



Tuesday, December 9, 2025
REGULAR MEETING OF THE BOARD OF TRUSTEES

5:00 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 join the meeting in person, you can join via Zoom.

You can register here: https://us06web.zoom.us/webinar/register/WN_vV5jM_MuQdCvcnZ35CyTGQ

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 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 Conference with Legal Counsel, Multiple Cases (Government Code Section 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 Annual Organizational Meeting
- 3.7 Approval of the Agenda.
- 3.8 Approval of the Minutes.
- 3.9 Approval of the Minutes from the Special Board Meeting on Nov. 24, 2025.
- 3.10 Associated Student Government Reports.
- 3.11 Peralta Classified Senate Report.
- 3.12 District Academic Senate Report.
- 3.13 Public Communication on Matters That are Not on the Agenda.
- 3.14 Chancellor's Reports.

4. PUBLIC HEARING & ACTION

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

5. BOARD POLICIES & ADMINISTRATIVE PROCEDURES

- 5.1 First Reading of Board Policy.
- 5.2 Review of Administrative Procedure.

6. CONSENT CALENDAR - CHANCELLOR'S OFFICE

- 6.1 Approval of All Consent Items.

7. CONSENT CALENDAR - ACADEMIC AFFAIRS

- 7.1 BCC: Consider Approval of the Subcontract with The Regents of the University of California for the Boosting Employment Readiness in Quantum (BERQ) Grant in the Amount of \$69,222.40.
- 7.2 DISTRICT: Consider Ratification of Acceptance of Northern Alameda Adult Education Collective's English Language Learner Healthcare Pathways Grant Round Two Funding in the Amount of \$743,624.00.
- 7.3 LANEY: Consider Ratification of the Lao Family Community Development Sub-Grant Agreement to Provide Vocational English as a Second Language (VESL) Classes in the Amount of \$144,548.00.
- 7.4 LANEY: Consider Approval of Amendment No. 2 to the Subaward Agreement with The Regents of the University of California, Merced in An Amount Not to Exceed \$12,960.00 for the Collaborative Design of Interdisciplinary, Inclusive, Introductory Data Science Course Modules Project.
- 7.5 Consider Approval of Course and Program Additions, Deactivations and Changes

8. CONSENT CALENDAR - FACILITIES

- 8.1 COA: Consider Ratification of Amendment No. 2 to the Independent Consultant Agreement for Professional Services with CBRE Heery, Inc. for Commissioning Agent Services for the New Transportation Technology Center to Extend the Term by 275 Calendar Days.

8.2 COA: Consider Approval of Project Authorization No. 1 to the Master Agreement for Architectural Services with DSK LLP, dba DSK Architects in an Amount Not to Exceed \$59,164.00 for the Provision of Architectural Services for the New Pickleball Courts Project at College of Alameda

8.3 LANEY: Consider Ratification of Change Order No. 1 to the Agreement for Construction Services with Thompson Builders Corporation in an Amount Not to Exceed \$30,405.62 for the Provision of Additional Scopes of Work for the Laney College Library and Learning Resource Center Project.

8.4 LANEY: Consider Approval of Amendment No. 1 to the 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 \$28,931.62 for Phase Three of the Laney College Classrooms Update Project.

8.5 MERRITT: Consider Ratification of Change Order No. 15 to the Agreement for Construction Services with Thompson Builders Corporation to Decrease the Contract Amount by \$23,543.69 to Account for Contractor Credits to the District and the Provision of Additional Scopes of Work for the Merritt College New Landscape Horticulture Complex Project.

8.6 MERRITT: Consider Ratification of Amendment No. 2 to the Agreement for Professional Engineering and Architectural Services with Interface Engineering, Inc., in an Amount Not to Exceed \$2,450.00 for the Provision of Additional Services for the Secondary Power Substation C Replacement Project and to Extend the Term 150 Days.

8.7 MERRITT: Consider Ratification of Change Order No. 2 to the Agreement for Construction Services with Wickman Development and Construction in the Amount of \$7,346.48 for the Provision of Additional Services for the Secondary Power Substation C Replacement Project.

8.8 DISTRICT: Consider Approval of Project Authorization No. 2 to the Independent Master Consultant Agreement for Professional Services with Ninyo & Moore Geotechnical & Environmental Sciences Consultants in an Amount Not to Exceed \$26,000.00 for the Provision of Hazardous Building Material Sampling Analysis and Reporting for the Laney College Student Center Improvements Project.

8.9 DISTRICT: Consider Approval of the Agreement Incorporating Sourcewell Contract with C & S Flooring Systems, Inc. dba Future Flooring Group, in the Amount of \$1,397,840.51 for the Winter Flooring Project.

9. CONSENT CALENDAR - FINANCE

9.1 DISTRICT: Consider Approval of the Budget Transfer Report for the Period Covering from October 1, 2025, through October 31, 2025.

9.2 DISTRICT: Review of the CCFS-311 Q1 (First Quarter) Financial and Budget Report for Fiscal Year 2025-26.

10. CONSENT CALENDAR - HUMAN RESOURCES

10.1 Consider Approval of Academic (Faculty) Personnel items.

10.2 Consider Approval of Management Personnel Items.

10.3 Consider Approval of Classified Personnel Items.

10.4 DISTRICT: Consider Approval of a New Management Position (Director of Business Services)

10.5 DISTRICT: Consider Approval of a New Management Position (Executive Vice President Student Learning and Success).

10.6 District: Consider Approval of an Agreement with NG Consulting Services in the Amount of \$250,000 for Support with Human Resources.

11. ACTION ITEMS

11.1 DISTRICT: Consider Approval of the Request to Name the Laney College Fieldhouse "John Beam Fieldhouse".

11.2 DISTRICT: Consider Ratification of the Payment/Warrant Report for the Period Covering October 1, 2025, through October 31, 2025.

11.3 DISTRICT: Consider Review of the Purchase Order Report for the Period Covering October 1, 2025, through October 31, 2025.

12. REPORTS

13. ANNOUNCEMENTS

14. ADJOURNMENT

14.1 Meeting Adjournment.