



Tuesday, November 9, 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_k1eTvKxiQOymwaNqHXpbMw
 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_k1eTvKxiQOymwaNqHXpbMw

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:

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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 Comment on Closed Session Items

1.3 Adjourn to Closed Session

2. CLOSED SESSION 4:05 P.M.

2.1 Public Employee Appointment (Government Code Section 54957)

2.2 Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6)

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 PEOPLESOFT Update Regarding Process and How it is Being Utilized for Contracts. Presenter: Antoine Mehoulley, Chief Technology & Information Officer

5. INFORMATIONAL ITEMS

- 5.1 First Reading on Proposed Board Policies. Presenter: Interim Chancellor Jannett Jackson
- 5.2 Board Will Conduct a Review of Administrative Procedures. Presenter: Interim Chancellor Jannett Jackson
- 5.3 PCCD Enrollment Report 11.9.21 Presenter: Vice Chancellor Siri Brown

6. CONSENT CALENDAR - CHANCELLOR'S OFFICE

- 6.1 Consider Re-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: Interim Chancellor Jackson
- 6.2 Consider Approval of Legal Services in the Aggregate Amount of \$900,000 with Certain Law Firms for Fiscal Year 2021 - 2022. Presenters: Interim Chancellor Jackson and Interim Chief of Staff Roberts

7. CONSENT CALENDAR - HUMAN RESOURCES

- 7.1 Consider Approval of Academic Personnel Items. Presenter: Interim Vice Chancellor Ronald McKinley
- 7.2 Consider Approval of a Management Personnel Item. Presenter: Interim Vice Chancellor Ronald McKinley
- 7.3 Consider Approval of Classified Personnel Items. Presenter: Interim Vice Chancellor Ronald McKinley
- 7.4 Consider Ratification of a Contract in the Amount of \$70,000.00 with Advanced Chemical Transportation Inc. (ACT) for Hazardous Waste disposal. Presenter: Interim Vice Chancellor Ronald McKinley

8. CONSENT CALENDAR - FINANCE

- 8.1 Consider Review of the Warrant/Payment Report for the period covering October 1, 2021 through October 31, 2021. Presenter: Interim Vice Chancellor Adil Ahmed
- 8.2 Consider Review of Purchase Order Report for the period covering from October 1, 2021 through October 31, 2021. Presenter: Interim Vice Chancellor Adil Ahmed
- 8.3 Consider Review of Budget Transfer Report for the period covering from October 1, 2021 through October 31, 2021. Presenter: Interim Vice Chancellor Adil Ahmed

9. CONSENT CALENDAR - FACILITIES

- 9.1 Consider Approval of Preliminary Construction Drawings for the Alameda Aviation Complex Phase 1 Modernization Project Pursuant to Administrative Procedures 6340 and 6350 and Grant Authorization to Proceed with the Preliminary Construction Drawings and Specifications for the Project. Presenter: Interim Vice Chancellor Atheria Smith

9.2 Consider Approval of Amendment No. 2 to the Independent Consultant Agreement for Professional Services with Fugro USA Land, Inc. to Allow for the Provision of Additional Geotechnical Engineering Services for the Laney College Library Learning Resource Center Project and a Commensurate Increase to the Fee for Services Rendered by \$39,280, and an Accompanying Extension to the Term of the Agreement. Presenter: Interim Vice Chancellor Atheria Smith

9.3 Consider Ratification of Amendment No. 2 to Independent Consultant Agreement for Architectural Services with Studio T-SQ, Inc. to Increase the Not-to-Exceed Fee for Services Rendered by \$9,000.00 to Compensate Consultant for Additional Structural Design Work and for Additional Architectural Services for the Laney College Elevators Modernization Project at Laney College. Presenter: Interim Vice Chancellor Atheria Smith

9.4 Consider Approval of an Independent Consultant Agreement for Professional Services with Dialog Design, LP for Architectural Services in the Amount of \$146,250.00 for the Relocation of the Fab Lab at Laney College. Presenter: Interim Vice Chancellor Atheria Smith

9.5 Consider Approval of the Independent Contractor Agreement for Professional Services with Rapid Installations for Interim Housing Move Coordination Services Phase 1 for the New Landscape Horticulture Complex (MLH) at Merritt College with a Fee for Services Rendered of \$51,040. Presenter: Interim Vice Chancellor Atheria Smith.

10. CONSENT CALENDAR - ACADEMIC AFFAIRS

10.1 Consider Approval of Addendum #2 to the Independent Contractor Agreement for Danny Beesley (Idea Builder Labs) in the Amount not to Exceed \$15,000. Presenter: President Nathaniel Jones.

10.2 Consider Approval of a Purchase Agreement with H2i Group Inc. dba Paton Group in the Amount of \$56,806.02 for Air Filtration Systems to Address COVID-19 Related Safety Issues for Classrooms Located on the College of Alameda Campus. Presenter: President Nathaniel Jones.

10.3 Consider the Approval of Addendum ICC for Marissa Cruz in the Capacity of Engagement and Success Coach Specialist. Presenter: President Rudy Besikof

10.4 Consider Ratification of Contract Education Agreement between Nanjing TJYX and College of Alameda via International Ed in the Amount of \$153,206.00. Presenter: Director of International Education Thomas Torres-Gil

10.5 Consider Approval for Laney College to Purchase a 5-Axis CNC Machine Center for the Machine Technology Dept. in an Amount of \$154,962.13. Presenter: President Rudy Besikof

11. ACTION ITEMS

11.1 Second Reading of the New Functional Map for the District. Presenter: Interim Chancellor, Jannett Jackson

11.2 Consider Appointment of Members to the Parcel Tax Measures Oversight Committee Presenter: Interim Chancellor Jackson

11.3 Consider Approval of the Addition of the Executive Level 2 Salary Range to the July 1, 2021 Management Salary Schedule. Presenter: Interim Vice Chancellor Ronald McKinley

11.4 Consider Ratification of an Agreement Between the Community College League of California/Turnitin and Peralta Community College District in the amount of \$59,059.30. Presenter: Vice Chancellor Siri Brown

11.5 Consider Ratification of an Agreement Between Cabrillo Community College District and Peralta Community College District to Receive Regional Strong Workforce Program Round 5 Grant Funds in the Amount of \$1,227,099.00. Presenter: Vice Chancellor Siri Brown

11.6 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 \$324,387.00 for the Provision of Roofing Services at Laney College. Presenter: Interim Vice Chancellor Atheria Smith

11.7 Consider Approval of an Independent Contractor Agreement for Professional Services for Project Inspection Services with Antonio, Inc. for the Laney College Central Utility Plant Project in an Amount Not to Exceed \$198,000.00. Presenter: Interim Vice Chancellor Atheria Smith

11.8 Consider Ratification of the Independent Contractor Agreement for Special Services with Marina Security Services, Inc. for Dispatch and Community-Based Safety and Security Services at the District Administrative Center in the Not to Exceed Amount of \$5,398,268. Presenter: Interim Vice Chancellor Atheria Smith.

12. ANNOUNCEMENTS/REPORTS

12.1 Board of Trustees' Reports

13. ADJOURNMENT

13.1 Meeting Adjournment