



Tuesday, June 9, 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: 11 Hibbard Road, Marblehead MA 01945

*****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_7yZIIkpMRByHWGHBZMiVAw

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:

https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww

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

1. OPEN SESSION 5 PM

1.1 Call to Order.

1.2 Public Comment on Closed Session Items.

1.3 Adjourn to Closed Session.

2. CLOSED SESSION 5:05 PM

- 2.1 Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code Section 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 Section 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 Acknowledgment of Outgoing Student Trustees Serving Academic Year 2025-2026
- 3.7 Approval of the Agenda.
- 3.8 Approval of the Minutes.
- 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.

4. CONSENT CALENDAR - CHANCELLOR'S OFFICE

- 4.1 Approval of All Consent Items.
- 4.2 Consider Approval of Out of State Travel.
- 4.3 Consider Approval of the Board Meeting Calendar for 2026/27 Academic Year.

5. CONSENT CALENDAR - ACADEMIC AFFAIRS

- 5.1 LANEY: Consider Approval of the Acceptance of the Bay Area Community College Consortium Regional Director Grant Sub-Agreement Between Cabrillo Community College District and Peralta Community College District on Behalf of Laney College in the Amount of \$236,986.00.
- 5.2 BCC & LANEY: Consider Approval of Amendment No. 1 to the Grant Agreement Between the Foundation for California Community Colleges, Berkeley City College, and Laney College to Amend the Terms of the Agreement.
- 5.3 DISTRICT: Consider Approval of Agreement with the California Department of Education Seeking Renewal of the District's California State Preschool Program Contract, Providing Funds for the District's Childcare Centers at Laney and Merritt Colleges in an Amount not to Exceed \$2,214,544.00.
- 5.4 DISTRICT: Ratification of Grant Award for Data Insights Cohort Award in the Amount of \$50,000.00.
- 5.5 Consider Approval of Course and Program Additions, Deactivations and Changes.

6. CONSENT CALENDAR - FACILITIES

- 6.1 COA: Consider Approval of Amendment No. 1 to Project Authorization No. 1 to the Master Agreement for Architectural Services with DSK LLP, dba DSK Architects in the Amount of \$187,225.00 for the Provision of Design Development Architectural Services for the College of Alameda New Pickleball Courts and Solar Canopy Project.

6.2 LANEY: Consider Ratification of Change Order No. 4 and Change Order No. 5 to the Agreement for Construction Services with Thompson Builders Corporation in an Amount Not to Exceed \$1,739,109.68, for the Provision of Additional Scope of Work for the Laney College Library and Learning Resource Center Project and Extension of the Term by 210 Days.

6.3 MERRITT: Consider Approval of Purchase Agreement Under the State of California Leveraged Procurement Agreement with The Inside Source, Inc. in the Amount of \$130,363.86 for Modular Systems Furniture for Installation in the Aspira Center at Merritt College

6.4 MERRITT: Consider Acceptance of the Merritt College New Landscape Horticulture Complex Project and Release Retention in the Amount of \$1,336,930.31 to Thompson Builders Corporation.

6.5 MERRITT: Consider Approval of Amendment No. 5 to the Agreement for Professional Services with King Construction Inspection, Inc. in the Amount of \$100,892.16 for the Provision of Additional Inspection Services for the New Child Development Center at Merritt College and to Extend the Term by 365 Days.

6.6 MERRITT: Consider Approval of Amendment No. 10 to the Agreement for Architectural Services with AE3 Partners, Inc. in the Amount of \$665,558.00 for the Provision of Extended Construction Administration Services for the Merritt College New Child Development Center Project and to Extend the Term of the Agreement by 365 days.

6.7 MERRITT: Consider Ratification of Change Order No. 18 to the Agreement for Construction Services with Wickman Development and Construction in the Amount of \$300,000.00 for the Provision of Additional Services for the New Child Development Center Project.

6.8 DISTRICT: Consider Approval of Project Authorization No. 8 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 \$15,296.00 for the Provision of Hazardous Building Materials Sampling Analysis and Reporting for the College of Alameda Aviation Complex Project.

6.9 DISTRICT: Consider Approval of Project Authorization No. 1 to the Independent Consultant Master Agreement for Professional Services with Salas O'Brien Engineers, Inc. in the Amount of \$799,710.00 for the Preparation of a Utility Master Plan for Laney College, Merritt College, and College of Alameda.

6.10 DISTRICT: Consider Approval of Amendment No. 1 to the Agreement for Bond Program Management Services with AECOM Technical Services, Inc. in the Amount of \$1,806,626.77 for the Provision of Additional Program Staffing, Project Labor Agreement Administration Services, Event Planning Support, and Owner Contingency Replenishment for the Measure G Bond Program.

7. CONSENT CALENDAR - FINANCE

7.1 DISTRICT: Consider Approval of the Budget Transfer Report for the Period Covering from April 1, 2026, through April 30, 2026.

7.2 DISTRICT: Review of Community College Financial Statement Fiscal Year 2025-26 311 Q3 Report.

8. CONSENT CALENDAR - HUMAN RESOURCES

8.1 Consider Approval of Management Personnel Items.

8.2 Consider Approval of Classified Personnel Items.

8.3 Consider Approval of Academic (Faculty) Personnel items.

9. ACTION ITEMS

9.1 DISTRICT: Update on Board Goals and Transformation Plan. Consider Adoption of Resolution 25/26-212 to Affirm Support of the Transformation Plan and Creation of Oakland City College.

9.2 DISTRICT: Consider Approval of the Peralta Community College District 2026/27 Tentative Budget.

9.3 DISTRICT: Consider Adoption of Resolution No. 25/26-210 for Peralta Community College District Board of Trustees to Establish Signatory Authority.

9.4 DISTRICT: Consider Adoption of Resolution No. 25/26-211 Requesting the Board of Supervisors of County of Alameda to Establish a Tax Rate for Bonds of the Peralta Community District Expected to be Sold During FY 2026/27 and Authorizing Necessary Actions in Connection Therewith.

9.5 DISTRICT: Consider Ratification of the Payment/Warrant Report for the Period Covering April 1, 2026, through April 30, 2026.

9.6 DISTRICT: Consider Review of the Purchase Order Report for the Period Covering April 1, 2026, through April 30, 2026.

10. REPORTS

10.1 Board of Trustees' Reports.

11. ANNOUNCEMENTS

12. ADJOURNMENT

12.1 Meeting Adjournment.