



Tuesday, May 12, 2026
REGULAR MEETING OF THE BOARD OF TRUSTEES

5:00 p.m. Public Session
5:05 p.m. Closed Session
6:00 p.m. Public Session

333 East 8th Street
Oakland, CA 94606

*****NOTE*****

Trustee Yuen will attend the meeting remotely from this location: 1 Ahwahnee Drive, Yosemite Valley, CA 95389

*****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_GuEjh-TOQeq55F4gtIP8Dg

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 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 5:00 P.M.

1.1 Call to Order.

1.2 Public Comment on Closed Session Items.

1.3 Adjourn to Closed Session.

2. CLOSED SESSION 5:05 P.M.

2.1 Public Employee Performance Evaluation Title Chancellor (Government Code § 54957).

2.2 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 Reports.

4. PUBLIC HEARING & ACTION ITEM

4.1 COA: Public Hearing to Discuss Conveyance of Two Temporary Construction Easements to the City of Alameda for the Jean Sweeney Open Space Park Trail Connectors Project.

4.2 COA: Consider Adoption of Resolution No. 25/26-205 Authorizing Conveyance of Two Temporary Construction Easements to the City of Alameda for the Jean Sweeney Open Space Park Trail Connectors Project and Approval of the Temporary Construction Easement Agreement.

5. ADMINISTRATIVE PROCEDURE

5.1 Review of Administrative Procedure.

6. CONSENT CALENDAR - CHANCELLOR'S OFFICE

6.1 Approval of All Consent Items.

6.2 Consider Approval of Out of State Travel.

7. CONSENT CALENDAR - ACADEMIC AFFAIRS

7.1 BCC: Consider Ratification of Amendment No.3 to EDUC 2-12738 CIRM Bridges to Consider the Ratification of Amendment No.3 to EDUC 2-12738 California Institute for Regenerative Medicine (CIRM) Bridges to Stem Cell Research Award Extending the Project Period Twelve Months and Increasing the Award in the Amount of \$509,240.00.

7.2 BCC & COA: Consider Ratification of the California Community Colleges Chancellor's Office Grant Agreement for the African American Male Education Network Development (A2MEND) Charter at Berkeley City College in the Amount of \$10,000.00 and at the College of Alameda in the Amount of \$10,000.00

7.3 BCC & Laney: Consider the Approval of The Regents of the University of California, Berkeley Subaward Agreement for the Building Inclusive Foundations in Data Science at Berkeley City College (\$5,720.00) and at Laney College (\$5,400.00).

7.4 Merritt: Consider Ratification of Grant Agreements between Peralta Community College District and Four New Employer Partners—Blue Skies for Children, Chatham Preschool, Duck's Nest LLC, and The Lake School—as Sub-Contractors in Connection with the Merritt College Early Childhood Educator California Apprenticeship Initiative (CAI) Grant in the Total Amount of \$93,993.00.

7.5 Consider Approval of Course and Program Additions, Deactivations and Changes.

8. CONSENT CALENDAR - FACILITIES

8.1 LANEY: Consider Approval of Agreement for Construction Services with D.L. Falk Construction, Inc., for the Laney College Student Center Improvements Project in the Amount of \$4,894,000.00 and Approve a 15% Owner Contingency in the Amount of \$734,100.00 for a Total Project Budget of \$5,628,100.00.

8.2 LANEY: Consider Approval of Amendment No. 1 to the Independent Consultant Agreement for Professional Services with Ninyo & Moore Geotechnical & Environmental Sciences Consultants in an Amount Not to Exceed \$438,480.00 for the Provision of Additional Geotechnical Observation and Materials Testing Services for the Laney College Library and Learning Resource Center Project.

8.3 MERRITT: Consider Approval of Amendment No. 5 to the Independent Consultant Agreement for Professional Services with Ninyo & Moore Geotechnical & Environmental Sciences Consultants in the Amount of \$222,304.00 for Additional Testing and Special Inspection Services for the New Child Development Center Project and to Extend the Term by 365 Days.

8.4 MERRITT: Consider Ratification of Unilateral Change Order No. 16 to the Agreement for Construction Services with Wickman Development and Construction in the amount of \$66,755.82 for the Additional Scope of Work for the New Child Development Center Project.

8.5 District: Consider Approval of an Agreement Incorporating Piggyback Contract for As-Needed Vehicle Maintenance and Repair Services with Fleetworks Inc. in an Amount Not to Exceed \$125,000.00 for the District's Fleet of Shuttles.

9. CONSENT CALENDAR - FINANCE

9.1 DISTRICT: Consider Approval of the Budget Transfer Report for the Period Covering from March 1, 2026, through March 31, 2026.

10. CONSENT CALENDAR - HUMAN RESOURCES

10.1 Consider Approval of Classified Personnel Items.

10.2 Consider Approval of Academic (Faculty) Personnel items.

10.3 DISTRICT: Consider Approval of Revised and New Classified Confidential Position and Management Position Job Descriptions (Strategic Initiatives & Executive Partnerships Coordinator; Executive Director of Marketing, Public Relations & Communications; Associate Dean of Student Activities, Leadership, & Engagement; Dean of Research Planning & Grants).

11. ACTION ITEMS

11.1 DISTRICT: Consider Review of the Purchase Order Report for the Period Covering March 1, 2026, through March 31, 2026.

11.2 DISTRICT: Consider Ratification of the Payment/Warrant Report for the Period Covering March 1, 2026, through March 31, 2026.

12. ANNOUNCEMENTS/REPORTS

12.1 Board of Trustees' Reports.

13. ADJOURNMENT

13.1 Meeting Adjournment.