



**Tuesday, August 25, 2026
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**4:00 p.m. Public Session
5:00 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 at this location: 239 Malaspina, Gabriola Island, British Columbia, Canada

Trustee Gonzalez-Brito will attend the meeting remotely at this location: 201 Waterfront St., Oxon Hill, MD 20745

*****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_31rNlc3cQDGC2WazQ2eQSQ

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 4:00 P.M.

1.1 Call to Order.

1.2 2026-2027 Board Goal Setting Discussion.

1.3 Public Comment on Closed Session Items.

1.4 Adjourn to Closed Session.

2. CLOSED SESSION 5:00 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 Swearing-In Ceremony for Incoming Student Trustees Serving Academic Year 2026-2027.

3.7 Approval of the Agenda.

3.8 Consider Approval of a Commendation Honoring Trustee Withdraw.

3.9 Consider Approval of Resolution No. 26/27-222 Declaring Results and Certifying Proceedings of Parcel Tax Election and Appointing the Citizens' Oversight Committee (June 2, 2026).

3.10 Approval of the Minutes.

3.11 Associated Student Government Reports.

3.12 Peralta Classified Senate Report.

3.13 District Academic Senate Report.

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

3.15 Chancellor's Report.

4. BOARD POLICIES & ADMINISTRATIVE PROCEDURES

4.1 First Reading of Board Policies.

4.2 Review of Administrative Procedures.

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 Approval of the Budget for Legal Counsel for Fiscal Year 2026 - 2027 in the Aggregate Amount not to Exceed \$2,500,000.00.

6. CONSENT CALENDAR - STUDENT LEARNING & SUCCESS

6.1 BCC: Consider Ratification of The Regents of the University of California, Berkeley Subagreement No.00012421 for the Building Inclusive Foundations in Data Science Project at Berkeley City College in an Amount Not to Exceed of \$5,720.00.

6.2 BCC: Consider the Approval of the Shinnyo-en Foundation Grant in the Amount of \$30,000.00.

6.3 BCC, LANEY, MERRITT: Consider the Approval of the Cooperative Agreements between The Regents of the University of California on behalf of The Puente Project and Peralta Community College District on behalf of Berkeley City College (No. 26-PUENTE-CC-05), Laney College (No. 26-PUENTE-CC-36) and Merritt College (No. 26-PUENTE-CC-47).

6.4 BCC, LANEY, MERRITT: Consider Ratification of the California Community Colleges Chancellor's Office Grant Agreement for the 2025-2028 Rising Scholars Network Adult Program Grant in the Amount of \$1,347,870.00.

6.5 COA: Consider Approval of the Case Service Contract Cooperative Agreement between the California Department of Rehabilitation and College of Alameda for Operation of the College to Career Program for Fiscal Years 2026-2029 in the Amount of \$870,000.00.

6.6 LANEY: Consider Ratification of the Independent Contractor Contract Between Laney College and Design4X, Inc. to Provide Services as the Regional Director, Manufacturing in an Amount Not to Exceed \$227,871.00.

6.7 DISTRICT: Consider Ratification of the Consultation Agreement with Educational Management Resource Group in the Amount of \$180,000.00 for the Provision of Consulting Services Related to the Fresh Success Program.

6.8 DISTRICT: Consider Approval of the Contract for Consulting and Technology Support Services from Huron Consulting Services LLC Pursuant to a Foundation for California Community Colleges CollegeBuys Contract for Fiscal Year 2026-27 in an Amount Not to Exceed of \$168,304.00.

6.9 DISTRICT: Consider Approval of the College and Career Access Pathways (CCAP) Partnership Agreement for Alameda Unified School District to Extend the Agreement Term through June 30, 2027.

6.10 DISTRICT: Consider Approval of Amendment No. 5 to the College and Career Access Pathways (CCAP) Partnership Agreement between the District and Alameda Unified School District (AUSD) Regarding Alameda Science and Technology Institute (ASTI) to Extend the Agreement Term through June 30, 2027

7. CONSENT CALENDAR - FACILITIES

7.1 COA: Consider Approval of Agreements for Construction Services with Buhler Commercial in the Amount of \$3,015,000.00 for ADA and Site Improvements Projects at the College of Alameda.

7.2 DISTRICT: Consider Approval of Project Authorization Nos. 2-4 to the Independent Consultant Master Agreement with RMA Group dba Certerra RMA Group in the Amount of \$74,026.00 for the Provision of Special Inspections Services for the ADA and Site Improvements Projects at College of Alameda and Merritt College.

7.3 MERRITT: Consider Approval of an Agreement for Construction Services with Thompson General Construction dba Rubicon Builders in the Amount of \$3,749,000.00 for the ADA & Site Improvements Project at Merritt College.

7.4 DISTRICT: Consider Approval of Project Authorization Nos. 4-6 to the Independent Consultant Master Agreement with King Construction Inspection, Inc. in the Amount of \$202,880.00 for the Provision of Inspector of Record Services for the ADA and Site Improvements Projects at College of Alameda and Merritt College.

7.5 LANEY: Consider Ratification of Change Order No. 6 to the Agreement for Construction Services with Thompson Builders Corporation in an Amount Not to Exceed \$19,026.12 for the Provision of Additional Scopes of Work for the Laney College Library and Learning Resource Center Project.

7.6 LANEY: Consider Ratification of Change Order No. 4 to the Agreement for Construction Services with DL Falk Construction Inc. in an Amount Not to Exceed \$112,530.64 for the Provision of Additional Scopes of Work for the Laney College Theater Modernization Project

7.7 MERRITT: Consider Approval of Amendment No. 1 to the Independent Consultant Agreement for Services with Civic CM LLC in the Amount of \$315,409.50 for the Provision of Scheduling and Claims Advisory Consulting Services for the New Child Development Center Project at Merritt College.

7.8 DISTRICT: Consider Ratification of CMAS Professional Services and Information Technology Services Agreements with Ann Kennedy Group, Inc., Totaling \$1,100,672.64, for Bond Program and Accounting Support Services and BMET Software Subscription Services for the Measure G Bond Program.

7.9 DISTRICT: Consider Ratification of an Agreement for Construction Services with American Integrated Services, Inc. in the Amount of \$699,000.00, Plus a 15% Owner's Contingency of \$104,850.00, for a Total Not-to-Exceed Amount of \$803,850.00, for the Provision of District-wide Demolition Services.

7.10 DISTRICT: Consider Approval of Amendment No. 2 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 \$414.41 for the Provision of Fire Extinguisher Inspections, Kitchen Hood Inspections and Hood Cleaning Services Districtwide.

7.11 DISTRICT: Consider Approval of Amendment No. 5 to the Agreement Incorporating Sourcewell Contract for Fire Life Safety Monitoring Services with Johnson Controls Fire Protection, LP in an Amount Not to Exceed \$1,692.14 for the Provision of Fire Life Safety Monitoring Services at an Additional Site.

7.12 DISTRICT: Consider Approval of an Agreement with Axon Enterprise, Inc in an Amount Not To Exceed \$375,351.16 for the Department of Community Safety

8. CONSENT CALENDAR - FINANCE

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

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

8.3 DISTRICT: Consider Ratification of Amendment No. 1 to the Independent Consultant Agreement with CWDL, Certified Professional Accountants for Independent Auditing Services for Fiscal Year 2025-26 in an Amount not to Exceed \$244,277.00.

9. CONSENT CALENDAR - OPERATIONS

9.1 DISTRICT: Consider Adoption of Resolution No. 26/27-219 Authorizing the Purchase of Microsoft Software License Renewals Pursuant to a Foundation for California Community Colleges CollegeBuys Contract in an Amount Not to Exceed \$424,492.20.

9.2 DISTRICT: Consider Adoption of Resolution No. 26/27-221 Authorizing the Purchase of Adobe Software License Renewals Pursuant to a Foundation for California Community Colleges CollegeBuys Contract in an Amount Not to Exceed \$78,053.20.

9.3 DISTRICT: Consider Approval of Amendment No. 1 to the Customer Agreement with Volt, Inc. (Cloud-Based Software Service) in an Amount Not to Exceed \$129,659.18

10. CONSENT CALENDAR - HUMAN RESOURCES

10.1 Consider Approval of a Request from Jon Drinnon to Participate in the Reduced Workload Program.

10.2 Consider Approval of Classified Personnel Items.

10.3 Consider Approval of Management Personnel Items.

10.4 Consider Approval of the Academic (Faculty) Personnel Items.

11. PUBLIC HEARING & ACTION

11.1 DISTRICT: Public Hearing, Presentation and Approval of the Peralta Community College District Fiscal Year 2026-27 Adopted Budget.

12. ACTION ITEMS

12.1 DISTRICT: Facilities Presentation and Consider Approval of Bond List Revision #3 and #4 for the Measure G Bond Program.

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

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

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

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

13. ANNOUNCEMENTS/REPORTS

13.1 Board of Trustees' Reports.

14. ADJOURNMENT

14.1 Meeting Adjournment.