



**Tuesday, March 24, 2026
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**

*****PUBLIC COMMENTS*****

Public comments will be done in person only.

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

You can register here: https://us06web.zoom.us/webinar/register/WN_xwx_4UfzSK6IdsoACz79rg

After registering, you will receive a confirmation email with information on how to join 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 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. OPEN SESSION 4:00 P.M.

1.1 Call to Order.

1.2 Public Comment on Closed Session Items.

1.3 Adjourn to Closed Session.

2. CLOSED SESSION 4:05 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, Multiple Cases: (Government Code § 54956.9).

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 Associated Student Government Reports.
- 3.9 Peralta Classified Senate Report.
- 3.10 District Academic Senate Report.
- 3.11 Public Communication on Matters That are Not on the Agenda.
- 3.12 Chancellor's Report.

4. PUBLIC HEARING & ACTION

- 4.1 Public Hearing on Peralta Community College District and Service Employees International Union (SEIU) Local 1021 Contract Reopeners for the 2025-2028 Successor Agreement.

5. CONSENT CALENDAR - CHANCELLOR'S OFFICE

- 5.1 Approval of All Consent Items.
- 5.2 Consider Approval of Out of State Travel.
- 5.3 Consider Adoption of Resolution No. 25/26-208 Excusing Trustee Withrow's Absence.

6. CONSENT CALENDAR - FACILITIES

- 6.1 LANEY: Consider Ratification of Change Order No. 1 to the Agreement for Construction Services with DL Falk Construction Inc., in an Amount Not to Exceed \$81,532.76 for the Provision of Additional Scopes of Work for the Theater Modernization Project.
- 6.2 MERRITT: Consider Ratification of Change Order No. 4 to the Agreement for Construction Services with Wickman Development and Construction in the amount of \$181,945.50 for the Provision of Additional Services for the Secondary Power Substation C Replacement Project.
- 6.3 MERRITT: Consider Ratification of Change Order No. 14 and Unilateral Change Order No. 15 to the Agreement for Construction Services with Wickman Development and Construction in the Amount of \$161,670.00 for the Provision of Additional Services for the Merritt College New Child Development Center Project.
- 6.4 DISTRICT: Consider Approval of Project Authorization Nos. 6 and 7 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 \$14,800.00 for the Provision of Hazardous Building Materials Sampling Analysis and Reporting for the Merritt College and College of Alameda ADA and Site Improvement Projects.

7. CONSENT CALENDAR - FINANCE

- 7.1 DISTRICT: Consider Approval of the Master Agreement for Special Services with BibliU and Project Authorization No. 1 Authorizing BibliU's Management of Bookstore Operations Districtwide.
- 7.2 DISTRICT: Consider Approval of Independent Consultant Agreement for Special Services with Keygent, LLC for the Provision of Financial Advisory Services.
- 7.3 DISTRICT: Consider Approval of Independent Consultant Agreements for Special Services with Piper Sandler & Co. and Siebert Williams Shank & Co., LLC for the Provision of Underwriting Services.

8. CONSENT CALENDAR - HUMAN RESOURCES

- 8.1 DISTRICT: Approve New Classified Professional Position (Staff Accountant)
- 8.2 DISTRICT: Approve New Classified Supervisor Positions (Custodial, Sergeant-Community Safety) and Salary Schedule
- 8.3 DISTRICT: Approve New Classified Management Positions (Lieutenant-Community Safety, Foundation Manager)

8.4 Consider Approval of Classified Personnel Items.

9. ACTION ITEMS

9.1 Consider Approval of the Tentative Agreement between the Peralta Community College District and the International Union of Operating Engineers Local 39.

10. ANNOUNCEMENTS/REPORTS

10.1 Board of Trustees' Reports.

11. ADJOURNMENT

11.1 Meeting Adjournment.