



**Tuesday, October 14, 2025
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_CmjEbZxMSQm_TXrkSo8jMQ

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 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. PUBLIC HEARING

- 4.1 Public Hearing: Sunshining of Contract Reopeners for Negotiations from the Peralta Federation of Teachers (PFT).

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 - ACADEMIC AFFAIRS

- 6.1 BCC, COA, LANEY & MERRITT: Consider Ratification of Amendment No. 3 for BCC, COA, and Laney and Amendment No. 1 for Merritt to the Mathematics, Engineering, Science Achievement Grant to Increase the Award for Fiscal Year 2026-2027 in an Amount of \$130,656.00 per Campus.
- 6.2 BCC: Consider Approval of the 2025-2026 Shinnyo Bridge Fellowship Grant for \$30,000.00.
- 6.3 BCC: Consider Approval of Amendment No.1 to Subagreement No. 00011487 between The Regents of the University of California and Peralta Community College District in the Amount of \$28,080.00.
- 6.4 LANEY: Consider Ratification of the Bay Area Community College Consortium Strong Workforce Program Regional Joint Venture Fund Agreement Between Cabrillo Community College District and Peralta Community College District on Behalf of Laney College in the Amount of \$158,300.00.
- 6.5 DISTRICT: Consider Approval of the Golden State Career Pathways Partnership Agreement between Peralta Community College District and Oakland Unified School District in an Amount not to Exceed \$354,673.80.
- 6.6 Consider Approval of Course and Program Additions, Deactivations, and Changes that were Endorsed at the Sept 8, 2025 CIPD Meeting/Retreat.

7. CONSENT CALENDAR - FACILITIES

- 7.1 COA: Consider Adoption of Resolution No. 25/26-191 Declaring the Futility of Bidding and Ratifying Change Order No. 16 to the Agreement for Construction Services with Alten Construction, Inc. in an Amount Not to Exceed \$120,796.86 for the Provision of Additional Construction Services for the College of Alameda New Transportation Technology Center Project.
- 7.2 LANEY: Consider Approval of Amendment No. 2 to the Independent Consultant Agreement for Professional Architectural Services with Powell & Partners, Architects for the Student Center Interim Project at Laney College to Increase Compensation for Services Rendered by \$9,000.00, Revise the Scope of Services, and Align the Schedule of Values.

7.3 LANEY: Consider Approval of Amendment No. 5 to the Independent Consultant Agreement for Professional Services with Inspection Services, Inc. in an Amount Not to Exceed \$44,960.85, for the Provision of Additional Testing and Inspection Services for the Laney College Central Utility Plant Project and to Extend Term 184 Days.

7.4 MERRITT: Consider Ratification of Change Order No. 1 to the Agreement for Construction Services with Wickman Development and Construction in the Amount of \$18,919.15 for the Provision of Additional Services for the Secondary Power Substation C Replacement Project.

7.5 DISTRICT: Consider Approval of Project Authorization No. 5 to the Master Agreement for Construction Management Services with Jacobs Project Management Co. in an Amount Not to Exceed \$478,913.86 for the Provision of Construction Management Services for the Laney College Fire Alarm Project.

7.6 DISTRICT: Consider Approval of the Independent Consultant Master Agreement for Professional Services with RMA Group dba Certerra RMA Group and Project Authorization No. 1 in an Amount Not to Exceed \$123,595.00 for the Provision of Construction Inspection and Testing Services for the Laney College Locker Room Modernization Project.

7.7 DISTRICT: Consider Approval of the Independent Consultant Master Agreement for Professional Services with Ninyo & Moore Geotechnical & Environmental Sciences Consultants and Project Authorization No. 1 in an Amount Not to Exceed \$323,124.00 for the Provision of Geotechnical Observation, Material Testing, and Special Inspection Services for the Laney College Theater Modernization Project.

7.8 DISTRICT: Consider Approval of the Independent Consultant Master Agreement for Professional Services with Rockridge Geotechnical, Inc. for the Provision of Geotechnical Engineering Services for Bond Measure G Funded Projects.

7.9 DISTRICT: Consider Approval of the Master Agreements for Architectural Services with DSK Architects, ELS Architectural and Urban Design, and LPAS, Inc., for the Provision of Architect of Record Services for Bond Measure G Funded Projects.

7.10 DISTRICT: Consider Approval of the Independent Consultant Master Agreement for Professional Services with Dabri, Inc. for the Provision of Project Cost Estimating, Third-Party Cost Estimating, and Plan Review Consulting Services for Bond Measure G Funded Projects.

7.11 DISTRICT: Consider Approval of the Independent Consultant Master Agreement for Professional Services with Pyxis Partners for the Provision of Commissioning Services for Bond Measure G Funded Projects.

7.12 DISTRICT: Consider Approval of the Independent Consultant Master Agreement for Professional Services with Salas O'Brien Engineers, Inc. for the Provision of Commissioning Services and Mechanical, Electrical and Plumbing Engineering Services for Bond Measure G Funded Projects.

7.13 DISTRICT: Consider Approval of Amendment No. 4 to the Agreement Incorporating Master Agreement for Facility Repair and Maintenance for Districtwide Elevator Repair and Modernization Services with Kone, Inc. in the Amount of \$329,090.18 for the Provision of Additional Repair Services.

7.14 DISTRICT: Consider Approval of an Independent Consultant Agreement for Special Services with Jeweld Legacy Group, LLC in the Amount of \$150,000.00 for Preparation of a Districtwide Campus Safety Plan.

7.15 DISTRICT: Consider Approval of Amendment No. 3 to the Design-Build Agreement with Rodan Builders, Inc. for the Title IX Locker Room Renovation Project to Increase the Contract Price by \$3,888,986.00 and to Update the Project Milestone Schedule.

7.16 DISTRICT: Consider Approval of Amendment No. 2 to the Agreement Incorporating Sourcewell Contract with Johnson Controls Fire Protection, LP to Increase Allowance by \$200,000.00 for the Investigation of Fire Alarm System and Wet-Sprinkler System Deficiencies and Provision of Related Remediation Services.

7.17 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 \$5,297.68 for the Provision of Fire Life Safety Testing and Inspection Services at an Additional Site.

7.18 DISTRICT: Consider Approval of Amendment No. 3 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.

7.19 DISTRICT: Consider Approval of Project Authorization Nos. 1 and 2 to the Independent Consultant Master Agreement for Professional Services with King Construction Inspection, Inc. in an Amount Not to Exceed \$409,700.00 for the Provision of Inspector of Record Services for the Laney College Theater Rehabilitation and Locker Room Renovation Projects.

8. CONSENT CALENDAR - FINANCE

8.1 DISTRICT: Consider Approval of the Budget Transfer Reports for the Period Covering from July 1, 2025, through August 31, 2025.

9. CONSENT CALENDAR - HUMAN RESOURCES

9.1 Consider Approval of a Request from Patricia Nelson to Participate in the Reduced Workload Program.

9.2 Consider Approval of Classified Personnel Items.

9.3 Consider Approval of Management Personnel Items.

10. CONSENT CALENDAR - INFORMATION TECHNOLOGY

10.1 LANEY: Consider Adoption of Resolution No. 25/26-196 Approving an Agreement Incorporating a CollegeBuys Contract for the Purchase of Computers in an Amount Not to Exceed \$406,088.45 for the Laney College Classrooms Update Project.

10.2 DISTRICT: Consider Approval of Agreement Incorporating Omnia Partners Contract for Technology Solutions, Products, and Services with Iron Bow Technologies, LLC in the Amount of \$250,517.62 for the Boardroom Audio Visual Project.

10.3 DISTRICT: Consider Approval of Agreement Incorporating Omnia Partners Contract for Cyber Security Solutions and Services with Solutionz, Inc. in the Amount of \$2,609,251.66 for the Districtwide Digital Display and Kiosk Project.

10.4 COA: Consider Approval of Agreement Incorporating Omnia Partners Contract for Cyber Security Solutions and Services with Solutionz, Inc. in the Amount of \$260,915.34 for the College of Alameda Digital Display and Kiosk Project.

11. ACTION ITEMS

11.1 DISTRICT: Second Reading and Approval of Board Policies.

11.2 Consider Adoption of Resolution No. 25/26-195 Authorizing Submission of the Annual Facilities Five-Year Capital Outlay Construction Plan for Fiscal Years 2027-2031 to the State Chancellor's Office.

11.3 DISTRICT: Consider Adoption of Resolution No. 25/26-185 Ratifying the Purchase of Microsoft Software License Renewals Pursuant to a Foundation for California Community Colleges CollegeBuys Contract in an Amount Not to Exceed of \$267,646.00.

11.4 DISTRICT: DISTRICT: Consider Approval of Oracle Ordering Documents Incorporating Terms of Master Agreement US-OMA-FEC 80499697 in An Amount Not to Exceed \$2,734,334.41 for the Districtwide PeopleSoft Technical Upgrade Project and Managed Services Project.

11.5 DISTRICT: Consider Ratification of the Payment/Warrant Reports for the Period Covering July 1, 2025, through August 31, 2025.

11.6 DISTRICT: Consider Review of the Purchase Order Reports for the Period Covering July 1, 2025, through August 31, 2025.

12. REPORTS

12.1 Board of Trustees' Reports.

13. ANNOUNCEMENTS

14. ADJOURNMENT

14.1 Meeting Adjournment.