



Tuesday, June 8, 2021
REGULAR MEETING OF THE BOARD OF TRUSTEES

4:00 p.m. Closed Session
6:00 p.m. Public Session

333 East 8th Street
Oakland, CA 94606
VIRTUAL MEETING VIA ZOOM WEBINAR

NOTICE OF TELECONFERENCING IN COMPLIANCE WITH EXECUTIVE ORDER N-25-20
 Those that would like to view the meeting can do so Live on Peralta College's YouTube link:
https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww

PUBLIC COMMENTS - CLOSED SESSION:

To register for public comment for a Closed Session item, email the Clerk of the Board at:
samiri@peralta.edu (Public comments must be received prior to 12:00 p.m. on the day of the meeting.)

PUBLIC COMMENTS - OPEN SESSION

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

STEP 1 - Send all public comments to the Clerk of the Board at samiri@peralta.edu (Public comments must be received prior to 12:00 p.m. on the day of the meeting.)

STEP 2 - Those participating in public comment and providing institutional reports are also required to register for the webinar at the following link:

https://zoom.us/webinar/register/WN_vTZf1q_NTyadTsSajA63uQ

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 4:00 P.M.

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) (45 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)(20 minutes)

1.6 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)(20 minutes)

2. OPEN SESSION 6:00 P.M.

2.1 Call to Order

2.2 Roll Call

2.3 Pledge of Allegiance

- 2.4 Affirmation of the Statement of Cooperation
- 2.5 Report of Action Taken in Closed Session
- 2.6 Approval of the Agenda
- 2.7 Approval of the Minutes from the May 25th, 2021 Board Meeting
- 2.8 Peralta Classified Senate Report
- 2.9 Associated Student Government Reports
- 2.10 District Academic Senate Report
- 2.11 Public Communication
- 2.12 Chancellor's Reports

3. PRESENTATIONS

- 3.1 Other Post Employment Benefit ("OPEB") Bonds Program Overview. Presenter: Erwin Tam, Bond Municipal Advisor (Backstrom McCarley Berry & Co)
- 3.2 Student Services Report. Presenter: Vice Chancellor Siri Brown

4. CONSENT CALENDAR - CHANCELLOR

- 4.1 Consider Approval of a One Year Contract with McCallum Group Inc. in the amount of \$60,000 for State Legislative Advocacy. Presenter: Interim Chancellor Jackson

5. CONSENT CALENDAR - HUMAN RESOURCES

- 5.1 Consider Approval of a Request from Megan Talbot to participate in the Reduced Workload Program (RWP). Presenter: Acting Vice Chancellor Ronald McKinley
- 5.2 Consider Approval of a Request from Rachel Simpson to participate in the Reduced Workload Program (RWP). Presenter: Acting Vice Chancellor Ronald McKinley
- 5.3 Consider Approval of Classified Personnel Items. Presenter: Acting Vice Chancellor Ronald McKinley
- 5.4 Approval of Management Personnel Items. Presenter: Acting Vice Chancellor Ronald McKinley
- 5.5 Sunshining Labor Contracts. Presenter: Acting Vice Chancellor Dr. McKinley

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

- 6.1 Consider Approval of Course and Program Additions, Deactivations and Changes. Presenter: Vice Chancellor Siri Brown
- 6.2 Consider Approval of Amendment #1 to College and Career Access Pathways (CCAP) between Peralta Colleges and Alameda Unified School District; Presenter: President Nathaniel Jones.
- 6.3 Consider Approval of Addendum #1 for Idea Builders Lab LLC (Danny Beesley) ICC in the amount of \$24,000. Presenter: President Nathaniel Jones.

7. ACTION ITEMS

- 7.1 California Community Colleges (CCC) 323 Estimated Enrollment Fee Revenue Report. Presenter: Vice Chancellor Siri Brown

8. REPORTS

- 8.1 Board of Trustees' Reports

9. ANNOUNCEMENTS

10. ADJOURNMENT

- 10.1 Meeting Adjournment