



**Tuesday, February 10, 2026  
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**5:00 p.m. Closed Session**

**6:00 p.m. Open Session**

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

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**\*\*\*NOTE\*\*\***

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

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**\*\*\*PUBLIC COMMENTS\*\*\***

**Those participating in public comment can only do so in person at the District Office located at: 333 East 8th St., Oakland, CA.**

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**To view the meeting via zoom, you can register here:**

**[https://us06web.zoom.us/webinar/register/WN\\_ab32FpN5TgCbFroxv-GNJg](https://us06web.zoom.us/webinar/register/WN_ab32FpN5TgCbFroxv-GNJg)**

**After registering, you will receive a confirmation email containing information about joining the webinar.**

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**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: [https://www.youtube.com/channel/UCTEVyZCQ1p\\_yqMRafmQFUww](https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww)  
**PLEASE TURN OFF YOUR CELL PHONES DURING THE MEETING - THANK YOU!****

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**1. OPEN SESSION 5:00 P.M.**

1.1 Call to Order.

1.2 Public Comment on Closed Session Items.

1.3 Adjourn to Closed Session.

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**2. CLOSED SESSION 5:05 P.M.**

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

2.2 Public Employee Discipline/Dismissal/Release (Government Code Section 54957, subd. (b)).

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

2.4 Conference with Legal Counsel, One Case: (Government Code § 54956.9).

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### **3. OPEN SESSION 6:00 P.M.**

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 Approval of the Minutes from the Jan. 30, 2026 Board Retreat.

3.9 Associated Student Government Reports.

3.10 Peralta Classified Senate Report.

3.11 District Academic Senate Report.

3.12 Public Communication on Matters That are Not on the Agenda.

3.13 Chancellor's Reports.

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### **4. PUBLIC HEARING & ACTION ITEM**

4.1 Public Hearing to Renew the 2018 Parcel Tax Measure.

4.2 Consider Approval of Resolution No. 25/26-203 Calling Parcel Tax Reauthorization Election, Titled "Peralta Colleges Affordable Education Reauthorization Measure."

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### **5. CONSENT CALENDAR - CHANCELLOR'S OFFICE**

5.1 Approval of All Consent Items.

5.2 Consider Approval of Out of State Travel.

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### **6. CONSENT CALENDAR - ACADEMIC AFFAIRS**

6.1 MERRITT: Consider Approval of Grant Amendment No. 1 to the Rising Scholars Network Juvenile Justice Grant Agreement in an Amount of \$230,866.00 to Increase Award for Fiscal Year 2025-26 and Fiscal Year 2026-27.

6.2 MERRITT: Consider Approval of the Independent Contractor Contract with Workforce Innovation Labs for Phase 2 of the Merritt College Rising Scholars Initiative in the Amount of \$208,000.00.

6.3 MERRITT: Consider Approval of a Grant Agreement with the California Community Colleges Chancellor's Office for the Rebuilding Nursing Infrastructure Program at Merritt College in the Amount of \$1,150,000.00.

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### **7. CONSENT CALENDAR - FACILITIES**

7.1 COA: Consider Adoption of Resolution No. 25/26-202 Declaring the Futility of Bidding and Ratifying Change Order No. 19 to the Agreement for Construction Services with Alten Construction, Inc. in an Amount Not to Exceed \$30,867.94 for the Provision of Additional Construction Services for the College of Alameda New Transportation Technology Center.

7.2 COA: Consider Approval of Amendment No. 5 to the Independent Consultant Agreement for Geotechnical Engineering Services with Terraphase Engineering, Inc. to Increase the Not-To-Exceed Fee for Services by \$12,772.51 for the Provision of Additional Geotechnical Services for the College of Alameda Aviation Complex

7.3 LANEY: Consider Ratification of Amendment No. 1 to Project Authorization No. 1 to the Master Agreement for Construction Management Services with Swinerton Management & Consulting, LLC in an Amount Not to Exceed \$49,069.00 for the Provision of Additional Construction Management Services for the Closeout of the Laney College Central Utility Plant / Cooling Tower Project.

7.4 MERRITT: Consider Ratification of Change Order No. 3 to the Agreement for Construction Services with Wickman Development and Construction in the Amount of \$29,999.97 for the Provision of Additional Services for the Secondary Power Substation C Replacement Project.

7.5 DISTRICT: Consider Approval of Amendment No. 1 to the Agreement Incorporating Sourcewell Contract for Fire Life Safety Testing and Inspection Services with Johnson Controls Fire Protection, LP in An Amount Not to Exceed \$112,763.00 for the Provision of Fire Extinguisher Inspections, Kitchen Hood Inspections and Hood Cleaning Services Districtwide.

7.6 DISTRICT: Consider Ratification of the Amendment Nos. 1 to Project Authorization Nos. 1-5 to the Master Agreement for Construction Management Services with Kitchell/CEM, Inc. in an Amount Not to Exceed \$1,915,115.00 for the Provision of Additional Construction Management Services for the Closeout of the (i) New Child Development Center Project at Merritt College, (ii) Merritt College Substation C Project, (iii) Merritt College Landscape Horticulture Project, (iv) Berkeley City College 2118 Milvia Street Project, and (v) Merritt College Substation B & D Project.

7.7 DISTRICT: Consider Approval of the Master Agreement for Architectural Services with Noll & Tam Architects for the Provision of Architectural Services for Bond Measure G Funded Projects.

## **8. CONSENT CALENDAR - FINANCE**

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8.1 DISTRICT: Consider Approval of the Budget Transfer Report for the Period Covering from December 1, 2025, through December 31, 2025.

8.2 DISTRICT: Consider Approval of the 2026-27 Nonresident Tuition Fees.

## **9. CONSENT CALENDAR - HUMAN RESOURCES**

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9.1 Consider Approval of Classified Personnel Items.

9.2 Consider Approval of Academic (Faculty) Personnel Items.

9.3 Consider Approval of Management Personnel Items.

9.4 DISTRICT: Consider Approval of a New Management Position (Executive Director of Community Safety/Chief)

## **10. ACTION ITEMS**

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10.1 DISTRICT: Second Reading and Approval of Board Policies.

10.2 DISTRICT: Consider Ratification of the Payment/Warrant Report for the Period Covering December 1, 2025, through December 31, 2025.

10.3 DISTRICT: Consider Review of the Purchase Order Report for the Period Covering December 1, 2025, through December 31, 2025.

## **11. ANNOUNCEMENTS/REPORTS**

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11.1 Board of Trustees' Reports

## **12. ADJOURNMENT**

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12.1 Meeting Adjournment