



Tuesday, May 25, 2021
REGULAR MEETING OF THE BOARD OF TRUSTEES

4:45 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 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_cs_2zc8pSha7Vug74srhdw

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/>

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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 § 54957.6) (40 minutes)

1.3 Public Employee Appointment (Government Code Section 54957)

1.4 Public Employee Discipline/Dismissal/Release

1.5 Public Employee Performance Evaluation Title Chancellor (Government Code Section 54957)

1.6 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)

2. OPEN SESSION

2.1 Call to Order

2.2 Pledge of Allegiance

2.3 Roll Call

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 May 11, 2021 Board Meeting
- 2.8 Approval of the Special Meeting Minutes for the May 18, 2021 Board Meeting
- 2.9 Associated Student Government Reports (5 minutes)
- 2.10 Peralta Classified Senate Report (5 minutes)
- 2.11 District Academic Senate Report (5 minutes)
- 2.12 Public Communication (up to 45 minutes)
- 2.13 Chancellor's Reports (25 minutes)

3. INFORMATIONAL

- 3.1 Status Report on 2020-2021 Board Goals. Presenter: Dr. Helen Benjamin (30 minutes)

4. CONSENT CALENDAR - ACADEMIC AFFAIRS

- 4.1 Consider Approval of an Addendum to the Independent Contractor Agreement with Innova Management Services in the Amount of \$30,000.00. Presenter: President Rudy Besikof
- 4.2 Consider Ratification of the Amended Memorandum of Understanding between Laney College and Oakland Unified School District for the Operation of the Gateway to College Program during the 20-21 academic year. Presenter: President Rudy Besikof
- 4.3 Consider Ratification of a T-Mobile Contract in an Amount not to Exceed \$107,100. Presenter: President Angelica Garcia (10 minutes)

5. CONSENT CALENDAR - FACILITIES

- 5.1 Consider Approval of an Agreement for Construction Services with Castillo Plumbing, Inc. in the Amount of \$146,776.00 for the Sewer Pump Replacement Project for the College of Alameda Aviation Facility. Presenter: Interim Vice Chancellor Atheria Smith.
- 5.2 Consider Approval of Change Order No. 1 to the Agreement for Construction Services with A&E Emaar Company for the Berkeley City College ADA Barrier Removal Project Phase 1 to Extend the Contract Completion Date to July 31, 2021 and Consider Acceptance of the Notice of Completion. Presenter: Interim Vice Chancellor Atheria Smith.
- 5.3 Consider Approval of Change Order No. 2 to the Agreement for Construction Services with Mars Construction, Inc. for the Berkeley City College ADA Barrier Removal Project Phase 2 to Extend the Contract Completion Date to July 31, 2021 and Consider Acceptance of the Notice of Completion. Presenter: Interim Vice Chancellor Atheria Smith.
- 5.4 Consider Approval of the Agreement for Construction Services with ACCO Engineered Systems for HVAC Work at Room B260 on the Laney College Campus in the Amount of \$16,196.00. Presenter: Interim Vice Chancellor Atheria Smith.
- 5.5 Consider Approval of Construction Agreement with Tri Valley Excavating Company, Inc. for the Laney Perimeter Paving Rehabilitation Project (Bid No. 20-21/07) in the Amount of \$230,277.00 which Includes the Contract Price and a 10% contingency. Presenter: Interim Vice Chancellor Atheria Smith.
- 5.6 Consider Approval of Encroachment Agreement within portion of a 30' wide Pacific Gas & Electric (PG&E) easement due to design and construction of Library Resource Center (LRC) at 26 7th Street Oakland at Laney College. Presenter: Interim Vice Chancellor Atheria Smith.
- 5.7 Consider Approval of an Agreement for Construction Services with ACCO Engineered Systems for Hot Water Pump Motor and Variable Frequency Drivers Replacement Services for Merritt College's Building E in the Amount of \$21,778.00. Presenter: Interim Vice Chancellor Atheria Smith.
- 5.8 Consider Approval of Amendment No. 1 to Independent Consultant Agreement for Professional Services with Fugro USA Land, Inc. in the Amount of \$6,000 to Provide a Seismic Hazard Assessment for the Laney College Campus Central Utility Plant Upgrade Project. Presenter: Interim Vice Chancellor Atheria Smith.

6. CONSENT CALENDAR - FINANCE

- 6.1 Consider Approval of the District Bank Signers Resolution No. 20/21-22. Presenter: Interim Vice Chancellor Adil Ahmed

6.2 Consider Approval of the Community College Financial Statement (CCFS) 320 Apportionment Attendance Report (P2) FTES Update. Presenter: Interim Vice Chancellor Adil Ahmed & Vice Chancellor Siri Brown

7. CONSENT CALENDAR - HUMAN RESOURCES

7.1 Consider Approval of Classified Personnel Items. Presenter: Acting Vice Chancellor Ronald McKinley

8. ACTION ITEMS

8.1 Consider Ratification of the Plan for Staff Hires for 2021-22. Presenter: Interim Chancellor Jannett Jackson (5 minutes)

8.2 Consider Approval of Resolution No. 20/21-29 Diversity, Equity and Inclusion Resolution. Presenter: Chief of Staff Royl Roberts (5 minutes)

8.3 Consider Approval of Resolution No. 20/21-28 Lesbian, Gay, Bisexual, Transgender, and Queer (LGTBQ+) Pride Month. Presenter: Board President Cynthia Napoli-Abella Reiss (5 minutes)

8.4 Consider Resolution No.20/21-30 Approving an Agreement with ConexEd through FCCC'S CollegeBuys to Provide Online Counseling, Academic Advisement and Communication remotely to Students in the not to exceed amount of \$246,058. Presenter: Vice Chancellor Siri Brown (10 minutes)

8.5 Consider Approval of a Construction Agreement with EIDIM Group Inc., dba EIDIM AV Technology in the Amount of \$737,882.74 for the Installation of the Audiovisual Systems at the College of Alameda New Center for Liberal Arts Building. Presenter: Interim Vice Chancellor Atheria Smith. (10 minutes)

8.6 Consider Acceptance of the Notice of Completion for the College of Alameda New Center for Liberal Arts Project and Authorize the Release of Balance of Retention, in the Amount of \$868,536.93. Presenter: Interim Vice Chancellor Atheria Smith. (10 minutes)

8.7 Consider Approval of Agreement for Architectural Services with HMC Architects, for Required Architectural Design Services at the College of Alameda Aviation Complex in the Amount of \$1,510,000. Presenter: Interim Vice Chancellor Atheria Smith. (15 minutes)

9. REPORTS

9.1 Board of Trustees' Reports (20 minutes)

10. ANNOUNCEMENTS

11. ADJOURNMENT

11.1 Meeting Adjournment