



Tuesday, March 8, 2022
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_9rlqqiytSKiAkFeTgbNLtw

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_9rlqqiytSKiAkFeTgbNLtw

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

Welcome to a meeting of the Peralta Community College District Board of Trustees. The main open session of the meetings of the Peralta Community College District Governing Board are Broadcast Live on KGPC, 96.9FM, and Peralta TV on Cable Channel 27 in Alameda and Berkeley, Cable Channel 28 – Oakland, Emeryville, and Piedmont and Channel 99 on AT&T U-Verse. Listed agenda times are estimates. Live stream video of the meetings, agendas, minutes, and all open session reports and meeting materials are available for viewing on BoardDocs:<https://www.boarddocs.com/ca/peralta/Board.nsf>

Link on the Peralta Board Website: <http://web.peralta.edu/trustees/>

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

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PLEASE TURN OFF YOUR CELL PHONES DURING THE MEETING - THANK YOU!

1. Open Session 4:00 PM

1.1 Call to Order

1.2 Public Comment on Closed Session Items

1.3 Adjourn to Closed Session

2. CLOSED SESSION 4:05 PM

2.1 Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6) - (15 minutes)

2.2 Public Employee Appointment (Government Code Section 54957) - (15 minutes)

2.3 Public Employee Discipline/Dismissal/Release

2.4 Public Employee Performance Evaluation Title Chancellor (Government Code § 54957)

2.5 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9) - (15 minutes)

3. OPEN SESSION 6:00 PM

3.1 Call to Order

- 3.2 Pledge of Allegiance
- 3.3 Roll Call
- 3.4 Affirmation of the Statement of Cooperation
- 3.5 Report of Action Taken in Closed Session
- 3.6 Approval of the Agenda
- 3.7 Approval of the Minutes
- 3.8 Associated Student Government Reports (5 minutes)
- 3.9 Peralta Classified Senate Report (5 minutes)
- 3.10 District Academic Senate Report (5 minutes)
- 3.11 Public Communication (up to 45 minutes)
- 3.12 Chancellor's Reports (10 minutes)

4. PRESENTATIONS

- 4.1 Recent Rating Action by Moody's Investors Services. Presenter: David Olson, Bond Municipal Advisor (Backstrom McCarley Berry & Co) (15 Mins)
- 4.2 Presentation of the Peralta Federation of Teachers (PFT)'s Initial Proposal for Collective Bargaining Agreement with the Peralta Community College District for 2022 Labor Negotiations. Presenter: Interim Vice Chancellor Dr. Ronald McKinley

5. INFORMATION

- 5.1 Letter of Response to Financial Review and Fiscal Health Risk Analysis Report (FCMAT). Presenter: Interim Chancellor, Dr. Jannett Jackson
- 5.2 Construction Projects & Sustainability Reports. Presenter:

6. CONSENT CALENDAR - CHANCELLOR'S OFFICE

- 6.1 Consider Approval of Out of State Travel. Presenter: Interim Chancellor Dr. Jannett N. Jackson

7. CONSENT CALENDAR - ACADEMIC AFFAIRS

- 7.1 Consider Approval of an Independent Contractor Agreement in the Amount of \$67,500 with Center for Organizational Responsibility and Advancement (CORA) for professional development trainings to support historically underrepresented and underserved students. Presenter: President Rudy Besikof
- 7.2 Consider Approval of the Advantage Design Group Agreement in the Amount of \$81,975 for Merritt College Student Accessibility Services. Presenter: President David M. Johnson
- 7.3 Consider Approval of the College and Career Access Pathways (CCAP) Agreement with Berkeley Unified School District
Presenter: President Angelica Garcia

8. CONSENT CALENDAR - FACILITIES

- 8.1 Consider Ratification of a Second Amendment Extending the Lease at 2000 Center Street for Additional Classrooms and Office Spaces for Two Years, in the Total Aggregate Amount of \$683,856.00. Presenter: Interim Vice Chancellor Atheria Smith
- 8.2 Consider Approval of Amendment No. 3 to the Independent Consultant Agreement for Geotechnical Services with Terraphase Engineering, Inc. to Increase the Not-To-Exceed Fee for Services by \$15,602.00 to Install Two Cone Penetration Test Borings Through the Floor of the Men's Locker Room at Laney College. Presenter: Interim Vice Chancellor Atheria Smith
- 8.3 Consider Approval of Amendment No. 1 to Miscellaneous Agreement for Applicant-Installed Actual Cost Relocation of 36-inch Water Main in 7th Street and Laney College Campus at 26 7th Street, Oakland with East Bay Municipal Utility District. Presenter: Interim Vice Chancellor Atheria Smith
- 8.4 Consider Ratification of Amendment No. 1 to the Independent Consultant Agreement for Special Services with High Performance Learning Environments, aka HPLE, Inc. to Increase Compensation in an Amount Not to Exceed \$47,500.00 for the Provision of Administrative Project Management Services As Needed to Augment DGS Projects Districtwide. Presenter: Interim Vice Chancellor Atheria Smith

9. CONSENT CALENDAR - FINANCE

9.1 Consider Approval of Community College Financial Statement (CCFS) 311 Q2 Report. Presenter: Interim Vice Chancellor Adil Ahmed

10. CONSENT CALENDAR - HUMAN RESOURCES

10.1 Consider Approval of an Academic (Faculty) Personnel Item. Presenter: Interim Vice Chancellor Ronald McKinley

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

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

11. ACTION ITEMS

11.1 Consider Approval of Tenure Recommendations and Continued Probationary Status for 2022-23 Academic Year. Presenter: Interim Deputy Chancellor Stephanie Droker

11.2 Consider Ratification of an Agreement for Construction Services with Gilbane Building Company for Campus Water Line Repair Work at Laney College in an Amount Not to Exceed \$51,094.00. Presenter: Interim Vice Chancellor Atheria Smith

11.3 Consider Adoption of Resolution No. 21/22 - 58 Declaring Futility of Public Bidding and Approval of Change Order No. 1 to the Agreement for Construction Services with Gilbane Building Company for the Emergency Water Line Repair Work at Laney College in an Amount Not to Exceed \$82,608.00. Presenter: Interim Vice Chancellor Atheria Smith

11.4 Consider Approval for Scope of Work from Huron Consulting Group, Inc. for PeopleSoft Financial, HCM and CS applications. Presenter: Interim Vice Chancellor, Adil Ahmed

11.5 Consider Approval of a Construction Services Agreement With Johnson Controls, Inc. for Inspection Deficiencies in the Amount \$366,743.85. Presenter: Interim Vice Chancellor Atheria Smith.

12. REPORTS

12.1 Board of Trustees' Reports (20 minutes)

13. ANNOUNCEMENTS

14. ADJOURNMENT

14.1 Meeting Adjournment