



**Tuesday, October 12, 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**

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**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\\_OYDwItHcTHyj6XfKA1NXCA](https://us06web.zoom.us/webinar/register/WN_OYDwItHcTHyj6XfKA1NXCA)  
 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](https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww)

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**PUBLIC COMMENTS**

Those participating in public comment can register for the webinar at the following link:  
[https://us06web.zoom.us/webinar/register/WN\\_OYDwItHcTHyj6XfKA1NXCA](https://us06web.zoom.us/webinar/register/WN_OYDwItHcTHyj6XfKA1NXCA)  
 After registering, you will receive a confirmation email containing information about joining the webinar.

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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:  
[https://www.youtube.com/channel/UCTEVyZCQ1p\\_yqMRafmQFUww](https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww)  
**PLEASE TURN OFF YOUR CELL PHONES DURING THE MEETING - THANK YOU!**

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**1. OPEN SESSION**

- 1.1 Call to Order
- 1.2 Public Comment on Closed Session Items
- 1.3 Adjourn to Closed Session

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**2. CLOSED SESSION**

- 2.1 Conference with Labor Negotiator Whittaker, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6)
- 2.2 Public Employee Appointment (Government Code Section 54957)
- 2.3 Public Employee Discipline/Dismissal/Release
- 2.4 Public Employee Performance Evaluation Title Chancellor (Government Code Section 54957)
- 2.5 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)

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**3. OPEN SESSION**

- 3.1 Call to Order
- 3.2 Pledge of Allegiance

- 3.3 Roll Call
- 3.4 Copy of 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
- 3.9 Peralta Classified Senate Report
- 3.10 District Academic Senate Report
- 3.11 Public Communication
- 3.12 Chancellor's Reports

#### **4. PUBLIC HEARING & ACTION ITEM**

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4.1 Consider Approval of the Initial Study/Mitigated Negative Declaration for the Berkeley City College – 2118 Milvia Street Expansion Project; and Consider Adoption of Resolution No. 20/21–50 Adopting the Initial Study/Mitigated Negative Declaration, CEQA Findings, Mitigation Measures, and Mitigation Monitoring and Reporting Program for the Project, and Approving the Project. Presenter: Interim Vice Chancellor Atheria Smith

#### **5. CONSENT CALENDAR - ACADEMIC AFFAIRS**

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- 5.1 Consider Approval of Course and Program Additions, Deactivations and Changes. Presenter: Vice Chancellor Brown
- 5.2 Consider Acceptance of a Grant Award of the California Institute of Regenerative Medicine (CIRM) Bridges to Stem Cell Research and therapy, for \$2,800,000.00, for five years, to Berkeley City College. Presenter: Dr. Angelica Garcia
- 5.3 Consider Ratification of Contract Education Agreement between Nanjing TJYX and College of Alameda via International Ed in the Amount of \$97,067. Presenter: Director of International Education Thomas Torres-Gil
- 5.4 Consider Ratification of an Independent Contractor Agreement for East Bay Asian Local Development Corporation (EBALDC)/SparkPoint Oakland (SPO) for Financial Wraparound Service in the Amount of \$70,000 for the Laney Restoring Our Communities Program and Laney Career Education Students. Presenter: President Rudy Besikof

#### **6. CONSENT CALENDAR - HUMAN RESOURCES**

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- 6.1 Consider Approval of Classified Personnel Items. Presenter: Interim Vice Chancellor Ronald McKinley
- 6.2 Consider Approval of a Management Personnel Item. Presenter: Interim Vice Chancellor Ronald McKinley

#### **7. CONSENT CALENDAR - FINANCE**

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- 7.1 Consider approval of the 2021/22 GANN Appropriations Limit. Presenter: Interim Vice Chancellor Adil Ahmed

#### **8. ACTION ITEMS**

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- 8.1 Consider Approval of the District Bank Signers Resolution No. 21/22-47. Presenter: Interim Vice Chancellor Adil Ahmed
- 8.2 Consider Adoption of Resolution No. 21/22-52 Authorizing the Purchase of Microsoft Software Licenses Pursuant to FCCC Microsoft Campus Agreement in the Amount of \$210,243.00. Presenter: CTO Antoine Mehoulley

#### **9. REPORTS/ANNOUNCEMENTS**

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- 9.1 Board of Trustees' Reports
- 9.2 Announcements

#### **10. ADJOURNMENT**

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- 10.1 Meeting Adjournment