



**Tuesday, January 25, 2022
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 from the start of the first Open session, can do so via Zoom by registering here: https://us06web.zoom.us/webinar/register/WN_O8ye78DTQRWrzb7wp5gTPA

Peralta College's YouTube page has a link to live stream the meeting, starting at Agenda Item #4 Open Session:

https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww

PUBLIC COMMENTS

Those participating in public comment can register for the webinar at the following link:

https://us06web.zoom.us/webinar/register/WN_O8ye78DTQRWrzb7wp5gTPA

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. 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:

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

1. Agenda Items denoted with * reflect agreements approved by the Chancellor during the Board's Winter recess from Dec. 15, 2021 through January 24, 2022 pursuant to the delegation of Authority to ensure operational continuity granted to her at the December 14, 2021 Board Meeting**

2. OPEN SESSION 4:00 P.M.

2.1 Call to Order

2.2 Public Comment on Closed Session Items

2.3 Adjourn to Closed Session

3. CLOSED SESSION 4:05 P.M.

3.1 Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6)

3.2 ***Public Employee Appointment (Government Code Section 54957)***

3.3 Public Employee Discipline/Dismissal/Release

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

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

4. OPEN SESSION 6:00 P.M.

- 4.1 Call to Order
- 4.2 Pledge of Allegiance
- 4.3 Roll Call
- 4.4 Affirmation of the Statement of Cooperation
- 4.5 Report of Action Taken in Closed Session
- 4.6 Approval of the Agenda
- 4.7 Approval of the Minutes
- 4.8 Approval of the Minutes from the Board Retreat
- 4.9 Associated Student Government Reports
- 4.10 Peralta Classified Senate Report
- 4.11 District Academic Senate Report
- 4.12 Public Communication
- 4.13 Chancellor's Reports

5. PRESENTATIONS

- 5.1 PCCD Redistricting- Presentation of Redistricting Process and Census Data. Presenter: Andrew Westall, Bear Demographics & Research

6. INFORMATIONAL ITEMS

- 6.1 Redistricting Ad Hoc Sub-Committee. Presenter: Board President, Cindi Napoli-Abella Reiss.
- 6.2 Standing Board Committee Appointments. Presenter: Board President Cindi Napoli-Abella Reiss.

7. CONSENT CALENDAR - CHANCELLOR'S OFFICE

- 7.1 Consider Approval of Out of State Travel. Presenter: Interim Chancellor Dr. Jannett N. Jackson
- 7.2 Consider Ratification of Out of State Travel. Presenter: Interim Chancellor Dr. Jannett N. Jackson
- 7.3 Consider Approval of the Updated Board Meeting Calendar for 2022. Presenter: Interim Chancellor Dr. Jannett Jackson

8. CONSENT CALENDAR - ACADEMIC AFFAIRS

- 8.1 Consider Approval of Course and Program Additions, Deactivations and Changes. Presenter: Interim Deputy Chancellor, Dr. Droker
- 8.2 Consider Approval of Independent Consultant Agreement for Luther Aaberge and College of Alameda in the Amount not to Exceed \$15,050. Presenter: Dr. Nathaniel Jones III.

9. CONSENT CALENDAR - FACILITIES

- 9.1 Consider Approval of the List of Firms Prequalified to Provide Hazardous Material and Materials Testing and Inspection Services Districtwide. Presenter: Interim Vice Chancellor Atheria Smith
- 9.2 Consider the Ratification of an Independent Consultant Agreement for Special Services with NES, Inc. in the Amount of \$328,000.00 for Consultant to Complete a Districtwide Qualitative Ventilation Assessment and Provide Ongoing Environmental Health and Safety Consulting Services for Each Campus. Presenter: Interim Vice Chancellor Atheria Smith
- 9.3 Consider Ratification of an Agreement Incorporating Joint Powers Authority OMNIA Partners Contract for Roofing and Waterproofing Materials and Services with Garland/DBS, Inc. in the Amount of \$26,915.00 for the Provision of Roofing Repair Services at Berkeley City College. Presenter: Interim Vice Chancellor Atheria Smith
- 9.4 Consider Approval of an Agreement for Construction Management Services with Anthonio, Inc. in the Amount of \$757,840 for the College of Alameda Aviation Complex Phase II Project. Presenter: Interim Vice Chancellor Atheria Smith

9.5 Consider Acceptance of the Laney Perimeter Paving Rehabilitation Project (Bid No. 20-21/07) and Release Five (5) Percent Retention in the Amount of \$11,428.45 to Tri-Valley Excavating Company, Inc. Presenter: Interim Vice Chancellor Atheria Smith

9.6 Consider Approval of an Independent Consultant Agreement for Professional Services with Knowland Construction Services, Inc. for Project Inspection Services in the Amount of \$755,040.00 for three Measure G Bond Construction Projects at Merritt College. Presenter: Interim Vice Chancellor Atheria Smith

9.7 Consider Approval of Amendment No. 1 to Agreement for Architectural Services with Noll & Tam Architects to Cover Additional Services Required to Address Division of the State Architect Comments and Requests for Clarifications Regarding the New Landscape Horticulture Complex Interim Housing Project at Merritt College and a Commensurate Increase to the Fee for Services Rendered by \$15,054.00. Presenter: Interim Vice Chancellor Atheria Smith

9.8 Consider Approval of an Agreement for Construction Services with City Mechanical, Inc. in the Amount of \$24,827.00 for Inspections and Minor Renovations of HVAC Units Located in Multiple Intermediate Distribution Frame (IDF) Rooms on the Merritt College Campus. Presenter Interim Vice Chancellor Smith

9.9 Consider Approval of an Independent Consultant Agreement for Professional Services for Special Inspection and Testing Services with Inspection Services, Inc. for the Laney College Central Utility Plant Project in an Amount Not to Exceed \$53,898.00. Presenter: Interim Vice Chancellor Atheria Smith

10. CONSENT CALENDAR - HUMAN RESOURCES

10.1 ***Consider Approval of Management Personnel Items. Presenter: Interim Vice Chancellor Ronald McKinley***

10.2 ***Consider Approval of Classified Personnel Items. Presenter: Interim Vice Chancellor Ronald McKinley***

10.3 ***Consider Approval of Academic (Faculty) Personnel Items. Presenter: Interim Vice Chancellor Ronald McKinley***

10.4 Consider approval of the Proposed PCCD Holiday Schedule for the 2022-2023 Fiscal Year. Presenter: Interim Vice Chancellor Ronald McKinley

11. CONSENT CALENDAR - MARKETING

11.1 ***Consider Ratification of an Amendment to the ICC #22547 for Ad Placement Services with California Newspapers Partnership dba Bay Area News Group to provide Additional Advertising for the College of Alameda Spring 2022 Enrollment Campaign, with an Increase to the Cost of Services in the amount of \$20,000. Presenter: Executive Director, Mark Johnson***

12. ACTION ITEMS

12.1 Consider Approval of the PCCD Mission Statement. Presenter: Interim Chancellor Dr. Jannett Jackson

12.2 Consider Re-Adoption of Resolution No. 21/22-51 for District Brown Act-Covered Legislative Bodies to Continue Conducting Meetings Via Teleconference Per California Government Code Section 54953 (or "Assembly Bill 361") Resolution No. 21/22-51. Presenter: Interim Chancellor Jackson

12.3 Consider Approval of Resolution #21/22-58 Approving College of Alameda Workability III Program Three Year Contract Renewal with the Department of Rehabilitation in the Amount of \$625,188.00; Presenter: President Nathaniel Jones III.

13. ANNOUNCEMENTS/REPORTS

13.1 Board of Trustees' Reports

14. ADJOURNMENT

14.1 Meeting Adjournment

15. *NOTICE*****

15.1 Agenda Items denoted with *** reflect agreements approved by the Chancellor during the Board's Winter recess from Dec. 15, 2021 through January 24, 2022 pursuant to the delegation of Authority to ensure operational continuity granted to her at the December 14, 2021 Board Meeting