



Tuesday, February 22, 2022
REGULAR MEETING OF THE BOARD OF TRUSTEES

2:00 p.m. IBB Board Training
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

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_WjdXfy0AQD2CnKIJ4XNufg

PUBLIC COMMENTS

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

https://us06web.zoom.us/webinar/register/WN_WjdXfy0AQD2CnKIJ4XNufg

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 - BOARD TRAINING 2:00 PM

1.1 Call to Order

1.2 Roll Call

1.3 IBB Training. Presenters: Andrea Epps, Director of Employee Relations and Interim Vice Chancellor, Dr. McKinley

1.4 Public Comment on Closed Session Items

1.5 Adjourn to Closed Session

2. CLOSED SESSION 4:00 PM

2.1 Conference with Labor Negotiator, 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 Performance Evaluation Title Chancellor (Government Code § 54957)

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

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

4. PUBLIC HEARING & ACTION

- 4.1 Presentation and Adoption of Final Board of Trustees Boundaries Map Final Public Hearing. Presenter: Andrew Westall, Bear D&R
- 4.2 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. Ronald McKinley (15 minutes)

5. PRESENTATIONS

- 5.1 Enrollment Report Update. Presenter: Interim Deputy Chancellor, Dr. Stephanie Droker
- 5.2 Public Safety and Security Update. Presenter: Director of Public Safety, Tim Thomas & Interim Vice Chancellor Atheria Smith

6. CONSENT CALENDAR - CHANCELLOR

- 6.1 Board Will Conduct a First Reading of Board Policy 1200 Mission. Presenter: Interim Chancellor Jannett Jackson
- 6.2 Consider Approval of Out of State Travel. Presenter: Interim Chancellor Dr. Jannett N. Jackson

7. CONSENT CALENDAR - ACADEMIC AFFAIRS

- 7.1 Consider Approval of Course and Program Additions, Deactivations and Changes. Presenter: Interim Deputy Chancellor, Dr. Stephanie Droker
- 7.2 Consider the Approval of a Contract Education Agreement with East Bay Municipal Utility District for Contract Education in the Amount of \$113,072. Presenter: President Rudy Besikof

8. CONSENT CALENDAR - FACILITIES

- 8.1 Consider Adoption of the Final Drawings and Specifications for the New Transportation Technology Center (Formally Auto/Diesel Centers) Located at College of Alameda Pursuant to Administrative Procedures 6340 and 6350. Presenter: Interim Vice Chancellor Atheria Smith
- 8.2 CONSIDER A CORRECTION TO PREVIOUSLY APPROVED Agreement Incorporating Joint Powers Authority OMNIA Partners Contract for Roofing Renovations and Modernization Services with Garland/DBS, Inc. in the Amount of \$324,387.00 for the Provision of Roofing Renovation and Modernization Services at Laney College. Presenter: Interim Vice Chancellor Atheria Smith

9. CONSENT CALENDAR - FINANCE

- 9.1 Consider Review of the Warrant/Payment Report for the period covering January 1, 2022 through January 31, 2022. Presenter: Interim Vice Chancellor Adil Ahmed
- 9.2 Consider Review of Budget Transfer Report for the period covering from January 1, 2022 through January 31, 2022. Presenter: Interim Vice Chancellor Adil Ahmed

9.3 Consider Review of Purchase Order Report for the period covering from January 1, 2022 through January 31, 2022.
Presenter: Interim Vice Chancellor Adil Ahmed

10. CONSENT CALENDAR - HUMAN RESOURCES

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

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

11. ACTION ITEMS

11.1 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

11.2 Consider Second Reading and Approval of Proposed Board Policies and Administrative Procedures. Presenter: Interim Chancellor, Dr. Jannett Jackson

12. REPORTS

12.1 Board of Trustees' Reports

13. ANNOUNCEMENTS

14. ADJOURNMENT

14.1 Meeting Adjournment