



Tuesday, November 18, 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

****Note****

Vice President Brito will attend the meeting remotely from this location: 616 S. Taylor Ave. Montebello, CA 90640

*****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_UP8Ry_m6Q0y1LR-q7NTOBA

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 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 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 Approval of the Agenda.

3.5 Adoption of Proclamation Honoring the Life and Legacy of John Beam and Direction to Fly District Flags at Half-Staff.

3.6 Report of Action Taken in Closed Session.

3.7 Approval of the Minutes from the Oct. 14, 2025 Board Meeting.

3.8 Approval of the Minutes from the Board Study Session on Oct. 28th 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. CONSENT CALENDAR - CHANCELLOR'S OFFICE

4.1 Approval of All Consent Items.

4.2 Consider Approval of Out of State Travel.

5. CONSENT CALENDAR - ACADEMIC AFFAIRS

5.1 BCC: Consider Approval of the Industry Driven Regional Collaborative Grant in the Amount of \$124,800.00.

5.2 DISTRICT: Consider Ratification of the Second Amendment to the Agreement with Oakland Promise in an Amount not to Exceed of \$100,000.00.

5.3 DISTRICT: Consider Ratification of the Agreement Between Cabrillo Community College District and Peralta Community College District to Receive Round 10 Regional Strong Workforce Program Grant Funds in the Amount of \$1,267,584.00.

5.4 DISTRICT: Consider Approval to Authorize the Submission of a Continued Funding Application to the California Department of Education Seeking Renewal of the District's California State Preschool Program (CSPP) Contract, Providing Funds for the District's Childcare Centers at Laney and Merritt in the Amount not to Exceed \$2,214,544.00.

5.5 Consider Approval of the College Student Equity and Achievement Plans.

5.6 Consider Approval of Course and Program Additions, Deactivations and Changes.

6. CONSENT CALENDAR - FACILITIES

6.1 COA: Consider Adoption of Resolution No. 25/26-197 Declaring the Futility of Bidding and Ratifying Change Order No. 17 to the Agreement for Construction Services with Alten Construction, Inc. in an Amount Not to Exceed \$91,045.79 for the Provision of Additional Construction Services for the College of Alameda New Transportation Technology Center Project.

6.2 LANEY: Consider Approval of Amendment No. 5 to the Independent Contractor Agreement for Professional Services with Anthonio, Inc. in an Amount Not to Exceed \$65,692.00 for Provision of Additional Inspector of Record Services for the

Laney College Central Utility Plant Project.

6.3 LANEY: Consider Adoption of Resolution No. 25/26-198 Approving an Agreement Incorporating a CollegeBuys Contract for the Purchase of Furniture, Fixtures and Equipment and Services from Krueger International, Inc. in an Amount Not to Exceed \$363,206.73 for Phase Three of the Laney College Classrooms Update Project.

6.4 LANEY: Consider Approval of the Agreement for Construction Services with Southland Industries, in an Amount Not to Exceed \$276,470.00 for the Provision of Repair Services for the Laney College Children's Center Emergency HVAC Repair/Replacement Work.

6.5 LANEY: Consider Approval of Amendment No. 13 to the Agreement for Architectural Services with Noll & Tam Architects for the New Library + Learning Resource Center Building at Laney College in the Amount of \$738,164.00 for the Provision of Additional Design Services to Increase Scope.

6.6 MERRITT: Consider Ratification of Change Order No. 14 to the Agreement for Construction Services with Thompson Builders Corporation in an Amount Not to Exceed \$235,181.00 for the Provision of Additional Scopes of Work for the Merritt College New Landscape Horticulture Complex Project.

6.7 DISTRICT: Consider Approval of a License and Right of Entry Agreement to Oakland Community Land Trust for Use of the Community Garden at Laney College in the Amount of \$3,000.

6.8 DISTRICT: Consider Approval of CMAS Purchase Agreement with Vizual Symphony, Inc., in the Amount of \$168,996.55 for the District Boardroom AV Project.

6.9 DISTRICT: Consider Approval of Amendment No. 1 to the Agreement Incorporating Sourcewell Contract with Schindler Elevator Corporation to Clarify Scope of Routine Elevator Maintenance Services.

6.10 DISTRICT: Consider Approval of Amendment No. 3 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 \$56,018.16 for the Provision of Fire Life Safety Testing and Inspection Services at an Additional Site.

6.11 DISTRICT: Consider Approval of Amendment No. 4 to the Agreement Incorporating Sourcewell Contract for Fire Life Safety Monitoring Services with Johnson Controls Fire Protection, LP in an Amount Not to Exceed \$3,752.81 for the Provision of Fire Life Safety Monitoring Services at an Additional Site.

7. CONSENT CALENDAR - FINANCE

7.1 DISTRICT: Consider Approval of the Budget Transfer Report for the Period Covering from September 1, 2025, through September 30, 2025.

7.2 DISTRICT: Consider Review of Annual Financial and Budget Report - Community College Financial Statement (CCFS-311A) for fiscal year 2024-2025.

8. CONSENT CALENDAR - HUMAN RESOURCES

8.1 Consider Approval of Academic (Faculty) Personnel items.

8.2 Consider Approval of Classified Personnel Items.

8.3 Consider Approval of Management Personnel Items.

8.4 Sunshining of Additional Articles of the Collective Bargaining Agreement for Negotiations from the Peralta Federation of Teachers (PFT).

8.5 DISTRICT: Consider Approval of a New Classified Management Position (Organizational Ombuds).

9. ACTION ITEMS

9.1 DISTRICT: Consider Adoption of Resolution No. 25/26-200 Regarding a New Fund: PCCD Foundation Fund, Fund 85.

9.2 DISTRICT: Consider Review of the Purchase Order Report for the Period Covering September 1, 2025, through September 30, 2025.

9.3 DISTRICT: Consider Ratification of the Payment/Warrant Report for the Period Covering September 1, 2025, through September 30, 2025.

10. REPORTS

10.1 Board of Trustees' Reports.

11. ANNOUNCEMENTS

12. ADJOURNMENT

12.1 Meeting Adjournment.