



Tuesday, April 13, 2021
REGULAR MEETING OF THE BOARD OF TRUSTEES

4:30 p.m. Closed Session

6:00 p.m Study Session

7:00 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

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

Those participating in public comment are required to register (no later than 12:00 p.m. the day of the meeting) for the webinar at the following link:

https://zoom.us/webinar/register/WN_3RgFZ9MPSC2E-5Us9ZaLQw

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/>

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!

1. CLOSED SESSION 4:30 P.M.

Subject	1.1 Public Comment on Closed Session Items
Meeting	Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	

1. CLOSED SESSION 4:30 P.M.

Subject **1.2 Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government § 54957.6) (40 minutes)**

Meeting Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Action

1. CLOSED SESSION 4:30 P.M.

Subject **1.3 Public Employee Appointment (Government Code Section 54957) (5 minutes)**

Meeting Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Action

Recommendation to appoint Immaculate Adesida as the Director of Human Resources, District Office.

1. CLOSED SESSION 4:30 P.M.

Subject **1.4 Public Employee Discipline/Dismissal/Release (40 minutes)**

Meeting Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

The Board is provided respective salaries in closed session for information purposes only if any. The Board is reminded not to discuss personnel matters outside of closed session.

1. CLOSED SESSION 4:30 P.M.

Subject **1.5 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)**

Meeting Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Information

1. CLOSED SESSION 4:30 P.M.

Subject **1.6 Public Employee Evaluation**

Meeting Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

The Board is provided respective salaries in closed session for information purposes only, if any. The Board is reminded not to discuss personnel matters outside of closed session.

2. STUDY SESSION 6:00 P.M.

Subject 2.1 Technology Overview and Strategy (60 minutes)

Meeting Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Discussion, Information

TO: Peralta Board of Trustees

FROM: Carla Walter, Interim Chancellor

PREPARED BY: Sasha Amiri-Nair, Board Clerk

BACKGROUND/ANALYSIS:

Technology strategy is a key aspect of District-wide functions and employee and student success. This session will give an overview of the [Technology Master Plan prepared by CBT](#) as the deliverable from a contract approved by the Board of Trustees on April 21, 2020. *The study session will also bring forward findings and recommendations regarding data policy and strategic next steps in the District's technology planning.*

Ms. Mojdeh Mehdizadeh will lead the first part of the session. She has over 30 years of higher education experience. She has served in executive leadership roles for nearly 20 years and currently serves as Executive Vice Chancellor of Education and Technology for the Contra Costa Community College District. Her responsibilities include leadership and support of the colleges' (Contra Costa, Diablo Valley, and Los Medanos) educational programs, student services, workforce, economic development, information technology, international education, distance education, research and planning, and grants. Previously she was President of Contra Costa College. Ms. Mehdizadeh completed her undergraduate general education requirements at Diablo Valley College, where she developed her understanding and appreciation of the community college system's importance in developing students for meaningful roles in the careers and the community. Ms. Mehdizadeh has been and continues to be very active in the state, federal, and other organizations aimed at enhancing public education systems throughout the State. Her work on the Microsoft Higher Education Advisory Committee resulted in improved partnership agreements with Microsoft, which reduced licensing costs for higher education institutions and provided access to significantly reduced cost and free Microsoft products for students. She is a passionate leader in assuring excellent and affordable post-secondary education for all students, regardless of their economic situation. Her participation and advocacy in this area extend to serving locally on the Board of the Richmond Promise and in shaping the statewide directions in support of student access and success with the California Community College Telecommunications and Technology Advisory Committee, Institutional Effectiveness Partnership Team, and a prior and founding member of the CCCApply Statewide Application to Community Colleges Steering Committee. Ms. Mehdizadeh holds an M.A. in Organizational and Intercultural Communications from Cal State University East Bay and a B.S. in Computer Information Systems from San Francisco State University.

The second segment of the session will be led by Ms. Deborah Ludford, with Cambridge West. Upon retirement in 2018 after 30 years in higher education, Deborah joined Cambridge West Partnership, LLC as the Director of Technology Services to assist colleges with their data and technology needs. After starting her career in the private sector as a software developer and manager, Ms. Ludford transitioned into education and became a Professor in Computer Science & Information Systems. With a passion for the adaptation of technology to improve student learning and success, her career's focus has centered on that goal. Ms. Ludford has served as President of the Academic Senate, representing faculty, Dean of Business and Computer Information Systems at two institutions, and as the Chief Information Systems Officer for two community college districts in California. She is currently Chairman of the Finance Committee and Board Member for CENIC (Corporation for Education Network Initiatives in California). She is Past President and Executive Director of the Certification program for CISOA (Chief Information Systems Officers Association). Ms. Ludford has also served on numerous ACCJC Accreditation Visiting teams at both the college and district levels, has authored numerous strategic plans, technology plans, and security/disaster recovery plans, and has served as the Accreditation Liaison Officer at two institutions.

Deliverables:

Technology Master Plan and Data Integrity Plan

File Attachments

[Peralta Board Presentation of Final Report.pdf \(790 KB\)](#)
[Peralta Board Presentation 4-13-21 FINAL.pdf \(581 KB\)](#)
[Follow-up Report Go-live February 16th the PeopleSoft 9.2 Upgrade.pdf \(409 KB\)](#)
[PCCD TMP 2021-2026 \(2\).pdf \(2,381 KB\)](#)

3. OPEN SESSION 7:00 P.M.

Subject	3.1 Call to Order
Meeting	Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Procedural

3. OPEN SESSION 7:00 P.M.

Subject	3.2 Pledge of Allegiance
Meeting	Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Procedural

3. OPEN SESSION 7:00 P.M.

Subject	3.3 Roll Call
Meeting	Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Procedural

3. OPEN SESSION 7:00 P.M.

Subject **3.4 Affirmation of the Statement of Cooperation**

Meeting Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Procedural

We the Peralta Community College District Board of Trustees commit to the following in our efforts to help students reach their educational goals:

1. We agree to listen and seek to understand others and opposing viewpoints with the expectation of good intentions and a deep commitment to the District's students.
2. We commit to being prepared for each meeting and to work within our established communication protocols when we seek additional information. Members will review the agenda in advance of each meeting and adhere to Board Policy 2340 for adding items to the agenda.
3. We have reviewed the Board's Code of Ethics and commit to reviewing it annually at our organizational meeting to remind ourselves of the behavior we are to exhibit and the guidelines we are to follow in our role.
4. If the Code of Ethics is violated, we commit to follow the process stated in the Code and will first address concerns informally to settle disagreements one-on-one between and among members before moving to the formal process.
5. We agree that from time to time, the Chair will remind members of appropriate behavior and may call for a recess or redirect members if they stray from the topic of discussion.
6. We collectively recognize that it is within the duties and authority of the Chair to render decisions or take actions to keep our meetings on track in adherence to Board policy.
7. We will strive to fulfill the vision we established for ourselves.
8. We will model the behavior we want others to exhibit.

File Attachments

[PCCD Cooperation Statement.final fully signed.pdf \(427 KB\)](#)

3. OPEN SESSION 7:00 P.M.

Subject **3.5 Proclamation for Dr. Carla Walter**

Meeting Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Information

- Proclamation by the Governing Board of Peralta Community College District upon the Completion of the Tenure of Interim Chancellor, Dr. Carla Walter.

File Attachments

[Proclamation - Dr Walter .pdf \(559 KB\)](#)

3. OPEN SESSION 7:00 P.M.

Subject	3.6 Report of Action Taken in Closed Session
Meeting	Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information

3. OPEN SESSION 7:00 P.M.

Subject	3.7 Approval of the Agenda
Meeting	Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action
Preferred Date	Apr 13, 2021
Absolute Date	Apr 13, 2021

3. OPEN SESSION 7:00 P.M.

Subject	3.8 Approval of the Minutes
Meeting	Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action, Minutes
Preferred Date	Apr 13, 2021
Absolute Date	Apr 13, 2021
Fiscal Impact	No
Budgeted	No

3. OPEN SESSION 7:00 P.M.

Subject	3.9 Associated Student Government Reports (5 minutes)
Meeting	Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information

3. OPEN SESSION 7:00 P.M.

Subject	3.10 Peralta Classified Senate Report (5 minutes)
Meeting	Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information

3. OPEN SESSION 7:00 P.M.

Subject	3.11 District Academic Senate Report (5 minutes)
Meeting	Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information

3. OPEN SESSION 7:00 P.M.

Subject **3.12 Public Communication (45 minutes)**

Meeting Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Information

At this time, the Board of Trustees will listen to communication from the public on matters that are not on the agenda and are within the Board's jurisdiction. Under provisions of the Brown Act, the Board and District staff are prohibited from discussing or taking action on oral requests that are not part of the agenda but may respond briefly. A maximum of 45 minutes (up to 3 minutes per individual) will be provided for speakers under this agenda section, at the Board President's discretion. A speaker's card must be completed to request to address the Board. Requests to speak which cannot be honored within the time limit will be scheduled for subsequent meetings in the order received. Persons addressing items included on the agenda will be heard at the time the item is considered, and comments on tangential issues not directly related to the item may be ruled out of order. Cards must be received prior to the Board's consideration of the item and are honored in the order the cards are received. A speaker may yield time to another speaker up to a limit of 6 additional minutes, with no more than 5 speakers on the issue, where both have completed a speaker's card, and the yielder must identify him/herself to the Board. Speakers are asked to submit any materials to the Board Clerk and shall not approach the dais during meetings. (Please line up when your name is called.) Further direction is provided in Board Policy and Administrative Procedure 2345 Public Participation at Board Meetings.

<http://web.peralta.edu/trustees/board-policies/>

3. OPEN SESSION 7:00 P.M.

Subject **3.13 Chancellor's Reports (25 minutes)**

Meeting Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Information

- College Reports

File Attachments

4.13.21 BCC BOT Report.pdf (915 KB)
4.13.21 Merritt College BOT Report.pdf (705 KB)
4.13.21 Laney College BOT Report.pdf (991 KB)
4.13.21 CoA BOT Report.pdf (1,012 KB)

4. INFORMATIONAL ITEMS

Subject 4.1 COVID 19 Grant Update. Presenter: Interim Vice Chancellor Adil Ahmed (15 minutes)

Meeting Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Information

TO: Peralta Board of Trustees

FROM: Adil Ahmed, Interim Vice Chancellor for Finance & Administration

PREPARED BY: Adil Ahmed, Interim Vice Chancellor for Finance & Administration

BACKGROUND/ANALYSIS:

COVID-19 Response Block Grant:

To respond to, and provide support for, the novel coronavirus, a disease known as COVID-19, the state and federal government has provided resources to support state and local government, respond to the public health crisis, encourage recovery, and support vulnerable Californians.

These funds should be used on activities that directly support student learning, continuity of education, and mitigate learning loss related to COVID-19. In addition, the Legislature intended for these funds to be used to prioritize services for underrepresented students.

Some allowable expenses are:

- Costs related to facilitating distance learning due to the pandemic (faculty training for remote learning, laptops purchases, and associated peripherals to accommodate remote learning)
- PPE (personal, protective, equipment)
- Public safety necessities (facility cleaning, safety markers, signage, etc.)
- COVID testing and contact tracing
- Improvement to telework capacity

Expenditures of the federal portion of the block grant must be incurred by December 30, 2020.

PCCD has expensed the funding from the COVID-19 19 Response Block Grant through the purchase of laptops to support remote learning.

For your information:

<https://www.cccco.edu/-/media/CCCCO-Website/College-Finance-and-Facilities/COVID-19-Block-Grant/revised-fs-20-08-covid-19-response-block-grant-funding-information-and-requirements-a11y.pdf?la=en&hash=A2BDDC4F385783E0222AB3DEA7CC70D22AFA43DA>

https://www.cccco.edu/-/media/CCCCO-Website/College-Finance-and-Facilities/COVID-19-Block-Grant/20-21_-covid-19-block-grant-memo-a11y.pdf?la=en&hash=7BE17C2A8676D91429B83BBDCB57AA8D611DC6

EVALUATION AND RECOMMENDED ACTION:

Informational only.

File Attachments

Covid 19 Grant Update rvsd 4-6-21.pdf (265 KB)

4. INFORMATIONAL ITEMS

Subject 4.2 CARES ACT Update. Presenter: Interim Vice Chancellor Adil Ahmed (15 minutes)

Meeting Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Information

TO: Peralta Board of Trustees

FROM: Adil Ahmed, Interim Vice Chancellor for Finance & Administration

PREPARED BY: Adil Ahmed, Interim Vice Chancellor for Finance & Administration

BACKGROUND/ANALYSIS:

The CARES Act establishes the Higher Ed Relief Fund (HEERF) to help colleges manage acute financial strain due to unclear enrollment and reduced state revenues. Two waves of funding have been established: HEERF I and HEERF II. Funding has been granted for emergency financial aid grants to students for eligible expenses, including food, housing, course materials, health care, and child care. The other half of the funding has been provided to institutions to defray expenses, cover lost revenue, and transition to distance education. A summary of allowable uses for the HEERF funds is provided as guidance for district investments due to the pandemic.

These funds are restrictive to expenses incurred as a direct result of the pandemic such as: shift in mode of curriculum delivery to remote learning (related to students and faculty), materials and resources -program tools needed to create and manage virtual environments, expenses necessary to provide additional health and emergency services (e.g., COVID testing, tracing, and counseling).

CARES Act/ HEERF Funds Allowable Uses:

Emergency Grants to Students

- Emergency grants for students for expenses related to disruption of campus operations due to coronavirus
- Reimbursement to the institution for institutionally-funded emergency grants to CARES eligible students as a result of COVID-19 made **on or after** March 27, 2020
- Applying funds to student accounts to cover outstanding balances posted to the student's account prior to December 27, 2020, so long as that student was enrolled during a period of time for which the national emergency was declared.

Institutional Share

The institutional share can be used at the institution's discretion to cover costs associated with the interruption of instruction and significant changes to the delivery of education due to the coronavirus. Institutions may also use the funds to make additional emergency financial aid grants to students, provided that the grants are for expenses related to the disruptions of campus operations due to the pandemic. Allowable expenses are as follows:

- Costs related to significant changes to the delivery of instruction due to the coronavirus
- Provide additional emergency grants to students (these grants may address food insecurities and other costs incurred by the disruption of the pandemic)
- Reimbursement for the refunds to students for room and board, tuition, and other fees.
- Purchase and reimbursement for previously purchased laptops, hotspots, or other information technology equipment and software to enable students to participate in distance learning due to the coronavirus
- Awarding scholarships and providing payment for future academic terms as long as these are costs associated with significant changes to the delivery of instruction due to the coronavirus
- Pay a per-student fee to a third-party service provider, including an OPM, for each additional student using the distance learning platform, learning management system, online resources, or other support services

- PPE — health and safety necessities

For your Information:

https://www.cccco.edu/-/media/CCCCO-Website/College-Finance-and-Facilities/CARES/CARES-Act-Analysis_CCCCO_3-27.pdf?la=en&hash=1DCFBF52300267F7AA874760EE7358AB33E4DCD9

<https://www2.ed.gov/about/offices/list/ope/caresact.html>

https://www2.ed.gov/about/offices/list/ope/crrsaa.html?_cldee=a3N0b3V0QGFjaGlldmluZ3RoZWRYZWFlM9yZw%3D%3D&recipientid=contact-4b329b78df1ae511ac970050569e5b20-91f4c9f1fe0b4635b09a3837d1220f65&esid=abbc52bc-4157-eb11-8134-005056866fb1

EVALUATION AND RECOMMENDED ACTION:

Informational only.

File Attachments

- CARES - HEERF Fund Allowable Uses.pdf (424 KB)
- CARES Act Update rvsd 4-8-21.pdf (103 KB)
- BCC CARES Allocation and Spending Plan 4-8-21.pdf (111 KB)
- CoA CARES Allocation and Spending Plan 4-8-21.pdf (112 KB)
- Laney CARES Allocation and Spending Plan 4-8-21.pdf (109 KB)
- Merritt CARES Allocation and Spending Plan 4-8-21.pdf (86 KB)

4. INFORMATIONAL ITEMS

Subject 4.3 PARCEL TAX Report Update for Measure B. Presenter: Interim Vice Chancellor Adil Ahmed (15 minutes)

Meeting Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Information

TO: Peralta Board of Trustees

FROM: Adil Ahmed, Vice Chancellor for Finance & Administration

PREPARED BY: Adil Ahmed, Vice Chancellor for Finance & Administration

BACKGROUND/ANALYSIS:

The Peralta Colleges Education Renewal Measure (also commonly referred to as Measure E) is a qualified special tax that is authorized to be used to “support core academic programs such as math, science, and English, train students for careers, and prepare students to transfer to four-year universities.” The Peralta Colleges Education Renewal Measure is essentially an extension of the Parcel Tax provision that voters approved in 2012 and expired on June 30, 2020. It was renewed as Measure E which took effect on July 1, 2020. It continues to direct that proceeds are to be spent “exclusively for instructional purposes with classified expenditures limited to defined instructional support.”. Measure E plans are currently in effect now and will be reported at the beginning of the next fiscal year. The attached reports are from the colleges for **Measure B**. The links below provide additional information for each college for **Measure E**.

Links to the board-approved parcel tax plans for Measure E from October 2020:

- BCC: <http://go.boarddocs.com/ca/peralta/Board.nsf/goto?open&id=BUJU347A089C>
- CoA: <http://go.boarddocs.com/ca/peralta/Board.nsf/goto?open&id=BU5MWA5C57F7>
- Laney: <http://go.boarddocs.com/ca/peralta/Board.nsf/goto?open&id=BUE2X204403C>
- Merritt: <http://go.boarddocs.com/ca/peralta/Board.nsf/goto?open&id=BTZRWU69EC65>

For your information:

- PCCD AP 6741: <https://web.peralta.edu/trustees/files/2018/09/AP-6741-Parcel-Tax.pdf>
- PCCD BP 6741: <https://web.peralta.edu/trustees/files/2018/10/BP-6741-Parcel-Tax.pdf>

EVALUATION AND RECOMMENDED ACTION:

Informational only.

File Attachments

- BCC Parcel Tax Use Summary - FY 19-20.pdf (430 KB)
- Merritt Course Sections 2019-2020.pdf (414 KB)
- COA 2019-2020.pdf (434 KB)
- Laney Course Sections 2019-2020.pdf (435 KB)
- Parcel Tax 2019-2020.pdf (464 KB)

4. INFORMATIONAL ITEMS

Subject 4.4 Parcel Tax Committee Report. Presenter: Debra Weintraub (15 minutes)

Meeting Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Information

TO: Peralta Board of Trustees

FROM: Debra Weintraub

PREPARED BY: Debra Weintraub

BACKGROUND/ANALYSIS:

Voters approved Measure E – The Peralta Colleges Education Renewal Measure in November 2018. A Citizens' Oversight Committee was established with the purpose of informing the voters and taxpayers about expenditures and use of the parcel tax designated for the Peralta Colleges. A report is to be given once a year, informing the public whether the District is spending the money in compliance with the requirements as outlined in Measure E.

File Attachments

PTOC Report 4.13.21.pdf (160 KB)

4. INFORMATIONAL ITEMS

Subject **4.5 General Obligation Bond Program Update. Presenters: Keith Kajiya, Bond Program Manager (AECOM), and Dave Olson, Bond Municipal Advisor (Backstrom McCarley Berry & Co.) (15 minutes)**

Meeting Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Information

TO: Peralta Board of Trustees

FROM: Department of General Services

PREPARED BY: Atheria Smith, Keith Kajiya (AECOM), and David Olson (Backstrom McCarley Berry & Co.)

BACKGROUND/ANALYSIS:

This update, prepared by the Department of General Services, the Bond Program Manager, and the District's Municipal Advisors, provides a progress summary of the Bond Program, a status update for major capital projects, milestones, current budgets, and amounts expended, as of 2/28/2021, of the 2020 Measure A and Measure G Bonds sold by the District in May 2020.

EVALUATION AND RECOMMENDED ACTION:

Informational only.

File Attachments

21_0413 PCCD Bond Update R2.pdf (2,181 KB)

4. INFORMATIONAL ITEMS

Subject **4.6 Other Post Employment Benefit (“OPEB”) Bonds Payment Plan Update. Presenter: Erwin Tam, Bond Municipal Advisor (Backstrom McCarley Berry & Co) (15 minutes)**

Meeting Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Information

TO: Peralta Board of Trustees

FROM: Adil Ahmed, Interim Vice Chancellor for Finance & Administration

PREPARED BY: Adil Ahmed, Interim Vice Chancellor for Finance & Administration and Erwin Tam, Bond Municipal Advisor

BACKGROUND/ANALYSIS:

Attached for review by the Board is the District’s plan for the payment of its obligations relating to the OPEB Bonds (defined below) for FY 2020-21 and FY 2021-22.

In 2005, the District issued and sold its Taxable 2005 Limited Obligation Other Post-Employment Benefits Bonds (the “**OPEB Bonds**”), pursuant and subject to an Indenture of Trust, dated as of December 1, 2005, to provide certain health care benefits for retired District employees and their dependents, who were hired as of or before 2004. The proceeds from the sale of the OPEB Bonds were transferred to a separate fund known as the Retiree Health Benefit Program Fund or OPEB Trust I to be held in trust and invested, subject to the terms of the Indenture of Trust.

The Indenture authorized the District to transfer amounts held in the Retiree Health Benefit Program Fund to a custodial trustee and to delegate investment authority for such amounts pursuant to Section 53621 of the California Government Code, and consistent in addition to that, the District delegated investment authority of Trust I to the Retirement Board which has entered into an agreement with Neuberger Berman Trust Company to serve as custodial trustee for and to invest, the OPEB Trust I funds.

On April 7, 2020, the Board of Trustees unanimously passed Resolution 19/20-44, providing for an annual budget update on the OPEB Bond Payment Plan and enacting procedures for the determination of a “surplus” for the Retiree Health Benefits Fund (also referred to as District Fund 94 and Trust I) as described below. Pursuant to the Indenture of Trust for the OPEB Bonds, in addition to paying or reimbursing the cost of retiree health benefits, moneys in the Trust I may also be used to pay the principal on the OPEB Bonds if “the District determines that any or all of the amounts held in [Trust I] are or will not be required for payment of current or future Retiree Health Benefit Costs” (a “**Surplus**”). A copy of said resolution is attached. This informational item - the attached OPEB Bonds Payment Plan - is being submitted pursuant to the Resolution and includes the District’s determination in accordance with the Resolution of Surplus for the purpose of making a payment on the OPEB Bonds for FY21-22. The Supplemental Actuarial Report as of June 30, 2020, referenced in the Report is also attached and submitted here for the Board’s review.

For your information:

<https://go.boarddocs.com/ca/peralta/Board.nsf/Public#>

EVALUATION AND RECOMMENDED ACTION:

Informational Only.

File Attachments

Peralta CCD - Informational Item re OPEB Bond Payment Plan (FINAL).pdf (153 KB)

Peralta CCD Reso re Trust 1 Process and OPEB Reports v9 (202004002) v2 CLEAN.pdf (146 KB)

PeraltaCCDGASB75AFinal2020ReportSupplemental.pdf (500 KB)

4. INFORMATIONAL ITEMS

Subject 4.7 First Reading on Proposed Board Policies. Presenter: Interim Chancellor Carla Walter (5 minutes)

Meeting Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Information

Goals D: Strengthen Accountability, Innovation and Collaboration

TO: Peralta Board of Trustees

FROM: Dr. Carla Walter, Interim Chancellor

PREPARED BY: Sasha Amiri-Nair, Board Clerk

BACKGROUND/ANALYSIS:

The Board will conduct a first reading of the Board Policies. The following policies are presented for review and will return to a future Board meeting for approval and adoption.

- **BP 2435 - Evaluation of the Chancellor** (This policy was last updated in 2015.)
- **BP 3410 - Nondiscrimination** (This policy was last updated in 2019.)
- **BP 3430 - Prohibition of Harassment** (This policy was last updated in 2019.)
- **BP 3518 - Child Abuse Reporting** (This is a new policy)
- **BP 5035 - Withholding of Student Records** (This policy was last updated in 2020.)
- **BP 5500 - Standards of Student Conduct** (This policy was last updated in 2015.)
- **BP 7330 - Communicable Disease - Employees** (This policy was last updated in 2017.)

File Attachments

BP 2435 Evaluation of the Chancellor (2).pdf (123 KB)
BP 3410 Nondiscrimination.pdf (128 KB)
BP 3430 Prohibition of Harassment.pdf (139 KB)
BP 3518 Child Abuse Reporting.pdf (116 KB)
BP 5035 Withholding of Student Records.pdf (69 KB)
BP 5500 Standards of Student Conduct.pdf (105 KB)
BP 7330 Communicable Disease - Employees.pdf (139 KB)

5. CONSENT CALENDAR - CHANCELLOR

Subject	5.1 Consider Ratification of Monthly Contract Report in Accordance with Administrative Policy 6340. Presenter: Interim Chancellor Carla Walter
Meeting	Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Apr 13, 2021
Absolute Date	Apr 13, 2021
Fiscal Impact	No

TO: Peralta Board of Trustees

FROM: Dr. Carla Walter, Interim Chancellor

PREPARED BY: Brandi Howard, Contracts & Legal Affairs Coordinator

BACKGROUND/ANALYSIS:

Consider Ratification of the Monthly Report of Contracts for the period of March 11, 2021, through March 31, 2021. In accordance with Administrative Policy 6340, all contracts and amendments regardless of dollar amount must be ratified by the Board of Trustees within 60 days, if not approved in advance as otherwise required herein.

DELIVERABLES/SCOPE OF WORK:

Scope of Work and budget source for each contract can be found in the monthly report.

EVALUATION AND RECOMMENDED ACTION:

The Interim Chancellor recommends approval.

File Attachments

[4.13.2021 BOT Ratification Report .pdf \(111 KB\)](#)

All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

Subject	6.1 Consider Approval of Independent Contractor Agreement (ICC) for Innova Management Services, LLC (Innova) with College of Alameda in the amount not to exceed \$25,400 for FY 20-21; Presenter: President Jones.
Meeting	Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Apr 13, 2021
Absolute Date	Apr 13, 2021
Fiscal Impact	Yes
Dollar Amount	\$25,400.00
Budgeted	Yes
Budget Source	2-11-255-5105-1-672700-1051-00; Perkins Grant

TO: Peralta Board of Trustees

FROM: Dr. Nathaniel Jones III, President, CoA

PREPARED BY: Teddy Washington, President's Office & Kawanna Rollins, Coordinator/CTE

CTS ticket #: 123175

BACKGROUND/ANALYSIS:

Innova will provide Project Management Services for the Career Technical Education (CTE) Programs at the College of Alameda. They will create and manage virtual web space for CoA Career Discovery Day. The consultant already has an approved ICC with Laney College for \$48,300.

Vendor:	Location	Amount	End Date	Board Approval
Innova Management Services, LLC				
ICC# 2000140172	Laney College	\$48,300	6/30/21	n/a
ICC# 2000142049	College of Alameda	\$25,400	6/30/21	pending 4/13/21
	TOTAL	\$73,700		

DELIVERABLES/SCOPE OF WORK:

The following describes the tasks, development stages, and deliverables that Innova Management Services (“Innova”) proposes for creating a comprehensive website for College of Alameda’s (CoA) Career and Technical Education’s (CTE) “Career Discover Day” event. Each site element, including the graphic design and functionality, will be configured to suit COA’s event needs.

Innova Management Services will work with CoA to establish the following:

- Establish the expected date for the website to go live.
- Work directly with CoA to establish website content.
- Provide Marketing and Social Media content.

ANTICIPATED COMPLETION DATE:

June 30, 2021

EVALUATION AND RECOMMENDED ACTION:

The College of Alameda has evaluated the deliverables to date for Innova Management Services and found them to be satisfactory.

The President of CoA and the Interim Chancellor recommend approval.

File Attachments

FY 20-21 ICC - Laney- Innova Management Services - \$48300_CTS#103170 - signed.pdf (828 KB)
 MARC ICC CoA Innova Mgmt Services 4-13-21 BOT.pdf (2,200 KB)

All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

Subject	6.2 Consider Ratification of an Addendum to the Independent Contractor Agreement for Jason Ho/Focus International Advertising in the amount of \$56,900.00. Presenter: President Rudy Besikof
Meeting	Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Apr 13, 2021
Absolute Date	Apr 13, 2021
Fiscal Impact	Yes
Dollar Amount	\$56,900.00
Budgeted	Yes
Budget Source	5-11-543-5105-732000-00-2065

TO: Peralta Board of Trustees

FROM: President Rudy Besikof, Laney College

PREPARED BY: Cassandra Upshaw and Pak Ho

BACKGROUND/ANALYSIS: Vendor Jason Ho DBA Focus International Advertising

DESCRIPTION	AMOUNT	BOARD APPROVAL DATE
Independent Contractor/Consultant Services Contract # 2000139333	\$5,000.00	N/A (Board approval not required)
Independent Contractor/Consultant Services Contract Addendum F11-1	\$10,000.00	N/A (Board approval not required)
Independent Contractor/Consultant Services Contract Addendum F11-2	\$56,900.00	Needs Board approval at the April 13, 2021, meeting

DELIVERABLES/SCOPE OF WORK:

Under this addendum, Jason Ho, DBA Focus International, will facilitate filming and arranging air time for local television stations serving English, Chinese, and Spanish-speaking populations as a marketing tool to boost enrollment. Airing the advertisements is expected to impact enrollment for the Summer and Fall 2021 terms positively.

ANTICIPATED COMPLETION DATE:

June 30, 2021

EVALUATION AND RECOMMENDED ACTION:

Laney Campus's Dean of Enrollment Services has evaluated the deliverables to date for Jason Ho DBA Focus International and found them to be satisfactory.

The President of Laney College and the Interim Chancellor recommend approval.

File Attachments

ICC - Focus International Add#2_CTS#122925 - signed.pdf (2,168 KB)
EXHIBIT - A1_Focus Intl. 3.30.21.pdf (104 KB)

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be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

Subject	6.3 Consider Approval of an Amended Grant Sub-Agreement Between Rancho Santiago Community College District (fiscal agent for CCCCCO) and Peralta Community College District/College of Alameda. Presenter: President Jones.
Meeting	Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Apr 13, 2021
Absolute Date	Apr 13, 2021
Fiscal Impact	Yes
Dollar Amount	\$50,000.00
Budgeted	No
Budget Source	Revenue Generating 2-11-255-5105-1-672700-2089-01

TO: Peralta Board of Trustees

FROM: Dr. Nathaniel Jones III

PREPARED BY: Teddy Washington, President's Office & Eva D. Jennings, Dean/Career and Workforce Education

CTS Ticket # 124071

BACKGROUND/ANALYSIS:

The California Community Colleges Chancellor's Office (CCCCO) provides grant funding for all Regional Directors working across California. College of Alameda applied for and was awarded a grant to host a Regional Director for Advanced Transportation and Logistics, specifically, Pam Gutman. Rancho Santiago Community College District is the fiscal agent for Regional Director contracts. The amendment increases the contract from \$200,000 to \$250,000 and extends the length of the contract by six months. This grant's original term was from July 1, 2020, to June 30, 2021.

EVALUATION AND RECOMMENDED ACTION:

The President of CoA and the Interim Chancellor recommend approval.

File Attachments

Grant Agreement Amend RD_ATL 20-453-001 Peralta CCD.pdf (674 KB)

All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.

7. CONSENT CALENDAR - FACILITIES

Subject	7.1 Consider Approval of the Updated List of Firms to Provide Architectural Services Districtwide. Presenter: Director of Planning and Development Atheria Smith
Meeting	Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Apr 13, 2021
Absolute Date	Apr 13, 2021
Fiscal Impact	No

TO: Peralta Board of Trustees

FROM: Department of General Services

PREPARED BY: AECOM

BACKGROUND/ANALYSIS:

The District currently has an active program at all four sites and requires Architectural services to continue to move forward. The Department of General Services has solicited experienced and proven firms to submit their qualifications to provide full architectural planning, programming, and design services for the District's Measure A and Measure G Bond Programs.

The District has issued a Request for Qualification (RFQ) in August that defined the architectural services requirements. The District's goal in issuing the RFQ was to select a pool of experienced architectural firms that can provide planning, programming, and design services. From there, the District intends to issue a Request for Proposals (RFP) to select one or more qualified firm(s) from that pool to provide said services to the District as needed.

This list of firms will be a preferred vendor list of consultants that we have already prequalified to work on large and small projects. The fees for the services will be paid from the appropriate budget when services are required. Board approval will be requested as needed when firms are hired for specifically identified projects district-wide.

The RFQ has been publicly advertised, and qualifications were received and reviewed by a committee composed of DGS staff, the Program Manager, and the Campus Construction Management Firms. The review consisted of required experience with education sectors and state agencies for specific projects, along with additional data that was called out in the RFQ to aid in completing specific services.

A total of forty-four (44) qualified firms submitted responses to the RFQ. Because of the overwhelming response to the RFQ and the Districts' goal to expand the number of qualified vendors, we asked the Architectural firms to prioritize their interest in the following categories of services:

- A. Facility Master Planning Services
- B. Full Design Services on Traditional Design-Bid-Build Projects over \$10 million in construction value
- C. Design/Build Criteria Services (precludes the firm from joining future Design/Build Teams on future Design/Build Projects)
- D. Full Design Services on Traditional Design-Bid-Build Projects under \$10 million in construction value
- E. Full Design Services on Traditional Design-Bid-Build Projects for Infrastructure Projects

Based on the Architectural firm responses, we have created five pools that correspond to the five categories of services listed above. The committee has identified firms for each pool by using a combination of RFQ scores and the firm's prioritization responses.

All firms have a presence in the Bay Area, and all have committed to meeting the small local business criteria for work that will be completed with Peralta Colleges. The pools are composed of large and small firms. Small firms have double the opportunity to provide services within the pool categories.

The table provided at the December 14, 2020, Board Meeting was unintentionally incomplete. It did not reflect the complete five categories indicated above, and the Full Design (DBB) Infrastructure bench was not included.

Facility Master Planning	Full Design (DBB) over \$10M	Design/Build Criteria Services	Full Design (DBB) below \$10M	Full Design (DBB) Infrastructure
Genster	AE3	DLR	Byrens Kim (SLBE)	Brick (SLBE)
Leddy Maytun Stacy	Brick (SLEBE)	DSK	Calpo	Byrens Kim (SLBE)
Smith	DLR	FLAD	CAW	K2a (SLBE)
Steinberg Hart	ELS	HGA	CSDA	Powell SOM (SLBE)
WRNS	FLAD	IBI	Gutierrez	Shah Kawasaki (SLBE)
	Genster	LCA	Hamilton/Aitken	

	Gould Evans	Mark Cavagnero	Hibser/Yamauchi	
	HED	Ratcliff	HKIT	
	HMC	Steinberg Hart	Jordan Knighton	
	Jordan Knighton	SVA	K2a (SLBE)	
	LPA	tBP	LPAS	
	Mark Cavagnero		Madi 19six	
	Noll & Tam		PBK	
	Ratcliff		Perkins Eastman	
	SVA		Perkins Will	
	tBP		PHD	
	WLC		Powell SOM (SLBE)	
	WRNS		Shah Kawasaki (SLBE)	
			Shelterwerk (SLBE)	

Contact Information:

Peralta Community College District
 Department of General Services
 333 East 8th Street
 Oakland, CA 94606
 (510) 466-7346
 FAX: (510) 466-7315

EVALUATION AND RECOMMENDED ACTION:

The Program Manager, Construction Managers, the Director of Planning and Development, and the Interim Chancellor recommend approval.

All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.

7. CONSENT CALENDAR - FACILITIES

Subject 7.2 Consider Approval of an Agreement for Construction Services with Diablo Plumbing, Inc. for the Merritt College Building D Heating Loop Repair Project in an Amount Not to Exceed \$49,034.42. Presenter: Director of Planning and Development Atheria Smith

Meeting Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Action (Consent)

Preferred Date Mar 23, 2021

Absolute Date Apr 13, 2021

Fiscal Impact Yes

Dollar Amount \$49,034.42

Budgeted Yes

Budget Source 1-43-391-6206-1-710000-2355-00, (Fund 43, Measure G Infrastructure Funds)

TO: Peralta Board of Trustees

FROM: Department of General Services

PREPARED BY: Kitchell CM

BACKGROUND/ANALYSIS:

The Board is asked to approve an Agreement for Construction Services with Diablo Plumbing, Inc. (“Diablo”) for the Merritt College Building D Heating Loop Repair Project (“Contract”) to address ongoing heating issues on the campus.

This Contract replaces corroded sections of the existing steel heating piping up to Building D and includes concrete walkway removal and disposal. It also includes removing underground heating pipes, installing and welding new pre-insulated pipes, a hydro test line, and installation of joint insulation.

In the last quarter of 2020, District staff discovered that water was leaking into an underground electrical vault known as sub-station B. As part of the subsequent investigation, District staff learned that water had also filled the campus's underground heating concrete trench/vault piping system.

In response, District Maintenance staff provided information for three vendors with experience of working with the District on the campus plumbing issues. Of the three vendors contacted, only Diablo was able to respond and perform an investigation to determine the water leak source within the heating loop system. Upon completion of the investigation, it was determined that there were two leaks within the supply and return piping in Building D.

Diablo was then requested to prepare a proposal for corrective action. The cost of investigative and remedial work exceeds the CUPCCA threshold for direct negotiation of a contract. Accordingly, District staff initiated an informal bidding process pursuant to CUPCCAA. The results follow:

- 1. Ciari Plumbing.....\$121,141.00
- 2. Dinelli Plumbing.....\$72,550.00
- 3. Diablo Plumbing\$49,034.42

Diablo’s bid was the lowest, and the Board is being asked to approve this Contract.

A summary of the Contract follows:

Contract	Approved Amount	Time Extension	Board Approved Date
Original Contract	\$49,034.42	N/A	Pending 4/13/21
Total	\$49,034.42		

In the 2020-21 Fiscal Year, Diablo has been awarded the following contracts or contract amendments with the District:

Contract	Amount	Board Approval	Complete or Ongoing
Agreement for Construction Services - Investigative work on the underground heating system from the primary plant. Contracted Services	\$40,000.00	N/A	Ongoing
TOTAL	\$40,000.00		

Contact Information for Diablo Plumbing, Inc.

Daniel Sawyer, CFO
 Diablo Plumbing Inc.
 License # 570711
 7074 Commerce Circle #D
 Pleasanton CA 94588
 925.463.7900
 daniel@diabloplumbing.com

DELIVERABLES/SCOPE OF WORK:

Diablo will replace appropriate sections of the existing steel supply and return heating piping up to Building D. This scope includes concrete walkway removal and disposal and removal of underground heating pipes. A detailed description of Diablo's scope of work is outlined in "Exhibit A" to the Contract.

ANTICIPATED COMPLETION DATE:

June 30, 2021.

EVALUATION AND RECOMMENDED ACTION:

Director of Planning and Development and the Interim Chancellor recommend approval.

File Attachments

Diablo Plumbing Agreement _Merritt College 3.9.21 - signed.pdf (9,380 KB)

All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.

7. CONSENT CALENDAR - FACILITIES

Subject	7.3 Consider Approval of Change Order No. 1 to Agreement for Construction Services with Applied Materials & Engineering, Inc. to Increase Contract Price by \$13,000 and Extend Contract Time by 60 Days for an Additional Scope of Work on the College of Alameda Campus NCLA Project. Presenter: Director of Planning and Development Atheria Smith
Meeting	Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Mar 23, 2021
Absolute Date	Apr 13, 2021
Fiscal Impact	Yes
Dollar Amount	\$13,000.00
Budget Source	1-63-391-5105-1-710000-2361-00 (Fund 63- Measure A Funds)

TO: Peralta Board of Trustees

FROM: Department of General Services

PREPARED BY: Roebbelen Construction Management Services, Inc.

BACKGROUND/ANALYSIS:

As part of the construction for the College of Alameda New Center for Liberal Arts Project (“Project”), the District contracted with Applied Materials & Engineering Inc. (“Contractor”) pursuant to an Agreement for Construction Services (“Agreement”) in the amount of \$43,220.00 to provide Window Water Pressure Testing. The original Agreement did not contemplate fabrication or installation of window test chambers and had assumed that a third-party contractor would provide those services. The Contractor now provides such services, and the proposed Change Order seeks to increase the existing scope of services to include such fabrication and installation of window test chambers required for the Window Water Pressure Testing for the Project and extend the contract time by 60 days to provide such additional scope of work.

The Board of Trustees approved the Agreement on October 1, 2020.

This is the first Change Order under the Agreement. See Table 1.1 below for the history of this Agreement.

Table 1.1

Contract	Approved Amount	Board Approval Date	Contract End Date
Agreement for Construction Services	\$43,220.00	10/1/2020	10/1/2021
Change Order No. 1 (This item)	\$13,000.00	Pending 4/13/21	
New Contract Total	\$56,220.00		

In the 2020-21 Fiscal Year, the Contractor has not been awarded additional contracts, nor have any other change orders or contract amendments been brought forward to the Board for approval.

Contact Information

Armen Tajirian, Principal armen@appmateng.com
 Applied Materials & Engineering Inc.
 980 – 41st Street
 Oakland, CA 94606
 Ph: (510) 420-8190 x14
www.appmateng.com

DELIVERABLES/SCOPE OF WORK:

The increase in compensation by \$13,000.00 and increase in time by 60 days allows the Contractor to perform the fabrication and installation of window test chambers, the additional scope of work, for the Project.

ANTICIPATED COMPLETION DATE:

The contractor is expected to complete the scope of services on or before December 1, 2021.

EVALUATION AND RECOMMENDED ACTION:

Director of Planning and Development and the Interim Chancellor recommend approval.

File Attachments

[Applied Material Packages- MARC signed.pdf \(14,862 KB\)](#)

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7. CONSENT CALENDAR - FACILITIES

Subject	7.4 Consider Approval of an Addendum of the ICC for Kevin Kelly Consulting in the amount not to exceed \$26,000. Presenter: Vice Chancellor Brown
Meeting	Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Apr 13, 2021
Absolute Date	Apr 13, 2021
Fiscal Impact	Yes
Dollar Amount	\$26,000.00
Budgeted	Yes
Budget Source	Fund 11-CARES and CVCOEI - see language below for budget codes

TO: Peralta Board of Trustees

FROM: Department of Academic Affairs

PREPARED BY: Constance Koo

BACKGROUND/ANALYSIS:

In July 2019, Peralta CCD was awarded an Improving Online CTE Pathways grant from the California Virtual Campus-Online Education Initiative (CVC-OEI). The one-year project was extended six months through December 2020. In Summer and Fall 2020, the Consultant completed Project 1 activities supporting this grant (Deliverables 1a, 1b & 1c).

The grant project team was required to submit a final report to CVC-OEI on January 31, 2021. As noted in the September 2020 proposal, “*If additional funding becomes available, additional hours will be required to assist with developing final Pathways grant report for CVC-OEI.” The consultant provided support in the following areas: data collection & analysis, report authoring, and coordination.

In Spring 2021, the Consultant will continue to support and advance Peralta’s Distance Education efforts. Activities have increased in scope and importance, with most courses being taught online in FY 2020-21 due to the COVID-19 pandemic and campus closures.

ORIGINAL CONTRACT AMOUNT	31,500.00
ADDENDUM AMOUNT	26,000.00
GRAND TOTAL	57,500.00

CARES (\$12K) Budget Code: 1-11-121-obj code-660300-1-1932-00

CVCOEI (\$14K): 1-11-121-obj code-672700-1-2083-00

Deliverables and Scope of Work:

Complete PCCD's Pathways grant final report to the CVC-OEI, including data collection & analysis.
Provide a written update of the District's Distance Education Plan.

Anticipated Completion Date:

June 30, 2021

Evaluation and Recommended Action:

The District's Academic Affairs has evaluated the deliverables to date for Kevin Kelly Consulting and found them to be satisfactory.

Vice-Chancellor of Academic Affairs and the Interim Chancellor recommend approval.

File Attachments

[KKELLY ADDENDUM MARC and supporting docs.pdf \(990 KB\)](#)

All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a

specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.

7. CONSENT CALENDAR - FACILITIES

Subject	7.5 Consider Approval of the New Cingular Wireless Lease Agreement. Presenter: President David M. Johnson
Meeting	Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Apr 13, 2021
Absolute Date	Apr 13, 2021
Fiscal Impact	No
Dollar Amount	\$168,000.00
Budgeted	No
Budget Source	N/A
Goals	D: Strengthen Accountability, Innovation and Collaboration B: Engage and Leverage Partners A: Advance Student Access, Equity, and Success

TO: Peralta Board of Trustees

FROM: President David M. Johnson

PREPARED BY: President David M. Johnson

BACKGROUND/ANALYSIS:

In March 2011, Peralta Community College District entered into a Structure Lease Agreement with New Cingular Wireless that allowed Cell Tower No. CCL04765 at Merritt College.

We request that the terms of the Agreement be extended for five years commencing on April 1, 2021. The terms of the Agreement have been updated to reflect a rental amount of \$2800.00 per month (with a 3% annual rent increase). Over the next five years, this lease will generate revenue of \$178,368 for the College/District.

DELIVERABLES/SCOPE OF WORK:

Commencing on April 1, 2021, the rent payable under the Agreement shall be \$2,800.00 per month and shall continue during the lease term. In the event of any overpayment of rent before or after the Effective Date, the tenant shall have the right to deduct any future rent payments an amount equal to the overpayment amount. The Agreement is amended to provide that commencing on April 1, 2022, rent shall increase by three percent (3%) over the rent paid during the previous year and on an annual basis thereafter.

ANTICIPATED COMPLETION DATE:

April 1, 2026

EVALUATION AND RECOMMENDED ACTION:

The District's Legal Department has evaluated the deliverables to date for New Cingular Wireless and found them to be satisfactory.

The President of Merritt College and the Interim Chancellor recommend approval.

<p>File Attachments New Cingular Wireless 3.30.21.pdf (350 KB)</p>
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All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar

items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.

7. CONSENT CALENDAR - FACILITIES

Subject	7.6 Consider Approval of the Release of Remaining Retention on the Laney College Children's Center Construction and Modernization Project to JPB Designs, Inc., in the Amount of \$881.93. Presenter: Director of Planning and Development Atheria Smith
Meeting	Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Mar 23, 2021
Absolute Date	Apr 13, 2021
Fiscal Impact	Yes
Dollar Amount	\$881.93
Budgeted	Yes
Budget Source	Fund 68, Childcare Development Funds

TO: Peralta Board of Trustees

FROM: Department of General Services

PREPARED BY: Swinerton CM

BACKGROUND/ANALYSIS:

The Board is asked to approve the release of the remaining retention on the Laney College Children's Center Construction and Modernization Project to JPB Designs, Inc. On July 28, 2020, the Board of Trustees previously approved the release of retention. However, the stated amount of retention (\$8,019.02) was incorrect. The District held \$8,900.95 in retention, which is 5% of the modified contract sum of \$178,019.02. The District has released the previously authorized amount of retention (\$8,019.02) to JPB Designs, Inc., and now seeks approval to release the remaining \$881.93 in retention.

JPB Designs, Inc. was approved to perform construction services at the Laney College Children's Center ("Project") in an amount not to exceed \$170,000.00 at the Board of Trustees meeting on January 22, 2019. The scope of work included the installation of ornamental fencing and chain link fence, replacement of door hardware, replacement of carpet with new VCT tiles, painting, landscaping, and installation of new modular partitions and furniture in three (3) offices. The Project was intended to partially fulfill the need to modernize the Children's Center to meet code compliance requirements and sustain general campus beautification efforts. All work was performed during off-hours not to impact the childcare center operations.

Subsequent to the executed Agreement and during construction, the Center requested additional work, including installation of additional VCT flooring, replacement of one (1) children's toilet and two (2) adult toilets, repairs at two (2) doors and fence adjacent to rear patio, provision and installation of additional ceiling tile, minor sink repairs, and the purchase and installation of miscellaneous office furniture. The cost of the additional work was processed via Change Order No. 1 for \$8,019.02. Change Order No. 1 also included a contract time extension of 362 days.

JPB Designs, Inc., has completed all work for the Project per the original agreement and plans and specifications issued by the District. The Project scope of work, including all change order work, punch list, and/or project-related work, has been completed.

See below for the history of Board approvals of this contract and associated change order.

Contract	Approved Amount	Time Extension	Board Approval Date
Original Contract	\$170,000.00	N/A	January 22, 2019
Change Order #1	\$ 8,019.02	362 days	January 07, 2020
TOTAL	\$178,019.02		

following is a breakdown of the Budget Strings used for the contract:

Budget String	Amount	Addendum	Total	Percentage

5-68-411-6206-1-692200-1204-00	\$78,000.00	\$8,019.02	\$86,019.02	48%
5-68-411-5881-1-692200-1204-00	\$92,000.00	\$0.00	\$92,000.00	52%
Contract Amount			\$178,019.02	

Contact Information:

JPB Designs, Inc.
5650 Main Street
Orangevale, CA 95662
(916)549-6259

DELIVERABLES/SCOPE OF WORK:

JPB Designs, Inc. has fulfilled its contractual obligations by completing the project scope outlined in the construction agreement. The Project was completed on April 20, 2020. The Notice of Completion (NOC) was recorded with the Office of County Recorder on August 11, 2020.

ANTICIPATED COMPLETION DATE:

The Project was completed on April 20, 2020, and the NOC was recorded on August 11, 2020.

EVALUATION AND RECOMMENDED ACTION:

The Facilities Project Manager, Director of Planning and Development, and Interim Chancellor recommend approval.

File Attachments

[JPB Designs MARC signed.pdf \(25,854 KB\)](#)

All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.

8. CONSENT CALENDAR - HUMAN RESOURCES

Subject **8.1 Consider Approval of an Academic (Faculty) Personnel Item (Retirement). Presenter: Acting Vice Chancellor Ronald McKinley**

Meeting Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Action (Consent)

Preferred Date Apr 13, 2021

Absolute Date Apr 13, 2021

Fiscal Impact No

Budgeted No

TO: Peralta Board of Trustees

FROM: Dr. Ronald McKinley, Acting Vice Chancellor for Human Resources & Employee Relations

PREPARED BY: Socorro Taylor

BACKGROUND/ANALYSIS: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

APPROVAL OF ACADEMIC (FACULTY) PERSONNEL ITEMS

New employment; changes in assignment, compensation, and placement; leaves of absence; changes in staff allocation and classification of academic personnel; retirements, phase-in retirements and resignations; and equivalence of minimum qualifications for academic positions.

A. ACADEMIC (FACULTY) EMPLOYMENT

(NP = New Position * = New Employee)

<u>Name</u>	<u>Location</u>	<u>Department/Reports to:</u>
None	<u>Berkeley City College</u>	
	<u>College of Alameda</u>	
None	<u>District Office</u>	
	<u>Laney College</u>	
None	<u>Merritt College</u>	

B. PHASE-IN RETIREMENT

None

C. LEAVE OF ABSENCE

None

D. PUBLIC EMPLOYEE RETIREMENT AND RESIGNATION

1. Retirement

<u>Name</u>	<u>Location</u>	<u>Department/Reports to:</u>
None	<u>Berkeley City College</u>	
None	<u>College of Alameda</u>	
None	<u>District Office</u>	
None	<u>Laney College</u>	
In H. Park Faculty retirement effective July 31, 2021	Full-time faculty	Applied Technology/Dean Tarek ElJrriari

Merritt College

None

2. Resignation

Berkeley City College

None

College of Alameda

None

District Office

None

Laney College

None

Merritt College

None

EVALUATION AND RECOMMENDED ACTION:

The Acting Vice-Chancellor and the Interim Chancellor recommend approval.

All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.

8. CONSENT CALENDAR - HUMAN RESOURCES

Subject **8.2 Consider Approval of Classified Personnel Items. Presenter: Acting Vice Chancellor Ronald McKinley**

Meeting Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Action (Consent)

Preferred Date Apr 13, 2021

Absolute Date Apr 13, 2021

Fiscal Impact Yes

Budgeted Yes

Budget Source Grant (Fund 11) for Classified Employment

TO: Peralta Board of Trustees

FROM: Dr. Ronald McKinley

PREPARED BY: Socorro Taylor

BACKGROUND/ANALYSIS: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

APPROVAL OF CLASSIFIED PERSONNEL ITEMS

New employment; changes in assignment, compensation, and placement; leaves of absence; changes in staff allocation and classification of classified personnel; retirements, phase-in retirements and resignations; and short-term temporary classified positions.

A. CLASSIFIED EMPLOYMENT

(NP = New Position *= New Employee)

<u>Name</u>	<u>Location</u>	<u>Department/Reports to:</u>
None	<u>Berkeley City College</u>	
Kawanna Rollins Classified promotion effective April 14, 2021	<u>College of Alameda</u>	Student Services/Associate Dean Paula Armsteac Project Manager/Transitions Liaison (Adult Education)
None	<u>District Office</u>	
None	<u>Laney College</u>	

B. PHASE-IN RETIREMENT

None

C. LEAVE OF ABSENCE

None

D. PUBLIC EMPLOYEE RETIREMENT AND RESIGNATION

1. Retirement

<u>Name</u>	<u>Location</u>	<u>Department/Reports to:</u>
Loretta Newsom Classified retirement effective March 16, 2021	<u>Berkeley City College</u> Senior Admissions & Records Specialist	Student Services/Dean Brenda Johnson
Cheryl Peel Classified retirement effective June 2, 2021	<u>College of Alameda</u> Library Tech II	Office of Instruction/Vice President Don Miller
None	<u>District Office</u>	
None	<u>Laney College</u>	
None	<u>Merritt College</u>	

2. Resignation

None	<u>Berkeley City College</u>
None	<u>College of Alameda</u>
None	<u>District Office</u>
None	<u>Laney College</u>
None	<u>Merritt College</u>
None	

E. SHORT-TERM NON-CONTINUING POSITIONS

<u>Name</u>	<u>Location</u>	<u>Department/Reports to:</u>
None	<u>Berkeley City College</u>	
None	<u>College of Alameda</u>	
None	<u>District Office</u>	
None	<u>Laney College</u>	
None	<u>Merritt College</u>	
None		

EVALUATION AND RECOMMENDED ACTION:

The Acting Vice-Chancellor and the Interim Chancellor recommend approval.

All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.

9. ACTION ITEMS

Subject	9.1 Consider Board Vote for the CCCT Board Elections. Presenters: Vice President Gonzalez-Yuen and Trustee Withrow (5 minutes)
Meeting	Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action
Preferred Date	Apr 13, 2021
Absolute Date	Apr 13, 2021
Fiscal Impact	No

TO: Peralta Board of Trustees

FROM: Vice President Gonzalez-Yuen and Trustee Withrow

PREPARED BY: Vice President Gonzalez- Yuen and Trustee Withrow

BACKGROUND/ANALYSIS:

Included in Trustee packets for consideration and action is a list of candidates for the CCCT Board of the Community College League of California, due April 25. This year there are seven (7) seats up for re-election on the board, with one incumbent running and 6 vacancies. The candidates are listed below for your consideration. Please nominate a slate of no more than seven candidates for consideration.

VOTE FOR NO MORE THAN SEVEN (7) CANDIDATES

1. Yvette Davis, Glendale CCD
2. Tina Arias Miller, Rancho Santiago CCD
3. Marguerite Bulkin, Yosemite CCD
4. Edralin Maduli, Chabot- Las Positas CCD
5. Bernardo Perez, Ventura County CCD
6. Gregory Pensa, Allan Hancock Joint CCD*
7. Kendall Pierson, Shasta-Tehama-Trinity Joint CCD
8. Mary Strobridge, San Luis Obispo County CCD
9. Alan Siemer, Lassen CCD
10. Cindi Reiss, Peralta CCD
11. Mark Edney, Imperial CCD
12. Barbara Calhoun, Compton CCD
13. Nan Gomez-Heitzeberg, Kern CCD
14. Margaret Fishman, Sonoma County Junior College District
15. Mary Lombardo, Copper Mountain CCD
16. Michele Jenkins, Santa Clarita CCD
17. Carolyn Inmon, South Orange County CCD
18. Deborah Ikeda, State Center CCD

* Incumbent

EVALUATION AND RECOMMENDED ACTION:

Vice President Gonzalez-Yuen and Trustee Withrow recommend approval.

<p>File Attachments 2021 CCCT Board Election Packet.pdf (1,995 KB)</p>

9. ACTION ITEMS

Subject	9.2 Consider Adoption of Resolution No. 20/21-26 Supporting the Award of the Design-Build Contract for the Laney College Central Utility Plant Upgrade Project to Gilbane Building Company. Presenter: Director of Planning and Development Atheria Smith (10 minutes)
Meeting	Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action
Preferred Date	Apr 13, 2021
Absolute Date	Apr 13, 2021
Fiscal Impact	Yes
Dollar Amount	\$1,453,115.00
Budgeted	Yes
Budget Source	Fund 63 Measure A and Fund 43 Measure G

TO: Peralta Board of Trustees

FROM: Atheria Smith, Director of Planning and Development

PREPARED BY: Atheria Smith, Director of Planning and Development

BACKGROUND/ANALYSIS:

At the December 14, 2020, Board meeting, the Board was asked to consider the Design-Build Contract's approval between the District and Gilbane for the project's design and construction services. The project's design and construction services only constitute a portion of the scope of work to deliver the Project. When the design for work trade packages is completed, that trade will be bid, and once approved by the District team; an amendment will be submitted to the Board for approval. The cumulative total for all amendments shall fall under the Target Maximum Price of \$12,000,000.00.

The project's scope of work includes design and construction services for the modernizing Project, consisting of replacing the existing chillers and boilers and the relocation of the existing cooling towers. It also includes repair or replacement of associated pumps, piping, valves, and the existing Building Automation System. The new chillers and boilers will be located in the current Central Plant in Building E. The cooling towers will move to a new enclosure south of Building F. New underground utility piping will be included from the new cooling tower location to Building E.

The project is currently underway, and its schedule is critical for the Bond Program since it must be completed to begin the Laney College Library Resource Center "LRC" construction.

On 7/29/2020, per Public Contract Code, the District ran public advertisements soliciting Request for Qualifications (District RFQ/RFP 19-20/12) for the Central Utility Plant Upgrade "CUP" Project. On 8/18/2020, the District received a total of nine (9) submissions in response to the RFQ. The RFQ/RFP selection committee evaluated all nine submissions based on best value and completed a scoring matrix to determine the three highest-scoring proposals. On 9/1/2020, the District notified the three highest-scoring teams that they were shortlisted and would move on to the Request for Proposals ("RFP") phase.

On 9/10/2020, the District released the RFP documents to the three shortlisted teams from the RFQ phase. The RFP documents included detailed criteria documents prepared by Architect Noll & Tam Architects, a sample agreement, and multiple reference documents. On 10/12/2020, the District received three (3) proposals in response to the RFP, and on 10/15/2020, conducted individual interviews with the three teams. On 10/15/2020, the selection committee met and completed the best value scoring matrix for all three teams, with Gilbane being the winning proposal.

DBE	General Conditions	Design	Fee Percentage
Gilbane Building Company	\$514,665	\$938,450	4% of the design and

			construction costs for the Project.
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This amount includes the lump sum amounts for design and construction services, plus fixed percentages for fees, mark-ups and taxes, insurance, and bonds. When the work trade packages are completed, that trade will be bid. Once approved by the District team, an amendment with all applicable account codes will be submitted to the Board for approval. Any additional amendments will be brought to balance the costs associated with delivering the Project, including but not limited to major equipment costs and permit fees, as they arise.

The general conditions and design scopes of work for the Project will be funded as follows:

Project Account Codes						
Line	Description	Account Code	Design	Gen. Cond.	Total	% of Total
1	General Conditions	01-43-391-6206-1-710000-2493-00		\$514,665.00	\$514,665.00	35.4%
2	Design Services	01-43-391-5105-1-710000-2493-00	\$938,450.00		\$938,450.00	64.6%
					\$1,453,115.00	100.0%

EVALUATION AND RECOMMENDED ACTION:

The Director of Planning and Development and the Interim Chancellor recommend approval.

File Attachments
 Resolution Supporting Award of Design-Build Contract - Laney CUP Project_3686448_1(DMS).pdf (58 KB)

9. ACTION ITEMS

Subject **9.3 Consider Approval of Resolution 20/21-17 Authorizing Election Under the Public Contract Code Sections 20101 and 20621.5 to Adopt a Contractor and Subcontractor Prequalification Process for the District's Public Works Contracts. Presenter: Director of Planning and Development Atheria Smith. (5 minutes)**

Meeting Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Action

Preferred Date Apr 13, 2021

Absolute Date Apr 13, 2021

Fiscal Impact No

TO: Peralta Board of Trustees

FROM: Purchasing Department and Department of General Services

PREPARED BY: Brian Slaughter, Purchasing Director, and AECOM

BACKGROUND/ANALYSIS:

The Board is asked to adopt Resolution No. 20/21-17 to authorize the District to require prospective prime contractors and subcontractors to submit a standardized questionnaire and financial statement (collectively "Prequalification Package") before submitting a bid to perform a public project for the District. Public Contract Code sections 20101 and 20651.5 authorize the Prequalification Package submission requirement provided the District adopts and applies a uniform system of rating contractors based upon completed Prequalification Packages ("Prequalification Process"). District staff have worked with consultants. They have evaluated the proposed questionnaire and rating system prepared by Quality Bidders. District staff recommends the District adopt the basic questionnaire and a uniform system of rating potential prime contractors and subcontractors based upon the completed questionnaires in accordance with Public Contract Code sections 20101 and 20651.5 attached hereto as Exhibit "A" ("Questionnaire" and "Rating System"). Through this resolution, the District shall implement the Prequalification Process and pre-qualify contractors on an ongoing basis. Any contractor prequalification shall be valid for one calendar year following the initial prequalification date.

This process is intended to create a responsible and responsive pool of contractors while preserving competition and fostering a level playing field. In addition, by ensuring that the potential contractors all meet minimum requirements designated by the District, this process also decreases the District's exposure to undue risk, e.g., contractor default, defective work, claims, and skewed bid results.

This Prequalification Process will be required for capital construction projects from the Bond Program and maintenance work as defined in Public Contract Code section 20656 and repairs. On July 14, 2020, the Board approved Resolution No. 20/21-01 authorizing the use of design-build project delivery for six capital projects under the Bond Program. In accordance with Education Code section 81703.3(b), the District established a procedure to prequalify design-build entities for those projects. That process is separate and distinct from the above-discussed Prequalification Process.

DELIVERABLES/SCOPE OF WORK:

Approval of Resolution 20/21-17 authorizes the District to require prime contractors and subcontractors to submit a Prequalification Package prior to submitting a bid to perform work on a public project for the District and requires the District to adopt a standardized and uniform system of rating potential prime contractors and subcontractors for construction work in accordance with the applicable Public Contract Code requirements.

EVALUATION AND RECOMMENDED ACTION:

The Director of Planning and Development and the Interim Chancellor recommend approval.

<p>File Attachments PCCD - Prequal Resolution 20 21-17.pdf (310 KB)</p>
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9. ACTION ITEMS

Subject **9.4 Consider Approval of the Attached Memorandum of Understanding (MOU) Between the District and the Peralta Federation of Teachers (PFT) Regarding Part-Time Parity Pay. Presenter: Acting Vice Chancellor Ronald McKinley (5 minutes)**

Meeting Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Action

Preferred Date Apr 13, 2021

Absolute Date Apr 13, 2021

Fiscal Impact Yes

Dollar Amount \$350,000.00

Budgeted Yes

Budget Source Fund 08 (See budget strings below).

TO: Peralta Board of Trustees

FROM: Dr. Ronald McKinley, Acting Vice Chancellor for Human Resources & Employee Relations

PREPARED BY: Socorro Taylor

BACKGROUND/ANALYSIS:

The District and the Peralta Federation of Teachers entered into the attached Memorandum of Understanding regarding part-time parity pay. Effective Fall 2020, the PF75 Salary Schedule shall reflect full parity across all steps and columns. The new Salary Schedule is attached. The fiscal impact is \$350,000, and listed below are the budget strings:

<u>Location</u>	<u>Fund</u>	<u>Cost Center</u>	<u>Object Code</u>	<u>Program</u>	<u>Activity Suffix</u>	<u>Project</u>	<u>Acct Line</u>
2	08	252	1351	1	040100	0000	00
5	08	542	1351	1	040100	0000	00
6	08	652	1351	1	040100	0000	00
8	08	851	1351	1	040100	0000	00

EVALUATION AND RECOMMENDED ACTION:

Acting Vice Chancellor and the Interim Chancellor recommend approval.

File Attachments

MOU on Part-time Parity - signed.pdf (198 KB)

9. ACTION ITEMS

Subject	9.5 Consider Approval of the Employment Agreement with Dr. Jannett N. Jackson. Presenter: President Napoli-Abella Reiss (5 minutes)
Meeting	Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action
Preferred Date	Apr 13, 2021
Absolute Date	Apr 13, 2021
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	General Funds

TO: Peralta Board of Trustees

FROM: Board President Napoli-Abella Reiss

PREPARED BY: Socorro Taylor, Executive Assistant

BACKGROUND/ANALYSIS:

Consider approval of the Employment Agreement with Dr. Jannett N. Jackson to serve as Peralta Community College District's Interim Chancellor. The term of the Agreement is from April 16, 2021, to June 30, 2021, at an annual base salary of \$350,000. The terms have been agreed to by Dr. Jannett N. Jackson, and the Employment Agreement is presented here for the Board's consideration.

EVALUATION AND RECOMMENDED ACTION:

The Interim Chancellor recommends approval.

File Attachments

PCCD Interim Chancellor Agreement - Jackson April 2021.pdf (96 KB)

10. REPORTS

Subject	10.1 Board of Trustees' Reports (20 minutes)
Meeting	Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information

12. ADJOURNMENT

Subject	12.1 Meeting Adjournment
Meeting	Apr 13, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Procedural