



Tuesday, October 13, 2026
REGULAR MEETING OF THE BOARD OF TRUSTEES

4:00 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_UWgjo_0bRU-xNhqaWSXmhw

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 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 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 Approval of the Minutes from the Sept. 22, 2026 Study Session.
- 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. 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.

6. CONSENT CALENDAR - STUDENT LEARNING & SUCCESS

- 6.1 MERRITT: Consider Approval of the Independent Contractor Contract with Workforce Innovation Labs for the Addition of a California Department of Health Care Access and Information Wellness Coach Program to the Merritt College Rising Scholars Initiative in the Amount of \$130,000.00.
- 6.2 Consider Approval of Course and Program Additions, Deactivations and Changes.

7. CONSENT CALENDAR - FACILITIES

- 7.1 LANEY: Consider Ratification of Change Order No. 7 to the Agreement for Construction Services with Thompson Builders Corporation in an Amount Not to Exceed \$497,820.55 for the Provision of Additional Scopes of Work for the Laney College Library and Learning Resource Center Project.
- 7.2 LANEY: Consider Ratification of Amendment No. 3 to Agreement for Architectural Services with Powell & Partners, Architects in an Amount Not to Exceed \$138,930.00 for the Provision of Additional Architectural Services for the Laney College Student Center Interim Project and to Extend the Term of the Agreement by 608 days.
- 7.3 LANEY: Consider Ratification of Change Order No. 1 to the Agreement for Construction Services in the Amount of \$150,154.49 with D.L. Falk Construction, Inc. for the Provision of Additional Scopes of Work for the Laney College Student Center Improvements Project.
- 7.4 DISTRICT: Consider Approval of Amendment No. 1 to Project Authorization No. 1 to the Master Agreement for Architectural Services with JKAE in the Amount of \$327,400.00 for the Provision of Additional Construction Administration Support Services, Student Center Documentation and Coordination, and FF&E Consultant Services for the Laney College Administration Tower Relocation Project, and Amendment No. 1 to Project Authorization No. 2 to the Master Agreement for Architectural Services with JKAE in the Amount of \$100,060.00 for the Provision of Site Analysis, Program Validation, and Integrated Site Planning Services for the Merritt College Kinesiology and Physical Training Facility Project.

7.5 DISTRICT: Consider Approval of Project Authorizations No. 9 & 10 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 \$11,800.00 for Abatement Oversight and Air Monitoring for the College of Alameda and Merritt College ADA and Site Improvement Projects.

7.6 DISTRICT: Consider Approval of an Agreement for Routine Maintenance Services with Legacy Mechanical & Energy Services, Inc. in the Amount of \$78,138.00 for the Provision of Routine and Preventive Maintenance Services for Chillers at Laney College, Merritt College, and the District Office Buildings.

8. CONSENT CALENDAR - FINANCE

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

9. CONSENT CALENDAR - HUMAN RESOURCES

9.1 DISTRICT: Consider Approval of the 2025-2026 Annual Equal Employment Opportunity Certification Form.

9.2 DISTRICT: Approval of an Annual Report on Sexual Harassment Reports and Complaints Pursuant to Education Code Section 66282.1 (SB 1166).

9.3 Consider Approval of Classified Personnel Items.

9.4 Consider Approval of Management Personnel Items.

10. ACTION ITEMS

10.1 Report on Applications Received for Trustee Area 1 and Consideration of Interview Process for Candidates.

10.2 DISTRICT: Consider Adoption of Resolution 26/27-227 to Establish a County Measure E Parcel Tax Fund, Fund 06.

10.3 DISTRICT: Consider Adoption of Resolution No. 26/27-228 Making Spending Determinations for the Fiscal Year 2026-27 Education Protection Account Funds.

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

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

11. REPORTS

11.1 Board of Trustees' Reports.

12. ANNOUNCEMENTS

13. ADJOURNMENT

13.1 Meeting Adjournment.