



Tuesday, June 22, 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

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 required to register for the webinar at the following link:

https://zoom.us/webinar/register/WN_tFihdUn6SVSVaUG1fKyJFA

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 Code § 54957.6)
- 1.3 Public Employee Performance Evaluation: Chancellor (Government Code Section 54957)
- 1.4 Public Employee Appointment (Government Code Section 54957)
- 1.5 Public Employee Discipline/Dismissal/Release
- 1.6 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)

2. OPEN SESSION

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

- 2.4 Affirmation of the Statement of Cooperation
- 2.5 Report of Action Taken in Closed Session
- 2.6 Swearing-In Ceremony for Incoming Student Trustees
- 2.7 Approval of the Agenda
- 2.8 Approval of the Minutes for the June 3, 2021 Special Meeting of the Board of Trustees
- 2.9 Approval of the Minutes for the June 8, 2021 Regular Meeting of the Board of Trustees
- 2.10 Associated Student Government Reports
- 2.11 Peralta Classified Senate Report
- 2.12 District Academic Senate Report
- 2.13 Public Communication
- 2.14 Chancellor's Reports

3. PUBLIC HEARING

3.1 PUBLIC HEARING on Peralta Community College District's Initial Proposal to the PFT, SEIU Local 1021 & Local 39 and SEIU's Local 1021 Initial Proposals to the District. Presenter: Acting Vice Chancellor Dr. McKinley (15 minutes)

4. CONSENT CALENDAR - HUMAN RESOURCES

- 4.1 Consider Approval of an Academic (Faculty) Personnel Item. Presenter: Acting Vice Chancellor Ronald McKinley
- 4.2 Consider Approval of Classified Personnel Items. Presenter: Acting Vice Chancellor Ronald McKinley

5. CONSENT CALENDAR - PUBLIC INFORMATION OFFICE

5.1 Consider Approval of new two year terms for two members of the Bond Measures Oversight Committee. Presenter: Executive Director Mark Johnson

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

- 6.1 Consider Approval of an Amendment #2 to the Oakland Unified School District for the College and Career Access Pathways ("CCAP") Partnership Agreement. Presenter: Vice Chancellor of Academic Affairs Siri Brown
- 6.2 Consider Approval for Laney College to accept an Advanced Manufacturing Regional Director Grant extension from Rancho Santiago Community College District on Behalf of the State Chancellor's office in the amount of \$50,000. Presenter: President Besikoff

7. CONSENT CALENDAR - FACILITIES

- 7.1 Consider Approval of the Agreement for Architectural Services with Noll & Tam Architects in the Amount of \$108,785.00 for Interim Housing Design Services for the New Landscape Horticulture Complex at Merritt College. Presenter: Interim Vice Chancellor Atheria Smith
- 7.2 Consider Approval of Independent Contractor Agreement with Netxperts in the Amount of \$12,244.95. Presenter: David M. Johnson
- 7.3 Consider Ratification of an Amendment to an Agreement for Special Services with Knowledge Saves Lives (KSL) in the Amount of \$85,000 to support the District's Community Based Safety Program. Presenter: Interim Vice Chancellor Atheria Smith

8. ACTION ITEMS

- 8.1 Consider Approval of Resolution No. 20/21-33 Renewing Support for the Holistic Safety and Wellness of District Students. Presenter: Interim Chancellor Jannett Jackson
- 8.2 Consider Adoption of the Peralta Community College District's Initial Proposal(s) to PFT, SEIU Local 1021 & Local 39 Presenter: Acting Vice Chancellor Dr. McKinley (5 minutes)
- 8.3 Consider Approval of the Amendment & Restated Employment Agreement with the Interim Chancellor. Presenter: President Reiss (5 minutes)

8.4 Consider Approval of the Peralta Community College District 2021/22 Tentative Budget. Presenter: Interim Vice Chancellor Adil Ahmed (45 minutes)

8.5 Consider Approval of the Merritt College Mission Statement Presenter: President David M. Johnson (2 minutes)

9. REPORTS

9.1 Board of Trustees' Reports

10. Announcements

11. ADJOURNMENT

11.1 Meeting Adjournment