



Tuesday, May 13, 2025
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_UCmsPhJuR7K8AME12poKPA

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 sessions 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 4:00 P.M.

- 1.1 Call to Order.
- 1.2 Public Comment on Closed Session Items.
- 1.3 Adjourn to Closed Session.

2. CLOSED SESSION 4:05 P.M.

- 2.1 Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6).
- 2.2 Public Employee Discipline/Dismissal/Release (Government Code § 54957, subd. (b)).

2.3 Public Employee Performance Evaluation Title Chancellor (Government Code § 54957).

2.4 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9).

3. OPEN SESSION 6:00 P.M.

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 April 22, 2025 COA 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. PRESENTATION

4.1 DISTRICT: Other Post Employment Benefit ("OPEB") Bonds Payment Plan Update

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: Consider Ratification of the Services Agreement Between the Foundation for California Community Colleges and Berkeley City College in An Amount Not to Exceed \$636,179.00.

6.2 COA: Consider Approval of Umoja Program Grant Agreement Between California Community Colleges Board of Governors and College of Alameda in An Amount Not to Exceed \$166,362.00.

6.3 LANEY: Consider Approval Regional Director Sub-Grant Agreement Between Cabrillo Community College District and Peralta Community College District on Behalf of Laney College in the Amount of \$225,105.00.

6.4 LANEY: Consider Approval of the Independent Contractor Contract between Laney College and Design4X, Inc. to Provide Services as the Regional Director, Manufacturing in an Amount Not to Exceed \$216,342.00.

6.5 LANEY: Consider Approval of the Grant Amendment between Peralta Community College District for Laney College and the California Community Colleges Chancellor's Office Extending the Term of the High Road Construction Careers Partnerships Grant through September 30, 2026.

6.6 LANEY & MERRITT: Consider Ratification of a Grant Agreement between the City of Oakland Head Start and Peralta Community College District for its Laney & Merritt Colleges' Children's Centers in the amount of \$233,869.91

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

7. CONSENT CALENDAR - FACILITIES

7.1 COA: Consider Ratification of Amendment No. 2 to the Agreement for Professional Services with New Era Schools Inspections for a 275 Calendar Day Extension to the Term for the New Transportation Technology Project.

7.2 COA: Consider Approval of the Independent Consultant Agreement for Geotechnical Engineering Services with Ninyo & Moore Geotechnical & Environmental Sciences Consultants in an Amount Not to Exceed \$128,600.00 for the Provision of Services for the College of Alameda Aviation Complex Hangar A Project.

7.3 COA: Consider Approval of Independent Consultant Agreement for Professional Services with Knowland Construction Services in the Amount of \$291,060.00 for Inspector of Record Services for the College of Alameda Aviation Campus, Aviation Complex Hangar A Project.

7.4 COA: Consider Approval of Amendment No. 3 to the Agreement for Architectural Design Services with AE3 Partners, Inc. in the Amount of \$89,295.00 for the Provision of Additional Design Services for the College of Alameda Aviation Campus, Aviation Complex Hangar A Project.

7.5 COA: Consider Approval of the Independent Consultant Agreement for Geotechnical Engineering Services with Ninyo & Moore Geotechnical & Environmental Sciences Consultants in an Amount Not to Exceed \$9,600.00 for the Provision of Services for the College of Alameda Aviation Complex Hangar B Project.

7.6 COA: Consider Approval of Independent Consultant Agreement for Professional Services with Knowland Construction Services in the Amount of \$287,820.00 for Inspector of Record Services for the College of Alameda Aviation Campus, Aviation Complex Hangar B Project.

7.7 COA: Consider Approval of Independent Consultant Agreement for Professional Services with Signet Testing Laboratories, Inc. in an Amount Not to Exceed \$290,053.00 for the Provision of Special Inspection and Testing Services for the College of Alameda Aviation Campus, Aviation Complex Hangar A and Hangar B Project.

7.8 LANEY: Consider Acceptance of the Laney Tower Re-Roofing Project and Release Retention in the Amount of \$21,821.99 to Garland/DBS, Inc.

7.9 LANEY: Consider Acceptance of the Laney College Building F Re-Roofing and the Art Center Roof Restoration Project and Release Retention in the Amount of \$78,263.55 to Garland/DBS, Inc.

7.10 LANEY: Consider Approval of Change Order No. 8 to the Design-Build Agreement with Gilbane Building Company in an Amount Not to Exceed \$187,285.00 for the Provision of Additional Services for the Laney College Central Utility Plant Upgrade Project.

7.11 MERRITT: Consider Ratification of Change Order No. 10 to the Agreement for Construction Services with Thompson Builders Corporation in an Amount Not to Exceed \$711,150.11 for the Provision of Additional Scopes of Work for the Merritt College New Landscape Horticulture Complex Project.

7.12 DISTRICT: Consider Approval of the Agreement Incorporating Sourcewell Contract with C & S Flooring Systems, Inc. dba Future Flooring Group, in the Amount of \$1,878,702.81 for the Districtwide Summer Flooring Refresh Project.

7.13 DISTRICT: Consider Approval of the Customer Agreement with Volt, Inc. in an Amount Not to Exceed \$719,820.00 for the Provision of a Three-Year Subscription to a Cloud-Based Software Service to Augment the District's Security Camera System

8. CONSENT CALENDAR - FINANCE

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

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

9. CONSENT CALENDAR - HUMAN RESOURCES

9.1 Consider Approval of a Request from Orgetorix Roundtree to Participate in the Reduced Workload Program (RWP).

9.2 Consider Approval of a Request from Barbara Yasue to Participate in the Reduced Workload Program (RWP).

9.3 Consider Approval of Academic (Faculty) Personnel Items.

9.4 Consider Approval of Classified Personnel Items.

9.5 Consider Approval of Management Personnel Items.

9.6 Consider Approval of the Proposed PCCD Holiday Schedule for the 2025-2026 Fiscal Year.

10. ACTION ITEMS

10.1 DISTRICT: Classified Reduction in Force

10.2 DISTRICT (Presentation & Action): Bond Program Update and Master Bond Spending List - Measure G Bond Program

10.3 DISTRICT: Consider Approval of Resolution 24/25-173 to Establish New Treasury Fund For General Obligation Bonds, Measure G Series C-1, Tax-Exempt, Fund 44 and Approval of Resolution 24/25-174 for General Obligation Bonds, Measure G Series, C-2, Taxable, Fund 45.

10.4 COA: Consider Adoption of Resolution No. 24/25-175 Declaring the Futility of Bidding and Ratifying Change Order No. 12 to the Agreement for Construction Services with Alten Construction, Inc. in an Amount Not to Exceed \$316,750.43 for the Provision of Additional Construction Services for the College of Alameda Transportation Technology Center Project.

10.5 LANEY: Consider Adoption of Resolution No. 24/25-176 Declaring the Futility of Public Bidding and Ratifying Change Order No. 5 to the Agreement with W.E. Lyons Construction Company in an Amount Not to Exceed \$49,936.01 for the Provision of Additional Services for the Laney College Fabrication Workshop Relocation Project.

10.6 DISTRICT: Consider Approval of the Global Master Services Agreement with ADP, Inc. in an Amount Not to Exceed \$1,985,169.60 for the Provision of Benefits Administration Services for District Employees for Five Years.

10.7 DISTRICT: Second Reading & Approval of Board Policies.

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

11. ANNOUNCEMENTS/REPORTS

11.1 Board of Trustees' Reports.

12. ADJOURNMENT

12.1 Meeting Adjournment.