



**Tuesday, September 9, 2025
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.

****Note****

Vice President Brito will attend the meeting remotely at this location: 1920 Taylor Road, Roseville, California 95661.

Trustee Withrow will attend the meeting remotely at this location: 914 Northwood Blvd, Incline Village, NV 89451.

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_UlInGBEORjyL0zaYamRLtA

After registering, you will receive a confirmation email with details on how to join 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 is Broadcast Live on KGPC, 96.9FM, and Peralta TV on Cable Channel 27 in Alameda and Berkeley, Cable Channel 28 in 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 5:00 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 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 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

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

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 COA: Consider Ratification of the Grant Sub-Agreement with Cabrillo Community College District to Host the Regional Director in Advanced Transportation in the Amount of \$225,105.
- 6.2 COA: Consider Ratification of the Professional Services Agreement with Pamela Gutman to Serve as Regional Director for Advanced Transportation in the amount of \$209,847.00.

7. CONSENT CALENDAR - FACILITIES

- 7.1 COA: Consider Ratification of Amendment No. 3 to the Independent Consultant Agreement for Professional Services with Ninyo & Moore Geotechnical & Environmental Services Consultants in the Amount of \$10,259.00 for the Provision of Additional Testing and Special Inspection Services for the New Transportation Technology Center Project and to Extend the Term by 90 Days.
- 7.2 COA: Consider Ratification of Amendment No. 5 to the Agreement for Architectural Services with Jordan Knighton Architecture, Inc. dba JK Architecture + Engineering to Increase the Fee by \$112,753.00 for the Provision of Additional Architectural Design Services Required for the New Transportation Technology Center Project at the College of Alameda.

7.3 COA: Consider Adoption of Resolution No. 25/26-193 Declaring the Futility of Bidding and Ratifying Change Order No. 15 to the Agreement for Construction Services with Alten Construction, Inc. in an Amount Not to Exceed \$316,713.43 for the Provision of Additional Construction Services for the College of Alameda New Transportation Technology Center Project.

7.4 LANEY: Consider Approval of Amendment No. 12 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 \$9,030.00 for the Provision of Additional Design Services Related to Structural Pads and Anchorage Detailing.

7.5 MERRITT: Consider Ratification of Change Order No. 13 to the Agreement for Construction Services with Thompson Builders Corporation in an Amount Not to Exceed \$88,188.40 for the Provision of Additional Scopes of Work for the Merritt College New Landscape Horticulture Complex Project.

7.6 MERRITT: Consider Ratification of Unilateral Change Order No. 12 to the Agreement for Construction Services with Wickman Development and Construction in the Amount of \$73,379.25 for the Provision of Additional Services for the New Child Development Center Project.

7.7 DISTRICT: Consider Adoption of Resolution No. 25/26-194 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 \$166,814.69 for the College of Alameda and District Office Cubicle Reconfiguration Projects.

8. CONSENT CALENDAR - HUMAN RESOURCES

8.1 Sunshining Negotiations from the Peralta Federation of Teachers (PFT). Article 15: Working Conditions

8.2 Consider Approval of Management Personnel Items.

8.3 Consider Approval of Classified Personnel Items.

8.4 Consider Approval of a Request from Rachel Simpson to Participate in the Reduced Workload Program.

9. ACTION ITEMS

9.1 DISTRICT: Consider Approval of the 2024-2025 Annual Equal Employment Opportunity Certification Form.

9.2 DISTRICT: Consider Approval of an Agreement Incorporating Omnia Partners Contract for Advanced Technology Solutions Aggregator with DHE Computer Systems – CO in the Amount of \$1,915,758.55 for the Purchase of Computers Districtwide.

10. REPORTS

10.1 Board of Trustees' Reports.

11. ANNOUNCEMENTS

12. ADJOURNMENT

12.1 Meeting Adjournment.