



Tuesday, February 8, 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_5o4-CVWSRSyIGxxRwwLRvQ

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

PUBLIC COMMENTS

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

https://us06web.zoom.us/webinar/register/WN_5o4-CVWSRSyIGxxRwwLRvQ

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. OPEN SESSION 4 P.M.

1.1 Call to Order

1.2 Public Comment on Closed Session Items

1.3 Adjourn to Closed Session

2. CLOSED SESSION

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

2.2 Security of Public Facilities and Services (Government Code § 54957(a))

2.3 Public Employee Performance Evaluation Title Chancellor (Government Code § 54957)

2.4 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9) - (15 minutes)

3. OPEN SESSION

3.1 Call to Order

3.2 Pledge of Allegiance

- 3.3 Roll Call
- 3.4 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 (30 minutes)

4. PRESENTATIONS

- 4.1 Presentation of the Draft Board of Trustees Boundaries Map(s). Pre-Final Map Public Hearing. Presenter: Andrew Westall, Bear D&R
- 4.2 Presentation of the Peralta Federation of Teachers (PFT)'s Initial Proposal for Collective Bargaining Agreement with the Peralta Community College District for 2022 Labor Negotiations. Presenter: Interim Vice Chancellor Dr. Ronald McKinley

5. INFORMATIONAL

- 5.1 Joint Analysis of Governor's Budget 2022/23. Presenters: Interim Chancellor, Dr. Jannett Jackson & Interim Vice Chancellor, Adil Ahmed
- 5.2 Board Will Conduct a First Reading of the Board Policies and a Review of Administrative Procedures. Presenter: Interim Chancellor Jannett Jackson (5 minutes)

6. CONSENT CALENDAR - CHANCELLOR'S OFFICE

- 6.1 Consider Appointments of Two Members to the Bond Measures Oversight Committee. Presenter: Interim Chancellor, Dr. Jannett Jackson

7. CONSENT CALENDAR - ACADEMIC AFFAIRS

- 7.1 Consider Acceptance of \$200,000 Extension of Service Agreement with County of Alameda to Provide Access and Support Success for Returning Citizens. Presenter: President Rudy Besikof
- 7.2 Consider Approval for College of Alameda to Accept an Extension and Augmentation of the Regional Director for Advanced Transportation and Logistics Grant from the State Chancellor's Office. Presenter: President Nathaniel Jones III.
- 7.3 Consider Approval of the Addendum to Extend the Independent Contractor Agreement with Pamela Gutman to Perform Services as the Regional Director of Advanced Transportation and Logistics in Accordance with the California Community Colleges Chancellor's Office (CCCCO). Presenter: President Nathaniel Jones III.
- 7.4 Consider Approval for Laney College to Purchase a Y-Axis CNC Lathe for the Machine Technology Dept. in an Amount of \$103,329.15. Presenter: President Rudy Besikof

8. CONSENT CALENDAR - FACILITIES

- 8.1 Consider Approval of an Independent Consultant Agreement for Professional Services for CEQA Consulting Services with Rincon Consultants, Inc. in the Amount of \$200,000.00 for the College of Alameda Science and Administration Building Project and the Laney College STEM Building Project. Presenter: Interim Vice Chancellor Atheria Smith
- 8.2 Consider Ratification of Amendment No. 1 to the Independent Consultant Agreement for Special Services with High Performance Learning Environments, aka HPLE, Inc. to Increase Compensation in an Amount Not to Exceed \$30,000.00 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
- 8.3 Consider Approval of an Independent Consultant Agreement for Professional Architectural Services with AE3 Partners, Inc. in an Amount Not to Exceed \$154,117.00 for Provision of Architectural Design Services for the Barbara Lee Center for Social Justice and Civic Engagement Located on the Merritt College Campus. Presenter: Interim Vice Chancellor Atheria Smith

8.4 Consider Ratification of Amendment No. 1 to the Independent Consultant Agreement for Special Services with Kneal Resource System for the Provision of Organizational Development and Related Services for the Department of General Services to Extend the Agreement Term by 59 Days.

8.5 Consider Approval of Independent Consultant Agreement for Professional Services for Inspector of Record Services with Antonio Inc. for the Laney College Title IX Locker Room Renovation Project in an Amount Not to Exceed \$112,896.00.
Presenter: Interim Vice Chancellor Atheria Smith

9. CONSENT CALENDAR - FINANCE

9.1 California Community Colleges (CCC) 323 Estimated Enrollment Fee Revenue Report. Presenter: Interim Vice Chancellor Adil Ahmed

9.2 Consider Review of Purchase Order Report for the period covering from December 1, 2021 through December 31, 2021. Presenter: Interim Vice Chancellor Adil Ahmed

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

9.4 Consider Review of Budget Transfer Report for the period covering from December 1, 2021 through December 31, 2021. Presenter: Interim Vice Chancellor Adil Ahmed

9.5 Consider Review of the Cash Flow/Financial Report – Through December 31, 2021. Presenter: Interim Vice Chancellor Adil Ahmed

10. CONSENT CALENDAR - HUMAN RESOURCES

10.1 Consider Approval of an Academic (Faculty) Personnel Item. Presenter: Interim Vice Chancellor Ronald McKinley

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

11. ACTION ITEMS

11.1 Consider Board of Trustee Nominations for the CCCT Board Election Slate. Presenter: Board President Reiss

11.2 Consider Ratification of the Oracle Peoplesoft Phase 2 Support Services Contract in an Amount of \$317,263.49. Presenter: Antoine Mehoulley CTIO

11.3 Consider Approval for PeopleSoft Phase 2 Huron Training. Presenter: Antoine Mehoulley CTIO

11.4 Consider Approval of Resolution# 21/22-59 for 2022-23 Nonresident Tuition Fees. Presenter: Interim Vice Chancellor Adil Ahmed

11.5 Consider Approval of Resolution# 21/22-60 for 2022-23 Nonresident Capital Outlay Fee - Presented by: Interim Vice Chancellor Adil Ahmed

12. ANNOUNCEMENTS/REPORTS

12.1 Board of Trustees' Reports (20 minutes)

13. ADJOURNMENT

13.1 Meeting Adjournment