



Tuesday, December 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 from the start of the first Open session, can do so via Zoom by registering here: https://us06web.zoom.us/webinar/register/WN_Mme1skduRjqJUw1BWNnAJIQ
 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_Mme1skduRjqJUw1BWNnAJIQ
 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 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 § 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 Annual Organizational Meeting
- 3.4 Roll Call
- 3.5 Affirmation of the Statement of Cooperation
- 3.6 Report of Action Taken in Closed Session
- 3.7 Approval of the Agenda
- 3.8 Approval of the Minutes
- 3.9 Associated Student Government Reports
- 3.10 Peralta Classified Senate Report
- 3.11 District Academic Senate Report
- 3.12 Public Communication
- 3.13 Chancellor's Reports

4. PRESENTATIONS

- 4.1 MGI Advocacy, Inc. Board Presentation

5. CONSENT CALENDAR - CHANCELLOR'S OFFICE

- 5.1 Consider Approval of the Board Meeting Calendar for 2022. Presenter: Interim Chancellor Dr. Jannett Jackson

6. CONSENT CALENDAR - HUMAN RESOURCES

- 6.1 Consider Approval of a Management Personnel Item. Presenter: Interim Vice Chancellor Ronald McKinley
- 6.2 Consider Approval of Academic (Faculty) Personnel Items. Presenter: Interim Vice Chancellor Ronald McKinley
- 6.3 Consider Approval of Classified Personnel Items. Presenter: Interim Vice Chancellor Ronald McKinley

7. CONSENT CALENDAR - MARKETING

- 7.1 Consider Approval of an Amendment to the ICC #22547 for Ad Placement Services with California Newspapers Partnership dba Bay Area News Group to provide Additional Advertising for the PCCD Spring and Summer 2022 Enrollment Campaign, with an Increase to the Cost of Services in the amount of \$30,000. Presenter: Executive Director, Mark Johnson.
- 7.2 Consider Approval of an Amendment to ICC #22548 for Printing and Mailing Services with Folger Graphics to provide Additional Advertising for the PCCD Spring 2022 Enrollment Campaign, with an Increase to the Cost of Services in the amount of \$16,768.88. Presenter: Executive Director, Mark Johnson.
- 7.3 Consider Ratification of Amendment No. 1 and Approval of Amendment No. 2 to the Independent Consultant Agreement #22549 for Marketing and Advertising Services with 25th Hour Communications to Provide Additional Services for the Peralta Community College District Spring and Summer 2022 Enrollment Campaign. Presenter: Executive Director, Mark Johnson.

8. CONSENT CALENDAR - ACADEMIC AFFAIRS

- 8.1 Consider Ratification of a T-Mobile Contract in an Amount not to Exceed \$205,275 Presenter: President Angelica Garcia
- 8.2 Consider Acceptance of the Sub-Award Agreement with Early Care and Education Pathways to Success (ECEPTS) for \$98,000 of funds awarded by the Partnership to Advance Youth Apprenticeship (PAYA). Presenter: President Angelica Garcia
- 8.3 Consider Approval of an Independent Contractor Agreement with Two Hats Consulting LLC to develop and execute marketing strategies that are specific to the needs and goals of Laney College's Culinary Arts Department, Environmental Controls Technology Department, and the general CTE Division. Presenter: President Rudy Besikof
- 8.4 Consider Approval for Laney College to Accept the Extension and Augmentation of the Advanced Manufacturing Regional Director Grant (20-452-001) from the Chancellor's Office. The original grant timeline was from July 1, 2020 – December 31, 2021, but will now be extended until June 30, 2021. The original grant amount was \$89,500.00 and has been increased by \$93,462.00 for a total of \$182,962.00. Presenter: President Rudy Besikof
- 8.5 Consider Approval of the Addendum to extend the 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

8.6 Consider Ratification of the Acceptance of the Lao Family Community Development Sub-Grant Agreement Which Provides Vocational English as a Second Language (VESL) Classes to Bridge Employment Training to CTE Programs, as well as Employment Service Activities that Focus on Career Pathways to the CTE industries. Presenter: President Rudy Besikof

8.7 Consider Approval of Amendment #2 to College and Careers Pathways Agreement Between Alameda Unified School District and Peralta Community College District/College of Alameda Regarding Alameda Science and Technology Institute ("ASTI"); Presenter: President Nathaniel Jones.

8.8 Consider Approval of Use Agreement Regarding Use of Facilities by and Between Alameda Unified School District and Peralta Community College District (Island High School); Presenter: President Nathaniel Jones.

8.9 Consider Approval of an Addendum #1 in the amount of \$245,000 to the Independent Contractor / Consultant w/NMRR INC Bright Star Care who provide staffing at PCCD Colleges to check vaccination or exemption testing. Presenter: Vice Chancellor Siri Brown.

8.10 Consider Approval of an Addendum #1 in the amount of \$106,000 to the Independent Contractor / Consultant w/EIEIO Bright Star Healthcare who provide staffing at Merritt College to check vaccination or exemption testing. Presenter: Vice Chancellor Siri Brown.

8.11 Consider Approval of Course and Program Additions, Deactivations and Changes. Presenter: Vice Chancellor Siri Brown

9. CONSENT CALENDAR - FACILITIES

9.1 Consider Approval of the Vegetation Management Plan developed for Merritt College. Presenter: Interim Vice Chancellor Atheria Smith

9.2 Consider Adoption of the Final Drawings and Specifications for the New Child Development Center (CDC) at Merritt College Pursuant to Administrative Procedures 6340 and 6350. Presenter: Interim Vice Chancellor Atheria Smith.

9.3 Consider Approval of Preliminary Drawings for the Berkeley City College – Milvia Street project, Pursuant to Administrative Procedures 6340 and 6350 and Obtain Authorization to Proceed with the Working Drawings and Specifications for the Project. Presenter: Interim Vice Chancellor Atheria Smith

9.4 Consider Award of a Contract to Avidex Enterprises in the Amount of \$116,368.36 for the Berkeley City College Classroom Digital Upgrade Project - Bid No. 21--22/01

10. CONSENT CALENDAR - FINANCE

10.1 Community College Financial Statement (CCFS) 311 Q1 Report for Fiscal Year 2021-22. Presenter: Interim Vice Chancellor Adil Ahmed

10.2 Review and Consider Acceptance of the Annual Measure E Special Parcel Tax Report for Fiscal Year 2021/22. Presenter: Interim Vice Chancellor Ahmed

10.3 Consider Approval of the Budget Development Calendar for Fiscal Year 2022-23. Presenter: Interim Vice Chancellor Adil Ahmed

10.4 Consider Review of the Warrant/Payment Report for the period covering October 1, 2020 through June 30, 2021. Presenter: Interim Vice Chancellor Adil Ahmed

10.5 Consider Review of Purchase Order Report for the Period covering from October 1, 2020 through June 30, 2021. Presenter: Interim Vice Chancellor Adil Ahmed

10.6 Consider Review of Budget Transfer Report for the Period Covering from October 1, 2020 through June 30, 2021. Presenter: Interim Vice Chancellor Adil Ahmed

10.7 Consider Review of the Warrant/Payment Report for the period covering November 1, 2021 through November 30, 2021. Presenter: Interim Vice Chancellor Adil Ahmed

10.8 Consider Review of Purchase Order Report for the Period Covering from November 1, 2021 through November 30, 2021. Presenter: Interim Vice Chancellor Adil Ahmed

10.9 Consider Review of Budget Transfer Report for the Period Covering from November 1, 2021 through November 30, 2021. Presenter: Interim Vice Chancellor Adil Ahmed

10.10 Consider Review of the Cash Flow/Financial Report – From July 1, 2021 through October 31, 2021. Presenter: Interim Vice Chancellor Adil Ahmed

10.11 Consider Approval of Addendum #1 with EdgeRock Technology in an Amount not to Exceed \$367,000. Presenter: Interim Vice Chancellor Adil Ahmed

11. ACTION ITEMS

11.1 Delegation of Authority During Board Recess for Winter Break. Presenter: Interim Chancellor, Dr. Jannett Jackson

11.2 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

11.3 Consider Second Reading and Approval of Proposed Board Policies. Presenter: Interim Chancellor Jannett Jackson

11.4 Consider Appointment of Member to the Parcel Tax Measure Oversight Committee. Presenter: Director Johnson

11.5 Consider Adoption of Resolution No. 21/22 - 56 Declaring Futility of Soliciting Bids and Approving an Equipment Lease-Purchase Agreement with Aurora Clean, LLC in the Amount of \$197,200.00 to Lease Two Shower Trailers for 24 Months for the Laney College Locker Room Interim Campus.

12. BOARD INFORMATION & DISCUSSION

12.1 Civil Grand Jury Update

13. REPORTS

13.1 Board of Trustees' Reports

14. ANNOUNCEMENTS

15. ADJOURNMENT

15.1 Meeting Adjournment