



**Tuesday, June 23, 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**

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

**Public comments will be done in person only.**

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**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\\_js7vaijVR4Kt0GaDI\\_LaEw](https://us06web.zoom.us/webinar/register/WN_js7vaijVR4Kt0GaDI_LaEw)**

**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 PM**

- 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 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).

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**3. OPEN SESSION 6 PM**

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- 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 College Highlight's Reports.
- 3.13 Chancellor's Report.

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**4. PRESENTATION**

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- 4.1 DISTRICT: Annual OPEB Bond Program Update and FY 2026-27 Payment Plan.

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

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- 5.1 Approval of All Consent Items.
- 5.2 Consider Adoption of Resolutions No. 25/26-116 through 25/26-119 Related to the November 3, 2026 Governing Board Member Election, Including Election Order Specification, Candidate Statements of Qualifications, and Procedures for Tie Votes and Run-Off Elections.

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**6. CONSENT CALENDAR - ACADEMIC AFFAIRS**

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- 6.1 Consider Approval of Amendments No.1 to the College and Career Access Pathways (CCAP) Partnership Agreements for All Sixteen (16) Partner Schools and Districts.

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**7. CONSENT CALENDAR - FACILITIES**

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- 7.1 LANEY: Consider Approval of Amendment Nos. 1 to Project Authorization Nos. 4 and 5 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 \$15,600.00 for the Provision of Additional Abatement Oversight and Air Sampling Services for the Laney Theater Modernization Project and the Laney Locker Room Modernization Project on the Laney College Campus.

7.2 LANEY: Consider Ratification of Change Order No. 3 to the Agreement for Construction Services with DL Falk Construction Inc. in an Amount Not to Exceed \$26,433.83 for the Provision of Additional Scope of Work for the Laney College Theater Modernization Project.

7.3 MERRITT: Consider Approval of Project Authorization No. 3 to the Master Agreement for Architectural Services with LPAS, Inc. in the Amount of \$85,000.00 for the Provision of Architectural Services for the Building S Tenant Improvements and Center for Civic Engagement Project at Merritt College

7.4 MERRITT: Consider Approval of Project Authorization No. 2 to the Master Agreement for Architectural Services with JKAE in an Amount not to Exceed \$3,662,001.00 for the Provision of Architectural Services for the Merritt College Kinesiology and Physical Training Facility Project.

7.5 MERRITT: Consider Ratification of Unilateral Change Order No. 19 and Change Order No. 20 to the Agreement for Construction Services with Wickman Development and Construction in the Amount of \$127,288.05 for the Provision of Additional Services for the New Child Development Center Project.

7.6 DISTRICT: Consider Adoption of Resolution No. 25/26-114 Authorizing Submission of the Annual Facilities Five-Year Capital Outlay Construction Plan for Fiscal Years 2028-2032 to the State Chancellor's Office.

7.7 DISTRICT: Consider Approval of Project Authorization Nos. 4 and 6 to the Master Agreements for Special Services with Aventus Security and Diligence Security Group in an Amount Not to Exceed \$5,977,815.92 for the Provision of Community- Based Safety and Security Services Districtwide.

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

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8.1 DISTRICT: Consider Approval of the Proposed PCCD Holiday Schedule for the 2026-2027 Fiscal Year.

8.2 Consider Approval of Management Personnel Items.

8.3 Consider Approval of Classified Personnel Items.

8.4 Consider Approval of Academic (Faculty) Personnel items.

## **9. ACTION ITEMS**

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9.1 DISTRICT: Presentation and Action: Peralta Colleges Foundation Update and Consider Approval of New Bylaws.

9.2 DISTRICT: Consider Approval of Resolution No. 25/26-115 Authorizing the Issuance and Sale of General Obligation Bonds of the District under its 2018 Authorization (Measure G) in an Aggregate Principal Amount Not to Exceed \$480,000,000 and Approving the Forms of and Authorizing the Execution and Delivery of a Paying Agent Agreement, a Bond Purchase Agreement, a Continuing Disclosure Certificate and an Official Statement for said Bonds and Authorizing the Execution of Necessary Documents and Certificates Relating to Said Bonds.

9.3 DISTRICT: Consider Approval of an Agreement with ERP Analysts, Inc. (ERPA) in an Amount Not to Exceed \$4,493,054.60 for Districtwide ERP Automation and Functional Alignment Project (RFP No. 25-26.09)

9.4 DISTRICT: Consider Approval of Delegation of Authority During Board Summer Recess 2026.

**10. REPORTS**

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10.1 Board of Trustees' Reports.

**11. ANNOUNCEMENTS**

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**12. ADJOURNMENT**

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12.1 Meeting Adjournment.