



**Tuesday, July 13, 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**

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**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](https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww)

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**PUBLIC COMMENTS - CLOSED SESSION:**

To register for public comment for a Closed Session item, email the Clerk of the Board at:  
[samiri@peralta.edu](mailto: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 [bmartinez@peralta.edu](mailto:bmartinez@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://zoom.us/webinar/register/WN\\_M5Xb\\_bE8SrQGFTi0fIpHwQ](https://zoom.us/webinar/register/WN_M5Xb_bE8SrQGFTi0fIpHwQ)

After registering, you will receive a confirmation email containing information about joining the webinar.

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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/>

The meeting can also be viewed Live on Peralta College's YouTube link:

[https://www.youtube.com/channel/UCTEVyZCQ1p\\_yqMRafmQFUww](https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww)

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**1. CLOSED SESSION**

- 1.1 Public Comment on Closed Session Items
- 1.2 Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6)
- 1.3 Public Employee Performance Evaluation: Chancellor (Government Code Section 54957)
- 1.4 Public Employee Appointment (Government Code Section 54957)
- 1.5 Public Employee Discipline/Dismissal/Release
- 1.6 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)

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**2. OPEN SESSION**

- 2.1 Call to Order
- 2.2 Roll Call
- 2.3 Pledge of Allegiance

2.4 Affirmation of the Statement of Cooperation

2.5 Report of Action Taken in Closed Session

2.6 Approval of the Agenda

2.7 Approval of the Minutes for the June 22, 2021 Regular Meeting of the Board of Trustees

2.8 Associated Student Government Reports

2.9 Peralta Classified Senate Report

2.10 District Academic Senate Report

2.11 Public Communication

2.12 Chancellor's Reports

### **3. INFORMATIONAL ITEMS**

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3.1 First Reading of FY 2020-2021 EEO Fund Multiple Method Allocation Certification Report. Presenter: Interim Chancellor Jannett Jackson

### **4. CONSENT CALENDAR - CHANCELLOR'S OFFICE**

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4.1 Consider Ratification of an Independent Contract for Akerman LLP in the amount of \$72,000 to provide district legislative advocacy. Presenter: Interim Chancellor Jannett Jackson

### **5. CONSENT CALENDAR - HUMAN RESOURCES**

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5.1 Consider Approval of Management Personnel Items. Presenter: Interim Vice Chancellor Ronald McKinley

### **6. CONSENT CALENDAR - ACADEMIC AFFAIRS**

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6.1 Consider Approval to Accept the 2021-2022 Ohlone Community College District (fiscal agent) WIOA Career Services Contract Funded by the Alameda County Workforce Development Board (grantor) to operate the College of Alameda Career and Employment Center aka North Cities Career Center, located at the College of Alameda and Berkeley Adult School. Presenter: President Nathaniel Jones.

6.2 Consider Approval of Amendment #1 to College and Career Access Pathways (CCAP) between Peralta Colleges and Alameda Unified School District. Presenter: President Nathaniel Jones.

6.3 Consider Approval for Timothy Gibbon in the amount of \$75,400 for providing online support for the colleges LMS/Canvas users. Presenter: Vice Chancellor Siri Brown

### **7. CONSENT CALENDAR - FACILITIES**

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7.1 Consider Approval of an Independent Consultant Agreement for Special Services with Forensic Analytical Consulting Services, Inc. in the Amount of \$124,885.45 for Consultant to Complete Potable Water Post-Disinfection Validation Sampling Districtwide. Presenter: Interim Vice Chancellor Smith.

7.2 Consider Ratification of an Agreement for Construction Services with City Mechanical, Inc. in the amount of \$26,315.00 to Address Water Leaks at Distinct Locations on the Berkeley City College Campus Presenter Interim Vice Chancellor Smith

7.3 Consider Approval of an Agreement for Construction Services with ACCO Engineered Systems, Inc. in the Amount of \$52,423.00 for HVAC Cooling Tower and Back Draft Damper Upgrade Services for Berkeley City College. Presenter Interim Vice Chancellor Smith

7.4 Consider Approval of an Agreement for Construction Services with A&E Emaar Company in the Amount of \$60,500.00 and Approval of a 10% Contingency in the Amount of \$6,050.00 for a Total of \$66,550.00 for the Laney College Eagle Village Modular Buildings Safe-Off Project (Bid No. 20-21/02) Presenter Interim Vice Chancellor Smith

7.5 Consider Approval of an Agreement for Construction Services with ACCO Engineered Systems, Inc. in the Amount of \$24,408.00 for HVAC Handling Unit Upgrade Services for Buildings S and Q on the Merritt College Campus. Presenter Interim Vice Chancellor Smith

7.6 Consider Approval of an Agreement for Construction Services with City Mechanical, Inc. in the Amount of \$23,722.00 for HVAC Inspection and Repair Work for Mechanical Systems Located in Buildings F and R on the Merritt College Campus. Presenter Interim Vice Chancellor Smith

7.7 Consider Approval of Amendment No. 2 to Agreement for Architectural Services with Noll & Tam Architects for the Provision of Stand-By Power Engineering and Documentation Services for the New Landscape Horticulture Complex at Merritt College and a Commensurate Increase to the Fee for Services Rendered by \$7,130. Presenter Interim Vice Chancellor Smith

7.8 Consider Approval of Amendment No. 5 to Agreement for Architectural Design Services with AE3 Partners, Inc. for the Merritt College Child Care Center to Increase the Fee for Architectural Design Services in the Amount of \$20,199.00 to Cover Emergency Responder Radio Coverage Design Services and Revised Design Services for the Building Management Systems for the Project. Presenter Interim Vice Chancellor Smith

7.9 Consider Approval of the Agreement Incorporating Educational and Institutional Cooperative Services, Inc. Contract with VWR International, LLC in the Amount of \$204,427.31 for the Purchase of 11 Ultra-low Freezers and Related Equipment for the Peralta Genomics Research Program. Presenter Interim Vice Chancellor Smith

## **8. ACTION ITEMS**

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8.1 Consider Approval of Classified Personnel Items. Presenter: Interim Vice Chancellor Ronald McKinley

8.2 Consider Approval of Resolution #21/22-32 to Reduce/Eliminate Certain Services and Provide Related Layoff Notices. Presenter: Interim Vice Chancellor Dr. Ronald McKinley

8.3 Consider Approval of Resolution No. 21/22-35 Authorizing Lease of Relocatable Structures for the Merritt College Landscape Horticulture Complex Interim Housing Project Pursuant to Public Contract Code Section 20652, and an Agreement Incorporating Piggyback Contract with Mobile Modular Management Corporation in an Amount Not To Exceed \$286,474.00. Presenter Interim Vice Chancellor Smith

8.4 Consider Ratification of an Independent Consultant Agreement for Special Services with Forensic Analytical Consulting Services, Inc. in the Amount of \$134,500.00 for Consultant to Complete a Qualitative HVAC System Assessment to Identify Potential Ventilation System Related Environmental Conditions and Perform an Occupancy and Path of Travel Assessment to Establish Classroom Maximum Occupancies. Presenter: Interim Vice Chancellor Smith

8.5 Consider Approval of an Agreement Incorporating Kone's Master Agreement for Facility Repair and Maintenance for Districtwide Elevator Repair and Modernization Work Pursuant to a US Communities Government Purchasing Alliance Contract in an Amount Not to Exceed \$3,539,361.95. Presenter: Interim Vice Chancellor Smith (30 minutes)

8.6 Consider Adoption of Resolution 21/22- 34 Authorizing a Contract with NetXperts, Inc. in the amount of \$403,903.88 for Wireless Security Camera Infrastructure and Wi-Fi at the College of Alameda, Merritt College and Laney College Campuses. Presenter Interim Vice Chancellor Smith

8.7 Consider Approval of CMAS Purchase Agreement under CMAS Contract Pricing and Provisions with Ojo Technology, Inc. in an Amount of \$1,477,306.75 for the Districtwide Installation of Security Surveillance Cameras. Presenter: Interim Vice Chancellor Smith

8.8 Consider Approval of an Agreement for Construction Services with Rodan Builders, Inc., in the Amount of \$1,547,000.00 and Approval of a 10% Contingency in the Amount of \$154,700.00, for a Total Approval of \$1,701,700.00 for the Laney College Locker Room Interim Campus Project (Bid No. 20-21/09). Presenter Interim Vice Chancellor Smith

## **9. REPORTS**

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9.1 Board of Trustees' Reports

## **10. Announcements**

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## **11. ADJOURNMENT**

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11.1 Meeting Adjournment