Tuesday, November 10, 2026
REGULAR MEETING OF THE BOARD OF TRUSTEES

5 p.m. Public Session
5:05 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 attend in person, you can join via Zoom.

You can register here: https://us06web.zoom.us/webinar/register/WN_Egkss8vmS0uZqlj-x2-HRg

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 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 5 PM

1.1 Call to Order.

1.2 Public Comment on Closed Session Items.

1.3 Adjourn to Closed Session.

2. CLOSED SESSION 5:05 PM

2.1 Public Employee Appointment (Government Code Section 54957).

2.2 Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code Section 54957.6).

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 Oct. 27 Board Meeting (COA).

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. 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 & SUCCESS

5.1 DISTRICT: Consider Ratification of the Memorandum of Understanding for the California Community Colleges Transfer Guarantee Pathway to Historically Black Colleges and Universities Project Grant in the Amount of $350,000 (Contract No. 2909).

5.2 OCC: Consider Approval of the Additional Statement of Work to the SaaS Subscription Agreement with CurriQunet Solutions, LLC in an Amount not to Exceed $83,232.00.

5.3 Consider Approval of Course and Program Additions, Deactivations and Changes

6. CONSENT CALENDAR - FACILITIES

6.1 COA & MERRITT: Consider Approval of Amendments No. 1 to Project Authorization No. 1 and Project Authorization No. 2 to the Master Agreement for Architectural Services with LPAS, Inc. in an Amount of Not to Exceed $10,000 for the Provision of Architectural Services for the ADA and Site Improvement Projects at College of Alameda and Merritt College.

6.2 LANEY: Consider Ratification of Change Order No. 8 to the Agreement for Construction Services with Thompson Builders Corporation in an Amount Not to Exceed $25,154.75 for the Provision of Additional Scopes of Work for the Laney College Library and Learning Resource Center Project.

6.3 LANEY: Consider Ratification of Change Order No. 5 to the Agreement for Construction Services with DL Falk Construction Inc. in an Amount Not to Exceed $56,711.13 for the Provision of Additional Scopes of Work and extension of contract time for the Laney College Theater Modernization Project.

6.4 LANEY: Consider Ratification of Change Order No. 1 to the Agreement for Construction Services in the Amount of $97,357.00 with Southland Industries for the Provision of Additional Scopes of Work for the Laney College Children's Center Emergency HVAC Repair/Replacement Project.

6.5 DISTRICT: Consider Ratification of Amendment No. 1 to each of Project Authorization Nos. 1-5 to the Master Agreement for Construction Management Services with Jacobs Project Management Co. in an Aggregate Additional Amount Not to

Exceed $4,227,422.20 for Additional Construction Management Services through Closeout of the Laney College (i) Locker Room Modernization Project, (ii) Library and Learning Resource Center Project, (iii) Theater Modernization Project, (iv) Student Center Project, and (v) Fire Alarm Replacement Project.

7. CONSENT CALENDAR - FINANCE

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

8. CONSENT CALENDAR - HUMAN RESOURCES

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

8.2 Consider Approval of Classified Personnel Items.

9. CONSENT - INFORMATION TECHNOLOGY

9.1 DISTRICT: Consider Approval of an Agreement Incorporating OMNIA Partners Contract for Advanced Technology Solutions Aggregator with DHE Computer Systems CO in the Amount of $290,894.90 for the Purchase of Student Laptops at Merritt College.

9.2 DISTRICT: Consider Approval of an Agreement Incorporating OMNIA Partners Contract for Technology Solutions, Products, and Services with Iron Bow Technologies, LLC in the Amount of $1,840,145.12 for the Merritt College Smart Classroom Upgrade Project.

9.3 DISTRICT: Consider Approval of a CMAS Purchase Agreement for professional services with Vizual Symphony, Inc., in the Amount of $559,949.00 for the Merritt College Smart Classroom Upgrade Project.

10. ACTION ITEMS

10.1 Second Reading of Board Policy.

10.2 DISTRICT: Consider Approval of a Memorandum of Understanding with The Oakland Fund Regarding Development of an Oakland HBCU “2+2” Transfer and Degree Completion Program.

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

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

11. REPORTS

11.1 Board of Trustees' Reports.

12. ANNOUNCEMENTS

13. ADJOURNMENT

13.1 Meeting Adjournment.