



Tuesday, October 26, 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 from the start of the first Open session, can do so via Zoom by registering here: https://us06web.zoom.us/webinar/register/WN_YmJYuk0eSdunCj2NMmUmCw
 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_YmJYuk0eSdunCj2NMmUmCw
 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!
 Board

1. OPEN SESSION 4:00 P.M.

- 1.1 Call to Order
- 1.2 Public Communication 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 § 54957.6)
- 2.2 Public Employee Appointment (Government Code Section 54957)
- 2.3 Public Employee Discipline/Dismissal/Release
- 2.4 Public Employee Performance Evaluation Title Chancellor (Government Code Section 54957)
- 2.5 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)

3. OPEN SESSION 6:00 P.M.

- 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
- 3.12 Chancellor's Reports

4. PRESENTATIONS

- 4.1 CARES/HEERF FUNDS REPORT. Presenter: All College Presidents

5. INFORMATIONAL ITEMS

- 5.1 First Reading of the New Functional Map for the District. Presenter: Dr. Janet Fulks

6. CONSENT CALENDAR - CHANCELLOR'S OFFICE

- 6.1 Consider Approval of Out of State Travel pursuant to Board Policy 7400. Presenter: Interim Chancellor Dr. Jannett N. Jackson

7. CONSENT CALENDAR - ACADEMIC AFFAIRS

- 7.1 Consider Approval of an Addendum to the Independent Contractor Agreement for Jason Ho / Focus International Advertising in the Amount of \$35,000. Presenter: President Rudy Besikof
- 7.2 Consider Approval of Course and Program Additions, Deactivations and Changes. Presenter: Vice Chancellor Brown
- 7.3 Consider Approval of the Alameda Family Services Early Head Start/Head Start license agreement with College of Alameda, from November 1, 2021 to November 30, 2028; Presenter: President Nathaniel Jones.
- 7.4 Consider Approval for Laney College to Accept the \$125,000 California Apprenticeship Initiative (CAI) High Road Training Partnership (H RTP) Grant from the State Chancellor's office. Presenter: President, Rudy Besikof
- 7.5 Consider Acceptance of a Grant Award of the Dual Enrollment for Equitable Completion Grant for \$300,000.00 for three years, to Berkeley City College. Presenter: President Angelica Garcia

8. CONSENT CALENDAR - FINANCE

- 8.1 Annual Financial and Budget Report - Community College Financial Statement (CCFS-311A) for fiscal year 2020-21. Presenter: Interim Vice Chancellor Adil Ahmed
- 8.2 Consider Review of Budget Transfer Report for the Period Covering from September 1, 2021 through September 30, 2021. Presenter: Interim Vice Chancellor Adil Ahmed
- 8.3 Review of Purchase Order Report for the Period Covering from September 1, 2021 Through September 30, 2021. Presenter: Interim Vice Chancellor Adil Ahmed
- 8.4 Consider Review of the Warrant/Payment Report for the Period Covering September 1, 2021 Through September 30, 2021. 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. ACTION ITEMS

10.1 Consider 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: Nitasha K. Sawhney, GHS, LLP

10.2 Consider Adoption of Resolution No. 21/22-55 for Suspending Administrative Procedure 7213 Per California Community Colleges Chancellor's Office Executive Order 2020-04. Presenter: Board President Reiss

10.3 Consider Approval of First Amendment to the Employment Agreement Between the Peralta Community College District and Dr. Jannett N. Jackson, Interim Chancellor. Presenter: Board President Reiss

10.4 Consider Ratification of the Memorandum of Understanding (MOU) Between PCCD on Behalf of Laney, and OUSD for the Operation of the Gateway to College Program During the FYs of 21-22 and 22-23. Presenter: President Rudy Besikof

10.5 Consider Ratification of Amendment No. 2 to the Consulting and Training Services Contract with Knowledge Saves Lives, Inc. in the Amount of \$85,000 to Continue to Serve as the District's Director of Public Safety and Continue to Support the District's Department of General Services and Community-Based Safety Program. Presenter: Interim Vice Chancellor Atheria Smith

10.6 Consider Ratification of Agreement for Professional Services with Dannis Woliver Kelley in the Amount of \$895,360.00 for the Provision of Legal Advice and Counsel to the Department of General Services, for Matters Related to Facilities, Maintenance and Operations, Capital Projects, Procurement for Construction and Non-Construction Related Matters as Requested. Presenter: Interim Vice Chancellor Smith.

10.7 Consider Adoption of Resolution No. 21/22-53, Ratifying Six Independent Consultant Agreements for Non-Construction Services with Ray & Associates Cleaning Systems for the Provision of Deep Cleaning Services for the Districtwide Return-to-Campus Custodial and Deep Cleaning Projects, Declaring Futility of Soliciting Additional Bids for Supplemental Services and Approving Omnibus Amendment Thereto for a Commensurate Increase in Compensation. Presenter: Interim Vice Chancellor Atheria Smith

11. REPORTS

11.1 Board of Trustees' Reports

12. ANNOUNCEMENTS

13. ADJOURNMENT

13.1 Meeting Adjournment