

REGULAR MEETING OF THE BOARD OF TRUSTEES (Tuesday, March 11, 2025)

Generated by Sasha Amiri on Tuesday, March 11, 2025

Members present:

Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Pierce Byrne/Student Trustee, Sophia Parmigiani/Student Trustee

Meeting called to order at 3:06 PM

1. OPEN SESSION 3:00 P.M.

2. CLOSED SESSION 3:05 P.M.

Information: 2.1 Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6).

Information: 2.2 Public Employee Discipline/Dismissal/Release (Government Code Section 54957, subd. (b)).

Information: 2.3 Public Employee Performance Evaluation Title Chancellor (Government Code Section 54957).

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

3. OPEN SESSION 6:00 P.M.

Procedural: 3.1 Call to Order.

Procedural: 3.2 Pledge of Allegiance.

Procedural: 3.3 Roll Call.

Procedural: 3.4 Affirmation of the Statement of Cooperation.

Action: 3.5 Report of Action Taken in Closed Session.

On a motion by Trustee Quindlen and second by Withrow; the Board voted 7-0 not to renew the administrative contract for Employee Number # 9784.

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito

Action: 3.6 Approval of the Agenda with the removal of names Amy Marshall & Dave Vigo from Agenda Item 10.3.
Recommend Approval of the March 11, 2025 Board agenda.

Motion by Dyana Delfin Polk, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Pierce Byrne, Sophia Parmigiani

Action, Minutes: 3.7 Approval of the Minutes.

Motion to approve the Feb. 11, 2025 Board Minutes.

Motion by Dyana Delfin Polk, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Pierce Byrne, Sophia Parmigiani

Action, Minutes: 3.8 Approval of the Minutes from the Board Study Session.
Motion to approve the Feb. 25, 2025 Board Minutes.

Motion by Bill Withrow, second by Dyana Delfin Polk.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Pierce Byrne, Sophia Parmigiani

Information: 3.9 Associated Student Government Reports.

Information: 3.10 Peralta Classified Senate Report.

Information: 3.11 District Academic Senate Report.

Information: 3.12 Public Communication on Matters That are Not on the Agenda.

Information: 3.13 Chancellor's Report.

4. INFORMATIONAL ITEM

Information: 4.1 Review of the 2025-2028 PCCD Distance Education Plan.

5. PUBLIC HEARING & ACTION

Action: 5.1 Public Hearing and Action Item: The Peralta Community College District's Initial Proposal for Collective Bargaining with Peralta Federation of Teachers (PFT).

Approve the Peralta Community College District's Initial Proposal for Collective Bargaining Agreement with Peralta Federation of Teachers (PFT) for a successor Agreement for 2025-2028

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Pierce Byrne, Sophia Parmigiani

6. CONSENT CALENDAR - CHANCELLOR'S OFFICE

Action (Consent): 6.1 Approval of All Consent Items.

Resolution: Approval of All Consent Items.

Approval of All Consent Items.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Pierce Byrne, Sophia Parmigiani

Action (Consent): 6.2 Consider Approval of Out of State Travel.

Resolution: Approve Out of State Travel.

Approval of All Consent Items.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Pierce Byrne, Sophia Parmigiani

7. CONSENT CALENDAR - ACADEMIC AFFAIRS

Action (Consent): 7.1 LANEY: Consider Ratification of the Subgrant Agreement between Children Now and Laney College in the Amount of \$126,000.00.

Resolution: Ratify the Subgrant Agreement between Children Now and Laney College.

Approval of All Consent Items.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Pierce Byrne, Sophia Parmigiani

Action (Consent): 7.2 LANEY: Consider Approval of Amendment No. 1 to Standard Services Agreement with the County of Alameda in an Amount Not to Exceed \$621,964.00 to Administer Post K-12 Educational Programs and Educational Transition Services to Incarcerated Youth and to Extend the Term by 730 Days.

Resolution: Approve Amendment No. 1 to Standard Services Agreement with the County of Alameda.

Approval of All Consent Items.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Pierce Byrne, Sophia Parmigiani

Action (Consent): 7.3 DISTRICT: Consider Approval of Course and Program Additions, Deactivations, and Changes.

Resolution: Approve Course and Program Additions, Deactivations, and Changes.

Approval of All Consent Items.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Pierce Byrne, Sophia Parmigiani

Action (Consent): 7.4 DISTRICT: Consider Ratification of Sabbaticals Selected by College Professional Development Committees and Awarded by College Presidents 2025-2026.

Resolution: Ratify the 2025-2026 Sabbatical Leaves Selected by the College Professional Development Committees and Awarded by College Presidents.

Approval of All Consent Items.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Pierce Byrne, Sophia Parmigiani

8. CONSENT CALENDAR - FACILITIES

Action (Consent): 8.1 BCC: Consider Approval of Amendment No. 1 to the Independent Consultant Agreement for Geotechnical Inspection/ Engineering and CEQA Mitigation Services with A3GEO, Inc. for the 2118 Milvia Street Expansion Project to Extend the Term

by 426 Days.

Resolution: Approve Amendment No. 1 to the Independent Consultant Agreement for Geotechnical Inspection/ Engineering and CEQA Mitigation Services with A3GEO, Inc.

Approval of All Consent Items.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Pierce Byrne, Sophia Parmigiani

Action (Consent): 8.2 BCC: Consider Approval of Amendment No. 6 to the Design-Build Agreement with XL Construction Corporation in the Amount of \$1,028,531.00 to Add the Audio-Visual Equipment Scope of Work for the 2118 Milvia Street Expansion Project.

Resolution: Approve Amendment No. 6 to the Design-Build Agreement with XL Construction Corporation.

Approval of All Consent Items.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Pierce Byrne, Sophia Parmigiani

Action (Consent): 8.3 COA: Consider Ratification of Change Order No. 10 to the Agreement for Construction Services with Alten Construction, Inc. for the Provision of Additional Construction Services in an Amount Not to Exceed \$517,959.70 for the College of Alameda Auto/Diesel Complex Project.

Resolution: Ratify Change Order No. 10 to the Agreement for Construction Services with Alten Construction, Inc.

Approval of All Consent Items.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Pierce Byrne, Sophia Parmigiani

Action (Consent): 8.4 LANEY: Consider Ratification of Change Order No. 6 to the Design-Build Agreement with Gilbane Building Company in an Amount Not to Exceed \$201,517.00 for the Provision of Additional Services for the Laney College Central Utility Plant Upgrade Project.

Resolution: Ratify Change Order No. 6 to the Design-Build Agreement with Gilbane Building Company.

Approval of All Consent Items.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Pierce Byrne, Sophia Parmigiani

Action (Consent): 8.5 MERRITT: Consider Approval of Amendment No. 1 to the Agreement for Professional Engineering and Architectural Services with Interface Engineering Inc., in an Amount Not to Exceed \$10,155.00 for the Provision of Additional Services for the Secondary Power Substation C Replacement Project.

Resolution: Approve Amendment No. 1 to the Agreement for Professional Engineering and Architectural Services with Interface Engineering Inc.

Approval of All Consent Items.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Pierce Byrne, Sophia Parmigiani

Action (Consent): 8.6 MERRITT: Consider Ratification of Change Order No. 9 to the Construction Agreement with Thompson Builders Corporation in an Amount Not to Exceed \$40,081.59 for the Provision of Additional Scopes of Work for the Merritt College New Landscape Horticulture Complex Project.

Resolution: Ratify Change Order No. 9 to the Construction Agreement with Thompson Builders Corporation.

Approval of All Consent Items.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Pierce Byrne, Sophia Parmigiani

Action (Consent): 8.7 MERRITT: Consider Approval of Amendment No. 8 to the Agreement for Architectural Services with Noll & Tam Architects for an Allowance in an Amount Not to Exceed \$44,352.00 for the Provision of Additional Construction Administration Services and to Extend the Term by 61 Days for the New Landscape Horticulture Complex Project.

Resolution: Approve Amendment No. 8 to the Agreement for Architectural Services with Noll & Tam Architects.

Approval of All Consent Items.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Pierce Byrne, Sophia Parmigiani

Action (Consent): 8.8 MERRITT: Consider Approval of Amendment No. 3 to the Agreement for Professional Services with King Construction Inspection, Inc. in the Amount of \$53,792.00 for the Provision of Additional Inspection Services for the Landscape Horticulture Complex Project at Merritt College.

Resolution: Approve Amendment No. 3 to the Agreement for Professional Services with King Construction Inspection, Inc.

Approval of All Consent Items.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Pierce Byrne, Sophia Parmigiani

Action (Consent): 8.9 MERRITT: Consider Approval of a Purchase Agreement with Coordinated Resources, Inc in the Amount of \$103,486.08 for the Provision of Furniture, Fixtures and Equipment for the Merritt College New Landscape Horticulture Complex Project.

Resolution: Approve the Purchase Agreement with Coordinated Resources, Inc.

Approval of All Consent Items.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Pierce Byrne, Sophia Parmigiani

Action (Consent): 8.10 DISTRICT: Consider Ratification of Amendment No. 1 to the Independent Contractor Agreement for Special Services with Marina Security Services, Inc. for Dispatch and Community-Based Safety and Security to Extend the Term of the Agreement and Provide for a Commensurate Increase to the Compensation for Services in the Amount of \$1,973,348.27.

Resolution: Ratify Amendment No. 1 to the Independent Contractor Agreement for Special Services with Marina Security Services, Inc.

Approval of All Consent Items.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Pierce Byrne, Sophia Parmigiani

9. CONSENT CALENDAR - FINANCE

Action (Consent): 9.1 DISTRICT: Consider Review of the Purchase Order Report for the Period Covering January 1, 2025, through January 31, 2025.

Resolution: Review the Purchase Order Report for the Period Covering January 1, 2025, through January 31, 2025.

Approval of All Consent Items.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Pierce Byrne, Sophia Parmigiani

Action (Consent): 9.2 DISTRICT: Consider Approval of the Budget Transfer Report for the Period Covering from January 1, 2025, through January 31, 2025.

Resolution: Approve the Budget Transfer Report covering the period from January 1, 2025, through January 31, 2025.

Approval of All Consent Items.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Pierce Byrne, Sophia Parmigiani

Action (Consent), Reports: 9.3 DISTRICT: Review of Community College Financial Statement Fiscal Year 2024-25 311 Q2 Report.

Resolution: Approve the District's Fiscal Year 2024-2025 Second Quarter CCFS-311Q Report.

Approval of All Consent Items.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Pierce Byrne, Sophia Parmigiani

10. CONSENT CALENDAR - HUMAN RESOURCES

Action (Consent): 10.1 DISTRICT: Consider Approval of Tenure Recommendations and Continued Probationary Status for 2025-26 Academic Year.

Resolution: Approve Tenure and Continued Probation for Faculty.

Approval of All Consent Items.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Pierce Byrne, Sophia Parmigiani

Action (Consent): 10.2 Consider Approval of Classified Personnel Items.

Resolution: Approve Classified Personnel Items.

Approval of All Consent Items.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Pierce Byrne, Sophia Parmigiani

Action (Consent): 10.3 Consider Approval of Management Personnel Items.

Resolution: Approve Management Personnel Items.,

Approval of All Consent Items.

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Pierce Byrne, Sophia Parmigiani

11. ACTION ITEMS

Action, Information: 11.1 Consider Second Reading and Approval of the ACCJC Midterm Reports from Berkeley City College, College of Alameda, Laney College, and Merritt College.

Approve the Second Reading and Approval of the ACCJC Midterm Reports from Berkeley City College, College of Alameda, Laney College, and Merritt College.

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Pierce Byrne, Sophia Parmigiani

Action: 11.2 Consider Approval of a Side Letter Agreement Between the District and the International Union of Operating Engineers Local 39.

Approval of a Side Letter Agreement Between the District and the International Union of Operating Engineers Local 39.

Motion by Paulina Gonzalez-Brito, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Pierce Byrne, Sophia Parmigiani

Action: 11.3 DISTRICT: Consider Ratification of the Payment/Warrant Report for the Period Covering January 1, 2025, through January 31, 2025.

Ratify the Payment/Warrant Report for the period covering January 1, 2025, through January 31, 2025.

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Paulina Gonzalez-Brito, Pierce Byrne, Sophia Parmigiani

Not Present at Vote: Louis Quindlen

12. ANNOUNCEMENTS/REPORTS

Information: 12.1 Board of Trustees' Reports.

13. ADJOURNMENT: MEETING ADJOURNED AT 7:45 PM

Procedural: 13.1 Meeting Adjournment.