



Tuesday, September 28, 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://us06web.zoom.us/webinar/register/WN_Z9LFEUyeQz-nD6vId6ErnQ

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

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 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 Report of Action Taken in Closed Session

2.5 Approval of the Agenda

2.6 Approval of the Minutes

2.7 Associated Student Government Reports

2.8 Peralta Classified Senate Report

2.9 District Academic Senate Report

2.10 Public Communication

2.11 Chancellor's Reports

3. INFORMATION

3.1 Clery Act Presentation. Presenter: Interim Vice Chancellor Atheria Smith

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

4. CONSENT CALENDAR - CHANCELLOR

4.1 Board Will Conduct a Review of Board Policy 2410 and Administrative Procedure 2410. Presenter: Interim Chancellor Jannett Jackson (5 minutes)

5. CONSENT CALENDAR - ACADEMIC AFFAIRS

5.1 Consider Ratification of a Grant Agreement Between the City of Oakland and PCCD-Laney College Children's Center in the Amount of \$311,012.00. Presenter: Vice Chancellor Siri Brown

5.2 Consider Ratification of a Revised Agreement Between Cabrillo Community College District and Peralta Community College District to Receive Regional Strong Workforce Program Grant Funds (rounds 1-4) in the Amount of \$5,446,046.00; Presenter: Vice Chancellor Siri Brown

5.3 Consider Ratification of an Agreement Between Cabrillo Community College District and Peralta Community College District to Receive Regional Strong Workforce Program Round 5 Grant Funds in the Amount of \$1,227,099.00. Presenter: Vice Chancellor Siri Brown

5.4 Consider Approval of an Independent Contractor Agreement with X Y and Z Coordinated to Provide Project Management & Coordination Services for the Laney College FabLab in an Amount Not-to-Exceed \$93,623. Presenter: President Rudy Besikof

5.5 Consider Approval of an Independent Contractor Agreement with X and Y Design to Provide Project Management & Coordination Services for the Laney College FabLab in an Amount Not-to-Exceed \$93,623 . Presenter: President Rudy Besikof

5.6 Consider the Acceptance of the National Science Foundation HSI Pilot Project (Grant): College of Alameda Mathematics Engineering Science Achievement (MESA) Connect in the amount of \$399,047. Presenter: President Nathaniel Jones.

6. CONSENT CALENDAR - FACILITIES

6.1 Consider Approval of Amendment No. 6 to Agreement for Architectural Services with Noll and Tam Architects for the new Library + Learning Resource Center Building at Laney College to (1) halt work on the North Plaza Improvements Services; (2) add Utility-Driven Design Changes services; (3) add IT Infrastructure Design services; (4) add Security Door System services; resulting in a net Decrease in the Fee for Services Rendered by \$25,737.00. Presenter: Interim Vice Chancellor Smith

6.2 Consider Approval of Independent Consultant Agreement for Special Services with High Performance Learning Environments, aka HPLE, Inc. in an Amount Not to-Exceed \$48,500.00 for the Provision of As-Needed Maintenance and Operation Support Services Districtwide. Presenter: Interim Vice Chancellor Atheria Smith

6.3 Consider Ratification of Independent Consultant Agreement for Special Services with High Performance Learning Environments, aka HPLE, Inc. in an Amount Not to Exceed \$65,000.00 for the Provision of Administrative Project Management Services for the Districtwide Return-to-Campus Custodial and Deep Cleaning Projects. Presenter: Interim Vice Chancellor Atheria Smith

7. CONSENT CALENDAR - FINANCE

7.1 Consider review of Budget Transfer Report for the period covering from August 1, 2021 through August 31, 2021. Presenter: Interim Vice Chancellor Adil Ahmed

7.2 Consider Review of the Purchase Order Report for the Period Covering from August 1, 2021 through August 31, 2021. Presenter: Interim Vice Chancellor Adil Ahmed

7.3 Consider Review of the Warrant/Payment Report for the period covering August 1, 2021 through August 31, 2021. Presenter: Interim Vice Chancellor Adil Ahmed

7.4 Consider Approval of an Agreement Incorporating Joint Powers Authority for Keystone Purchasing Network Contract for Commercial Cleaning Equipment and Custodial Supplies with Veritiv Operating Company in an Amount Not to Exceed \$400,000.00. Presenter: Interim Vice Chancellor Adil Ahmed and Director Brian Slaughter

7.5 Consider Ratification of an Agreement between Cambridge West Partnership, LLC and Peralta Community College District to Improve the Districtwide Impact of the Data Integrity Project in an Amount Not to Exceed \$81,800. Presenter: Interim Vice Chancellor Adil Ahmed and Vice Chancellor Siri Brown

7.6 Consider Ratification of an Agreement Between Cambridge West Partnership, LLC and Peralta Community College District to Improve the Districtwide Impact of the Student Center Funding Formula in an Amount Not to Exceed \$74,500. Presenter: Interim Vice Chancellor Adil Ahmed

8. CONSENT CALENDAR - HUMAN RESOURCES

8.1 Consider Ratification of a Management Personnel Item (Resignation). Presenter: Interim Vice Chancellor Ronald McKinley

8.2 Consider Ratification of an Academic (Faculty) Personnel Item. Presenter: Vice Chancellor Ronald McKinley

8.3 Consider Ratification of a Classified Personnel Item. Presenter: Interim Vice Chancellor Ronald McKinley

9. ACTION ITEMS

9.1 Final Reading and Adoption of the ACCJC Follow-Up Reports Due October 1, 2021 for BCC, COA, Laney & Merritt College. Presenter: Dr. Janet Fulks

9.2 Consider Adoption of Resolution No. 21/22-51 Authorizing Virtual/Teleconferenced Meetings During Declared State of Emergency Pursuant To Assembly Bill 361 (2021)

9.3 Consider Adoption of Resolution No. 21/22-45 Authorizing the Establishment and Maintenance of the Property and Liability Deductible Funding Account and Approving Certification of Authorized Signatures for Such Bank Account. Presenter: Interim Vice Chancellor Dr. Ronald McKinley

9.4 Consider Adoption of Resolution No. 21/22-48 Authorizing Submission of the Annual (2021) "Five-Year Capital Outlay Construction Plan for FY 2023-2027" for Submission to the State Chancellor's Office before October 4, 2021. Presenter: Interim Vice Chancellor Atheria Smith

9.5 Consider Ratification of Contract Agreement with Parking Concepts, Inc. in the amount not to exceed \$273,000.00 for Parking for Berkeley City College's Faculty, Staff, Administrators and Certain Guests. Presenter: President Angelica Garcia

9.6 Consider Approval of Amendment No. 2 to the Contract for Routine Maintenance with Opening Technologies, Inc. to Extend the Term of the Contract for a Third year and Approve the \$764,605 Contract Price for the Extended Term of the Contract to Ensure Laney College Compliance with the American with Disabilities Act (ADA) Requirements Addressed in the Payne v. Peralta Amended Consent Decree. Presenter: Interim Vice Chancellor Atheria Smith

10. REPORTS/ANNOUNCEMENTS

10.1 Board of Trustees' Reports

10.2 Announcements

11. ADJOURNMENT

11.1 Meeting Adjournment