



Tuesday, March 22, 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_yNUVSVIESR6oQgdZ8WXMxQ

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_yNUVSVIESR6oQgdZ8WXMxQ

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 PM

1.1 Call to Order

1.2 Public Comment on Closed Session Items

1.3 Adjourn to Closed Session

2. CLOSED SESSION 4:05 PM

2.1 Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6) - (15 minutes)

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 6 PM

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 (5 minutes)

3.9 Peralta Classified Senate Report (5 minutes)

3.10 District Academic Senate Report (5 minutes)

3.11 Public Communication (up to 45 minutes)

3.12 Chancellor's Reports (15 minutes)

4. PUBLIC HEARING

4.1 PUBLIC HEARING 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: Acting Vice Chancellor Dr. Ronald McKinley (15 minutes)

5. PRESENTATION

5.1 Sunshining Labor Contracts. Presenter: Director of Employee Relations & Diversity Programs, Andrea Epps & Acting Vice Chancellor Dr. Ronald McKinley

5.2 2021-22 Annual District Audit Report. Presented by: David Robydek, CLA (CiftonLarsonAllen LLP)

5.3 Other Post Employment Benefit ("OPEB") Bonds Payment Plan Update. Presenters: Vincent McCarley & David Olson, Bond Municipal Advisors (Backstrom McCarley Berry & Co) (15 minutes)

6. CONSENT CALENDAR - CHANCELLOR'S OFFICE

6.1 Approval of All Consent Items

6.2 Consider Approval of the Updated Board Meeting Planning Calendar for 2022. Presenter: Interim Chancellor Dr. Jannett Jackson

6.3 Consider Approval of Out of State and International Travel. Presenter: Interim Chancellor Dr. Jannett N. Jackson

7. CONSENT CALENDAR - ACADEMIC AFFAIRS

7.1 Consider Approval of the Independent Contractor/Consultant Service Contract (ICC) Between College of Alameda and Cranium Café DBA ConexED in the Amount not to Exceed \$40,000 to Automate Submissions of Common Applications and Student Mutual Responsibility Contract for the EOPS/CARE/CALWORKS and Next Up Programs. Presenter: President Nathaniel Jones III.

7.2 Consider Approval of an Extension and Augmentation for an Independent Contractor Agreement with Innova Management Services to Provide Project Management & Outreach for Laney CTE Programs in the Amount not to Exceed \$80,835.00. Presenter: President Rudy Besikof

7.3 Consider approval of the BACCC Grant Award Notification in the amount of \$650,000.00 to Merritt College. Presenter: President Dr. David M. Johnson

7.4 Consider Approval of Course and Program Additions, Deactivations and Changes. Presenter: Interim Deputy Chancellor, Dr. Droker

8. CONSENT CALENDAR - FACILITIES

8.1 Consider Approval of an Independent Consultant Agreement for Professional Services for Commissioning Services with 3QC, Inc. for the Berkeley City College–Milvia Street Expansion Project in the Amount of \$179,940.00 Plus a District Contingency of 10% in the Amount of \$17,994.00 for a Total Approval of \$197,934.00. Presenter: Interim Vice Chancellor Atheria Smith

8.2 Consider Approval of Amendment No. 3 to Agreement for Architectural Services with Noll & Tam Architects to Update the Schedule of Services with the Inclusion of a Timeline for the Provision of Construction Administrative Services and Allow for the

Provision of Additional Services Required to Redesign the Greenhouse Sprinkler System for the New Landscape Horticulture Complex Project at Merritt College with a Commensurate Increase to the Fee for Services Rendered by \$19,290.00. Presenter: Interim Vice Chancellor Atheria Smith

8.3 Consider Approval of an Independent Consultant Agreement for Professional Engineering and Architectural Design Services with Interface Engineering Inc., in the amount of \$161,000.00 for the provision of design services for the Replacement of the Merritt College campus Secondary Power Sub-Station C with Emergency Back-Up Power project. Presenter: Interim Vice Chancellor Atheria Smith

8.4 Consider Approval of an Independent Consultant Agreement for Professional Engineering and Architectural Services with Interface Engineering in the Amount of \$255,820.00 for the Provision of the Merritt Community College Infrastructure Assessment and Design Services. Presenter: Interim Vice Chancellor Atheria Smith

8.5 Consider Approval of Amendment No. 2 to Agreement for Architectural Services with ELS Architects for the Provision of Fire Water Testing Services for the Laney College Theater Modernization Project and a Commensurate Increase to the Fee for Services Rendered by \$1,500.00. Presenter: Interim Vice Chancellor Atheria Smith

8.6 Consider Approval of Amendment to Incorporating Joint Powers Authority OMNIA Partners Contract for Roofing and Waterproofing Materials and Services with Garland/DBS, Inc. in the Amount of \$34,719.00 for the Provision of Roofing Services at College of Alameda. Presenter: Interim Vice Chancellor Smith

9. CONSENT CALENDAR - FINANCE

9.1 Consider Review of Purchase Order Report for the period covering from February 1, 2022 through February 28, 2022. Presenter: Interim Vice Chancellor Adil Ahmed

9.2 Consider Review of Budget Transfer Report for the period covering from February 1, 2022 through February 28, 2022. Presenter: Interim Vice Chancellor Adil Ahmed

9.3 Consider Review of the Warrant/Payment Report for the period covering February 1, 2022 through February 28, 2022. Presenter: Interim Vice Chancellor Adil Ahmed

9.4 Review the Actuarial Reports of Retiree Health Liabilities Under GASB 74/75 for Fiscal Year-End June 30, 2021 from Total Compensation Systems, Inc. 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 Approval of Resolution 21/22-63 in Support of the People of Ukraine. Presenter: Board President Cindi Napoli-Abella Reiss

11.2 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

11.3 Consider Approval of Resolution # 21/22-62 Ratifying Year 2 of an Agreement Incorporating Piggyback Contract for the Career America, LLC dba Ocelot for the College of Alameda's Purchase of the Ocelot Chatbot for Enrollment Management. Presenter: President Nathaniel Jones III.

11.4 2021-22 Annual District Audit Report. Presented by: Interim Chancellor Jannett Jackson

11.5 Consider Appointment of Member to the Parcel Tax Measure Oversight Committee. Presenter: Dr. Jannett Jackson, Interim Chancellor

11.6 Consider Approval of the List of Firms Prequalified to Provide Surveying Services Districtwide. Presenter: Interim Vice Chancellor Atheria Smith

12. REPORTS

12.1 Board of Trustees' Reports (20 minutes)

13. ANNOUNCEMENTS

14. ADJOURNMENT

14.1 Meeting Adjournment