



**Tuesday, January 13, 2026
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**4:00 p.m. Public Session
4:05 p.m. Closed Session
6:00 p.m. Public Session**

**333 East 8th Street
Oakland, CA 94606**

*****NOTE*****

Vice President Brito will attend the meeting remotely from this location: 616 S. Taylor Ave. Montebello, CA 90640

If you are unable to attend in person, you can join via Zoom.

You can register here: https://us06web.zoom.us/webinar/register/WN_3cfoFelBTN-9AY5AFW2xKw

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 sessions 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 in 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

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

1. CLOSED SESSION 4:05 P.M.

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

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

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

2. OPEN SESSION 6:00 P.M.

2.1 Call to Order.

- 2.2 Pledge of Allegiance.
- 2.3 Roll Call.
- 2.4 Affirmation of the Statement of Cooperation.
- 2.5 Report of Action Taken in Closed Session.
- 2.6 Approval of the Agenda.
- 2.7 Approval of the Minutes.
- 2.8 Associated Student Government Reports.
- 2.9 Peralta Classified Senate Report.
- 2.10 District Academic Senate Report.
- 2.11 Public Communication on Matters That are Not on the Agenda.
- 2.12 Chancellor's Reports.

3. BOARD POLICIES & ADMINISTRATIVE PROCEDURES

- 3.1 First Reading of Board Policies.
- 3.2 Review of Administrative Procedures.

4. CONSENT CALENDAR - CHANCELLOR'S OFFICE

- 4.1 Approval of All Consent Items.
- 4.2 Consider Approval of Out of State Travel.

5. CONSENT CALENDAR - ACADEMIC AFFAIRS

- 5.1 COA & LANEY: Consider the Ratification of Amendments No. 1 for CoA & Laney to the Rising Scholars Network Juvenile Justice Grant to Increase the Award in the Amount of \$230,866.00.
- 5.2 Consider Approval of Course and Program Additions, Deactivations and Changes.

6. CONSENT CALENDAR - FACILITIES

- 6.1 COA: Consider Adoption of Resolution No. 25/26-201 Declaring the Futility of Bidding and Ratifying Change Order No. 18 to the Agreement for Construction Services with Alten Construction, Inc., in an Amount Not to Exceed \$43,398.13 for the Provision of Additional Construction Services for the College of Alameda New Transportation Technology Center Project.
- 6.2 COA: Consider Approval of Amendment No. 4 to the Agreement for Architectural Design Services with AE3 Partners, Inc. in the Amount of \$485,797.91 for the Provision of Additional Design Services for the College of Alameda Aviation Campus, Aviation Complex Hangar A and B Projects.
- 6.3 LANEY: Consider Ratification of Change Order No. 2 to the Construction Agreement with Thompson Builders Corporation in an Amount Not to Exceed \$168,763.63 for the Provision of Additional Scopes of Work for the Laney College Library and Learning Resource Center Project.
- 6.4 LANEY: Consider Approval of Project Authorization Nos. 3 and 4 to the Independent Consultant Master Agreement for Professional Services with Ninyo & Moore Geotechnical & Environmental Sciences Consultants dba Ninyo & Moore, a SOCOTEC Company in an Amount Not to Exceed \$60,390.00 for the Provision of Hazardous Building Material Sampling Analysis and Reporting for the Laney College Fire Alarm Modernization and Theater Rehabilitation Projects.
- 6.5 MERRITT: Consider Ratification of Unilateral Change Order No. 13 to the Agreement for Construction Services with Wickman Development and Construction in the Amount of \$73,042.12 for the Provision of Additional Services for the Child Development Center Project.
- 6.6 MERRITT: Consider Ratification of Change Order No. 16 to the Agreement for Construction Services with Thompson Builders Corporation in an Amount Not to Exceed \$27,365.50 for the Provision of Additional Scopes of Work for the Merritt College Horticulture Buildings Project.

6.7 DISTRICT: Consider Approval of the Master Agreements for Architectural Services with Hamilton + Aitken Architects, Dialog Design, LP and JKAE for the Provision of Architect of Record Services for Bond Measure G Funded Projects.

6.8 DISTRICT: Consider Approval of Project Authorization Nos. 1 and 2 to the Master Agreement for Architectural Services with LPAS, Inc. in an Amount Not to Exceed \$346,812.08 for the Provision of Architectural Services for the Accessibility Upgrade Projects at College of Alameda and Merritt College.

7. CONSENT CALENDAR - FINANCE

7.1 DISTRICT: Consider Approval of the Budget Transfer Report for the Period Covering from November 1, 2025, through November 30, 2025.

7.2 DISTRICT: Review and Consider Acceptance of the Annual Measure E Special Parcel Tax Report for Fiscal Year 2025-26.

8. CONSENT CALENDAR - HUMAN RESOURCES

8.1 Consider Approval of Classified Personnel Items.

8.2 Consider Approval of Management Personnel Items.

8.3 Consider Approval of Academic (Faculty) Personnel items.

9. ACTION ITEMS

9.1 DISTRICT: Review and Approval of the 2024-25 Annual District Audit Reports from CWDL Certified Public Accountants.

9.2 DISTRICT: Consider Ratification of the Payment/Warrant Report for the Period Covering November 1, 2025, through November 30, 2025.

9.3 DISTRICT: Consider Review of the Purchase Order Report for the Period Covering November 1, 2025, through November 30, 2025.

10. ANNOUNCEMENTS/REPORTS

10.1 Board of Trustees' Reports

11. ADJOURNMENT

11.1 Meeting Adjournment