



Tuesday, September 8, 2026
REGULAR MEETING OF THE BOARD OF TRUSTEES

4 p.m. Public Session
4:05 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_lpJHumpnSP2w2p49TXaEmA

After registering, you will receive a confirmation email with details on how to join 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 is Broadcast Live on KGPC, 96.9FM, and Peralta TV on Cable Channel 27 in Alameda and Berkeley, Cable Channel 28 in 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 PM

- 1.1 Call to Order.
- 1.2 Public Comment on Closed Session Items.
- 1.3 Adjourn to Closed Session.

2. CLOSED SESSION 4:05 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 § 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 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. CONSENT CALENDAR - CHANCELLOR'S OFFICE

4.1 Approval of All Consent Items.

4.2 Consider Approval of Out of State Travel.

5. CONSENT CALENDAR - STUDENT LEARNING AND SUCCESS

5.1 LANEY: Consider Ratification of The Regents of the University of California, Berkeley Subagreement for the Building Inclusive and Collaborative Foundations in Data Science Project at Laney College in an Amount Not to Exceed of \$5,400.00.

6. CONSENT CALENDAR - FACILITIES

6.1 BCC: Consider Ratification of Amendment No. 7 to the Design-Build Agreement with XL Construction Corporation for the Berkeley City College Milvia Street Expansion Project, Accept the Project and Release Retention in the Amount of \$4,220,523.73 to XL Construction Corporation.

6.2 LANEY: Consider Ratification of Amendment No. 6 to Agreement for Architectural Services with ELS Architects in an Amount Not to Exceed \$56,840.00 for the Provision of Additional Architectural Services for the Laney College Theater Modernization Project.

6.3 LANEY: Consider Approval of Project Authorization Nos. 2, 3, and 4 to the Independent Consultant Master Agreement for Professional Services with Salas O'Brien Engineers Inc. in a Combined Amount Not to Exceed \$67,255.00 for the Provision of Commissioning Authority Services for the Laney Theater Modernization Project, the Laney Student Center Project, and the Laney Locker Room Project.

6.4 LANEY: Consider Approval of Change Order No 11 to the Design-Build Agreement with Gilbane Building Company for the Laney College Central Utility Plant Upgrade Project, Accept the Project and Release Retention in the Amount of \$888,055.14 to Gilbane Building Company.

6.5 MERRITT: Consider (1) Adoption of Resolution No. 26/27-224 Declaring the Futility of Public Bidding and Ratifying Change Order No. 5 to the Agreement for Construction Services with Wickman Development and Construction in the Amount of \$477,212.85 for the Provision of Additional Services; (2) Acceptance of the Merritt College Secondary Power Substation C Replacement Project; and (3) Release of Retention in the Amount of \$166,621.20 to Wickman Development and Construction.

6.6 DISTRICT: Consider Ratification of Amendment No. 4 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 \$2,536.77 for the Provision of Fire Life Safety Testing and Inspection Services at an Additional Site.

7. CONSENT CALENDAR - OPERATIONS

7.1 DISTRICT: Consider Approval of Amendment No. 1 to the Independent Consultant Agreement for Special Services with Jeweld Legacy Group, LLC to Increase the Scope of Services, Extend the Term, and Increase the Not-to-Exceed Compensation by \$25,000.00, for Preparation of a Districtwide Campus Safety Plan.

8. CONSENT CALENDAR - FINANCE

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

9. CONSENT CALENDAR - HUMAN RESOURCES

9.1 Consider Approval of Second Amendment to the Employment Agreement Between the Peralta Community College District and Dr. Tammeil Gilkerson, Chancellor. (Extension of Term)

9.2 DISTRICT: Consider Approval of the Master Service Agreement Between the Peralta Community College District and Oppenheimer Investigations Group LLP (OIG) in the Amount of \$165,000.00.

9.3 Consider Approval of Management Personnel Items.

9.4 Consider Approval of Classified Personnel Items.

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

10. ACTION ITEMS

10.1 DISTRICT: Second Reading and Approval of Board Policy.

10.2 Consider Approval of the 2026-2027 Board Goals.

10.3 DISTRICT: Consider Approval of Resolution 26/27-225 to Establish New Treasury Fund For General Obligation Bonds, Measure G Series D-1, Tax-Exempt, Fund 46 and Approval of Resolution 26/27-226 for General Obligation Bonds, Measure G Series, D-2, Taxable, Fund 47.

10.4 Consider Approval of the Timeline and Process for an Appointment of Trustee for Area 1.

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

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

11. REPORTS

11.1 Board of Trustees' Reports.

12. ANNOUNCEMENTS

13. ADJOURNMENT

13.1 Meeting Adjournment.