,000 between the District and Alliant Insurance Services, Inc, which extends the consulting services agreement previously entered into. Presenter: Interim Vice Chancellor Ronald McKinley

12.2 Consider Adoption of PCCD's New COVID-19 Prevention Program. Presenter: Interim Vice Chancellor Ronald McKinley

12.3 Consider approval of one-time COVID-19 Impact pay for all faculty who were required to teach face-to-face classes an average of 1 day per week during March 2020 – August 2021 of \$3,500, and one-time COVID-19 Pay for all faculty who were required to teach face-to-face classes for an average of 15 days per month during March 2020 – August 2021 of \$2,000. Presenter: Interim Vice Chancellor Ronald McKinley

12.4 Consider Approval of a Tentative Agreement Between the District and the International Union of Operating Engineers Local 39, including a 5% Salary Increase and a One-Time COVID-19 Impact Pay. Presenter: Interim Vice Chancellor Ronald McKinley

12.5 Consider Approval of a 5% Cost of Living Adjustment (COLA) and a One-Time COVID-19 Impact Pay for Unrepresented PCCD Employees (Administrators and Confidential Classified Staff). Presenter: Interim Vice Chancellor Ronald McKinley

12.6 Consider Approval of a Tentative Agreement Between the District and the Service Employees International Union (SEIU) Local 1021, including a 5% Salary Increase and a One-Time COVID-19 Impact Pay. Presenter: Interim Vice Chancellor Ronald McKinley

12.7 Consider Approval of Oracle Annual Support Contract/License Renewal for PeopleSoft Enterprise Applications in the Amount of \$325,407.48 and Online Approval Delegation. Presenter: CTO Antoine Mehoulley

12.8 Consider Approval of an Agreement with Roots Community Health Center, to Provide Health Services in the not to exceed amount of \$324,159. Presenter: Vice Chancellor Siri Brown.

12.9 Consider Adoption of Resolution No. 21/22-41 exempting the District from Zoning Ordinances of the City of Berkeley (Proposed Berkeley City College - 2118 Milvia Street Expansion Project.) Presenter: Interim Vice Chancellor Atheria Smith

12.10 Consider Adoption of Resolution No. 21/22-46 Resolution of the Board of Trustees of the Peralta Community College District 2021 National Hispanic Heritage Month

12.11 Consider Adoption of Resolution No. 21/22-42 Authorizing the Conveyance of an Easement to the East Bay Municipal Water District for Public Utilities and a Right-of-Way Required to Accommodate the Relocation of a 36" Waterline for the Design and Construction of the Library Resource Center on the Laney College Campus. Presenter: Interim Vice Chancellor Atheria Smith

12.12 ***Consider Adoption of Resolution No. 21/22-43 Authorizing the Ratification of a Purchase Agreement with H2i Group Inc. dba Paton Group in the Amount of \$438,849.24 for Aqueous Ozone Sprayers, Ion Distribution Systems and Air Filtration Systems to Address COVID-19 Related Safety Issues for Classrooms Located on the College of Alameda Campus. Presenter: President Nathaniel Jones III.***

12.13 Consider Approval of the List of Firms Prequalified to Provide Inspector of Record Services Districtwide. Presenter: Interim Vice Chancellor Atheria Smith

13. REPORTS

13.1 Board of Trustees' Reports

14. ADJOURNMENT

14.1 Meeting Adjournment

15. *NOTICE*****

15.1 Agenda Items denoted with *** reflect agreements approved by the Chancellor during the Board's recess in August 2021 pursuant to the delegation of Authority to ensure operational continuity granted to her at the July 27, 2021 Board Meeting