



**Tuesday, June 10, 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**

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**\*\*Note\*\***

**Student Trustee Pierce will attend the meeting remotely at this location: Vale of Avoca, Garnagowlan, Arklow, CO. Wicklow, Y14XT95.**

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**\*\*\*PUBLIC COMMENTS\*\*\***

**Public comments will be done in person only.**

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**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\\_RXaj93kpTrqZMbZAvsoueA](https://us06web.zoom.us/webinar/register/WN_RXaj93kpTrqZMbZAvsoueA)**

**After registering, you will receive a confirmation email containing information about joining the webinar.**

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**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](https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww)**

**PLEASE TURN OFF YOUR CELL PHONES DURING THE MEETING - THANK YOU!**

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**1. OPEN SESSION 4 PM**

1.1 Call to Order.

1.2 Public Comment on Closed Session Items.

1.3 Adjourn to Closed Session.

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**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 Section 54956.9).

### **3. OPEN SESSION 6 PM**

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- 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. BOARD POLICIES & ADMINISTRATIVE PROCEDURES**

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- 4.1 First Reading of Board Policies.
- 4.2 Review of Administrative Procedures.

### **5. CONSENT CALENDAR - CHANCELLOR'S OFFICE**

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- 5.1 Approval of All Consent Items.
- 5.2 Consider Approval of the Board Meeting Calendar for 2025/26 Academic Year.
- 5.3 Consider Approval of Out of State Travel.
- 5.4 Consider Approval of Two-Year Terms for new Members of the Parcel Tax Measures Oversight Committee.
- 5.5 Consider Approval of Two-Year Terms for New Members of the Citizens' Bond Oversight Committee.

### **6. CONSENT CALENDAR - ACADEMIC AFFAIRS**

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- 6.1 BCC, LANEY, & MERRITT: Consider Ratification of California Community Colleges Chancellor's Office Grant Agreements Umoja Campus Programs at Berkeley City College, Laney College, and Merritt College in an Amount of \$218,588.00, \$248,232.00, and \$217,107.00, respectively.
- 6.2 BCC & LANEY: Consider Approval of the Grant Agreement Between the Foundation for California Community Colleges, Berkeley City College, and Laney College in an Amount Not to Exceed \$200,000.00 to Support Wellness Coach Designated Education Program.
- 6.3 COA: Consider Adoption of Resolution 24/25-186 Approving an Amendment to the College to Career (C2C) Case Service Cooperative Agreement between the California Department of Rehabilitation and College of Alameda to Increase FY 2023-2026 Funding by an amount of \$100,000.00.

6.4 COA & MERRITT: Consider Ratification of the Foundation for California Community Colleges Subgrant Agreements with College of Alameda and Laney College to Facilitate the Adoption and Sustainability of the Program Pathways Mapper in the Amount of \$60,000.00 per campus.

6.5 LANEY: Consider Ratification of Amendment No. 1 to the Subagreement with The Regents of the University of California, Berkeley and Laney College in An Amount Not to Exceed \$27,000.00 for the Building Inclusive and Collaborative Foundations in Data Science Project.

6.6 LANEY: Consider Approval of an Agreement with BiRite Foodservice Distributors in an Amount Not to Exceed \$600,000.00 for Food, Supplies and Services for Laney College Student Cafeteria and Culinary Arts Program.

6.7 LANEY: Consider Approval of the Memorandum of Understanding between the Peralta Community College District on Behalf of Laney College and the Oakland Unified School District for the Operation of the Gateway to College Program during Fiscal Years 2025-28 in the not to exceed amount of \$1,038,407.72.

6.8 MERRITT: Consider Ratification of a Memorandum of Understanding between Merritt College and YMCA of the East Bay in an Amount Not to Exceed \$242,092.55.

6.9 MERRITT: Consider Ratification of a Memorandum of Understanding Sub-grant to the City of Oakland as a part Early Educator Apprenticeship Assistant Teacher Grant in the Amount of \$226,212.00.

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

## **7. CONSENT CALENDAR - FACILITIES**

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7.1 LANEY: Consider Acceptance of the Laney College Fabrication Workshop Relocation Project and Release Retention in the Amount of \$75,866.48 to W.E. Lyons Construction Company, Inc.

7.2 LANEY: Consider Acceptance of Temporary Chiller Project and Release Retention in the Amount of \$46,205.00 to Gilbane Building Company.

7.3 LANEY: Consider Approval of Change Order No. 1 to the Agreement for the Purchase of Furniture, Fixtures, Equipment and Services from Krueger International, Inc. in an Amount Not to Exceed \$30,836.87 for the Provision of Additional Services for the Laney College Classrooms Update Project.

7.4 LANEY: Consider Approval of Amendment No. 4 to an Independent Consultant Agreement for Commissioning Services with 3QC, Inc. in an Amount Not to Exceed \$8,930.00 for the Provision of Additional Commissioning Coordination Services for the Laney College Central Utility Plant Project and to Extend the Term of the Agreement by 184 Calendar Days.

7.5 LANEY: Consider Approval of Amendment No. 4 to the Independent Contractor Agreement for Professional Services with Anthonio, Inc. to Extend the Term of the Agreement by 184 Days for the Laney College Central Utility Plant Project.

7.6 LANEY: Consider Ratification of the Change Order No. 9 to the Design-Build Agreement with Gilbane Building Company in an Amount Not to Exceed \$46,924.00 for the Provision of Additional Services for the Laney College Central Utility Plant Upgrade Project.

7.7 LANEY: Consider Approval of Amendment No. 4 to the Independent Consultant Agreement for Professional Services with Inspection Services Inc. in an Amount Not to Exceed \$34,296.50 for Additional Testing and Inspection Services for the Laney College Central Utility Plant Project.

7.8 LANEY: Consider Approval of the Amendment No. 6 with Fugro USA Land, Inc. in an Amount Not to Exceed \$40,000.00 for the Provision of Additional Geotechnical Inspection Services for the Laney College Central Utility Plant Project and to Extend the Term by 184 Days.

7.9 MERRITT: Consider Approval of Amendment No. 4 to the Agreement for Professional Services with King Construction Inspection, Inc. in the Amount of \$359,717.60 for the Provision of Additional Inspection Services for the New Child Development Center and New Landscape Horticulture Projects at Merritt College and to Extend the Term by 365 Days.

7.10 MERRITT: Consider Approval of Amendment No. 4 to the Independent Consultant Agreement for Professional Services with Ninyo & Moore Geotechnical & Environmental Sciences Consultants in the Amount of \$38,084.00 for Additional Testing and Special Inspection Services for the New Child Development Center Project at Merritt College and to Extend the Term by 365 Days.

7.11 MERRITT: Consider Approval of Amendment No. 9 to the Agreement for Architectural Services with AE3 Partners, Inc. in the Amount of \$769,649.00 for the Provision of Extended Construction Administration Services for the Child Development Center Project and to Extend the Term of the Agreement by 365 days.

7.12 MERRITT: Consider Ratification of Change Order No. 11 to the Agreement for Construction Services with Thompson Builders Corporation in an Amount Not to Exceed \$62,326.26 for the Provision of Additional Scopes of Work for the Merritt College New Landscape Horticulture Complex Project.

7.13 MERRITT: Consider Ratification of Amendment No. 9 to the Agreement for Architectural Services with Noll & Tam Architects in an Amount Not to Exceed \$65,520.00 for the Provision of Additional Construction Administration Services for the New Landscape Horticulture Complex Project and to Extend the Term by 90 Calendar Days.

7.14 DISTRICT: Consider Approval for the Facility Rental Schedule for Fiscal Year 2025-2026.

7.15 DISTRICT: Consider Approval of Independent Consultant Agreement for Special Services with ALMA Strategies, LLC in the Amount of \$1,600,000.00 for the Provision of Capital Outlay Planning Services.

7.16 DISTRICT: Consider Ratification of the Master Agreement for Construction Management Services with Swinerton Builders dba Swinerton Management & Consulting and Project Authorization Nos. 1-4 in an Amount Not to Exceed \$670,268.00 for the Provision of Construction Management Services for the (i) Laney College Central Utility Plant / Cooling Tower Project, (ii) Laney College Library, Learning and Resource Center Project, (iii) Laney College Student Center Interim Improvement Project, and (iv) Laney College Theater Modernization Project.

7.17 DISTRICT: Consider Ratification of the Master Agreement for Construction Management Services with Roebelen Construction Management Services, Inc. and Project Authorization No. 1 in an Amount Not to Exceed \$362,594.00 for the Provision of Construction Management Services for the College of Alameda, New Transportation Technology Center.

7.18 DISTRICT: Consider Ratification of the Master Agreement for Construction Management Services with Kitchell/CEM, Inc. and Project Authorization Nos. 1-5 in an Amount Not to Exceed \$2,443,667 for the Provision of Construction Management Services for the (i) Merritt Child Development Center Project, (ii) Merritt Substation C Project, (iii) Merritt Landscape Horticulture Project, (iv) Berkeley City College 2118 Milvia Street Projects, and (v) Merritt Substation B&D Project.

7.19 DISTRICT: Consider Approval of the Master Agreement for Construction Management Services with Cumming Management Group, Inc. for the Provision of Construction Management Services for Bond Measure G Funded Projects.

7.20 DISTRICT: Consider Approval of the Master Agreement for Construction Management Services with Jenkins/Gales & Martinez, Inc. for the Provision of Construction Management Services for Bond Measure G Funded Projects.

## **8. CONSENT CALENDAR - FINANCE**

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8.1 Review of Community College Financial Statement Fiscal Year 2024-25 311 Q3 Report.

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

## **9. CONSENT CALENDAR - HUMAN RESOURCES**

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9.1 Consider Approval of a Request from Vladeta Djukich to Participate in the Reduced Workload Program.

9.2 Consider Approval of a Request from Laurie Brion to Participate in the Reduced Workload Program.

9.3 Consider Approval of a Request from John Drew Burgess to Participate in the Reduced Workload Program.

9.4 Consider Approval of a Request from Steven Zetlan to Participate in the Reduced Workload Program.

9.5 Consider Approval of Management Personnel Items.

9.6 Consider Approval of Classified Personnel Items.

9.7 Consider Approval of Academic (Faculty) Personnel Items.

9.8 Consider Ratification of Amendment No. 3 to the Independent Contractor/Consultant Services Contract Between the District and Dr. Ronald McKinley to Increase the Contract by \$15,000.

## **10. ACTION ITEMS**

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10.1 COA: Consider Adoption of Resolution No. 24/25-181 Declaring the Futility of Bidding and Ratifying Change Order No. 13 to the Agreement for Construction Services with Alten Construction, Inc. in an Amount Not to Exceed \$1,509,369.47 for the Provision of Additional Construction Services and to Extend the Term by 366 Days for the College of Alameda Auto/Diesel Complex Project.

10.2 LANEY: Consider Adoption of Resolution No. 24/25-180 Declaring the Futility of Public Bidding and Ratifying Change Order No. 1 with Bhogal Brothers Construction Inc. in an Amount Not to Exceed \$68,267.00 for the Provision of Construction Services for the Laney College Electrical Lighting & Blue Phone Installation Project.

10.3 MERRIT: Consider Adoption of Resolution No. 24/25-179 Declaring the Futility of Public Bidding and Ratifying Change Order No. 1 with Rosendin Electric, Inc. in an Amount Not to Exceed \$327,176.00 for the Provision of Construction Services for the Urgent Electrical Repairs at Merritt College Project.

10.4 DISTRICT: Consider Ratification of a Side Letter between the Peralta Community College District and the International Union of Operating Engineers (IUOE) Local 39.

10.5 DISTRICT: Settlement Agreement between Peralta Community College District and Service Employees International Union (SEIU), Local 1021 Classified Reduction in Force.

10.6 DISTRICT: Consider Approval of the Peralta Community College District 2025/26 Tentative Budget.

10.7 DISTRICT: Consider Adoption of Resolution 24/25-182 Authorizing the Amendment of the 2005 Indenture of Trust relating to the District's Other Post Employment Benefit (OPEB) Bonds, Authorizing and Directing the Conversion of the Series B-4 Bonds to an Alternative Interest Rate, and Approving Forms of Documents and Actions of Officers of the District Necessary and Desirable in Connection Therewith.

10.8 DISTRICT: Consider Adoption of Resolution 2024/25-183 Approving the Establishment of an IRC Section 115 Trust through the Pension Rate Stabilization Program administered by Public Agency Retirement Services and Authorizing the Execution of an Adoption Agreement, an Administrative Services Agreement and other related documents.

10.9 DISTRICT: Consider Approval of Master Service Agreements and Project Authorizations for RFP 24/25/18 for Districtwide Community-Based Safety and Security Services- Diligence Security, Aventus Security Group and Marina Security Services, Inc.

10.10 DISTRICT: Consider Adoption of Resolution No. 24/25-178 for Peralta Community College District Board of Trustees to Establish Signatory Authority.

10.11 DISTRICT: Consider Approval of Delegation of Authority During Board Summer Recess 2025.

10.12 DISTRICT: Consider Approval of First Amendment to the Employment Agreement Between the Peralta Community College District and Dr. Tammieil Gilkerson, Chancellor. (Extension of Term)

10.13 DISTRICT: Consider Adoption of Resolution 24/25-177 in Support of the Bay Area Community Colleges' Mutual Support Compact to Advance Student Success, Academic Excellence, and Workforce Opportunity.

10.14 DISTRICT: Consider Adoption of Resolution No. 24/25-184 Authorizing Execution of Three (3) Ordering Documents with Oracle America Inc. related to the 2025-28 PeopleSoft Upgrade & Efficiency Projects in the Amount of \$2,644,443.73.

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

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

## **11. REPORTS**

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11.1 Board of Trustees' Reports.

## **12. ANNOUNCEMENTS**

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## **13. ADJOURNMENT**

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13.1 Meeting Adjournment.